

WLEEA, INC EXECUTIVE BOARD MEETING MINUTES

10/18/13 @ 0930 HRS at Schreiner's Restaurant, Fond Du Lac, WI

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

Members Absent: Dale Schmidt, Rich Bennett, and Scott Schermitzler

SECRETARY'S REPORT

Motion by Shawn with a second from Anthony to approve the Exec Board meeting minutes from the August 2013. Motion Carried.

TREASURER'S REPORT

Current Checking Account Balance - \$5,779.71

NEW BUSINESS

Wisconsin Fourth Quarter Stock Report:

- There is a necessary \$10.00 fee
- Motion by Anthony with a second from Shawn to pay the fee. Motion carried.

Family Meal Plan:

- o Discussion concerning a possible family meal plan (a request brought up to Brent by a few of the membership)
- o Meal plan would include: Friday dinner, Saturday breakfast, Saturday lunch, Saturday dinner, and Sunday breakfast. Actual cost to WLEEA would be \$59.00.
- o Motion by Kathy with a second from Jim to allow for the meal plan, including the five meals, at a cost of \$59.00, with the stipulation that all meals (or no meals) are purchased as a group. Motion carried.

Fundraising:

- ASP - wish list to include handcuff keys, red guns, red rifles, training handcuffs, flashlights

T-Shirts:

- Anthony will work on prices
- Looking for 250 to 300

Competitions:

- Judges Hotel Rooms Discussion
 - Motion by Kathy with a second from Shawn to pay for a hotel room for Friday night for each judge with the option that they can pay for their own night and stay on Saturday as well. Motion carried.

Hypnotist:

- Total Cost: \$700.00 plus \$119.00 for a room
- Motion by Brent with a second from Shawn to approve. Motion carried.

Photographer:

- Total Cost: \$367.00 (Hotel Room and Food)
- Motion by Jim with a second from Anthony to approve. Motion carried.

ADDITIONAL

Motion to adjourn by Jim with a 2nd from Shawn. Motion Carried.

The next meeting is scheduled for November 23rd, 2013 at the Oshkosh Police Department. The meeting starts at 0930 hours. All are invited to attend.