

WLEEA, INC EXECUTIVE BOARD MEETING MINUTES

11/23/13 @ 0930 HRS at Oshkosh Police Department

Member's Present: Dave Constantineau, Scott Schermitzler, Jim Zywicki, Brent Olson, Anthony Reince, and Kathy Schult

Members Absent: Shawn Freidbacher, Dale Schmidt, and Rich Bennett

SECRETARY'S REPORT

The Exec Board meeting minutes from the October 2013 Exec Board Meeting were tabled until next meeting.

NEW BUSINESS

Facilities:

- A review of the locations needed was completed

Training Sessions for Advisors:

- o Discussion concerning possible break out sessions
- o 1 on Friday - Nationals (Jim)
- o 2 on Saturday - Fundraising (Jim) / How to Set Up a Post (Brent)
- o Business Meeting - Saturday Afternoon

Fundraising:

- o ASP - working on our wish list
- o Elkay - \$2500.00 received
- o Signacast - \$500.00 received

Competitions:

- o Traffic Stops - State Patrol Confirmed
- o Hostage - Confirmed
- o Waiting to hear on other judges

Volunteers:

- 20 is the max needed
- We are currently at 20

Communications:

- See if Rich can again bring the Dane County Radios

Records:

- Motion by Scott with a second from Jim to allow Brent to spend up to \$250.00 on conference supplies. Motion Carried.
- Motion by Jim with a second from Anthony to spend up to \$100 on an external hard drive for records and to allow electronic storage of all non-financial WLEEA, Inc records (after 1 year). Motion carried.

Award Selection:

- Explorer of the Year
 - Motion by Scott with a second from Kathy to accept the unanimous motion for Shaun Whealon as Explorer of the Year. Motion carried.
- Advisor of the Yea
 - Motion by Kathy with a second from Anthony to accept the hand vote results selecting Jim Zywicki as Advisor of the Year.
- Scholarship Winner
 - Motion by Jim with a second from Scott to accept the committee selection (Alexander White) as the scholarship winner.

ADDITIONAL

Motion to adjourn by Anthony with a 2nd from Scott. Motion Carried.

The next meeting is scheduled for December 11th, 2013 at Schreiner's Restaurant (Fond du Lac). The meeting starts at 0930 hours. All are invited to attend.