

WLEEA, INC EXECUTIVE BOARD MEETING MINUTES

09/06/13 @ 0930 HRS AT SCHREINER'S RESTAURANT IN FOND DU LAC, WI

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

Members Absent: Shawn Freidbacher and Rich Bennett

SECRETARY'S REPORT

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

The Exec Board meeting minutes from July 2013 were reviewed. Motion by Scott with a 2nd from Jim to approve the minutes. Motion carried.

NEW BUSINESS

Fundraising:

- ASP - we need to put together a list of what we would like
- WPPA - Not able to donate at this time
- DOJ Grant - Will apply again
- Elkay - giving \$2500.00 check
- Signacast - Interested in making a donation (Jim is working with them)

Facilities Update:

- Discussion was held concerning possibly holding traffic stops in doors
- Discussion concerning judges rooms

Competitions:

- Competitions will run from Noon until 9:00 p.m. on Friday and 8:00 a.m. until 5:00 p.m. on Saturday

Entertainment:

- Looking at hiring a hypnotist
- Discussion concerning options available
- Motion by Dale with a 2nd from Scott to allow a \$750.00 cap for cost in order to allow Jim to negotiate a price. Motion carried.

Events / Awards:

- Same format as last year
- Dave will look into getting a guest speaker for opening ceremonies

Challenge Coins:

- We are running low on challenge coins
- Scott will check with Metalcraft Mint on pricing for another order

Website:

- An error was made in the cost calculation to the renewal fees for the website. The cost is actually \$34.00 more than was approved at the last meeting. Motion by Scott with a second from Jim to approve the additional \$34.00 expenditure. Motion carried.

Event Sponsorship:

- Bay Lakes Council is requesting sponsorship by WLEEEA, Inc for their event
- Motion by Anthony with a second from Jim to grant the sponsorship. Motion carried.

ADDITIONAL

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

The next meeting is scheduled for October 18th, 2013 at Schreiner's Restaurant (Fond du Lac). The meeting starts at 0930 hours. All are invited to attend.