

# **WLEEA, INC Executive Board**

## **Meeting Minutes**

September 6, 2016

### **I. Call to order**

Dave Constantineau called to order the regular meeting of the WLEEA at 9:37am on September 6, 2016 at Schreiner's Fond du Lac WI.

### **II. Member's Present**

The following persons were present: Kathy Schult, Dale Schmidt, Dave Constantineau, Eileen Donovan-Agnew, Chris Agnew, Jim Zywicki, Andrew Raatz.

### **III. Approval of minutes from last meeting**

Minutes from July 29th, 2016. Dale motioned approval, Drew seconded. Motion carried.

### **IV. Updates**

#### a) Treasurer Report

- Report given by Kathy. 8,527.22 in account.
- \$568 from West Bend and donated right back.
- Look into thank you letter for fundraising and donations.

#### b) Explorer Leadership Training

- Saturday, October 15, 2016 – FVTC (working on registration)

#### c) 2017 Conference Committee Updates

- Facilities: No new updates.
- Fundraising: Baycom confirmed. Hartland donating an airsoft pistol for raffle. Look into an MPA donation.
  - Set a fundraising goal. Shoot for \$10,000 settle for \$5,000.
- Competition: Will split up among members of who we know to get to judge the different events.

#### 1. Shoot/ Don't Shoot:

Judges: Jerry Schmidt

Location: Room E

2. Arrest and Search

Judges: CBP Officers

Location: Rooms H & G. (2 or 3 role players)

3. Crime Scene:

Judges:

Location: Presidential Suite 3001

4. Burglary in Progress:

Judges:

Location: Room F (2 or 3 role players)

5. Traffic Stop:

Judges: WSP Just Hart and Darren Plantz- (Plaque)

Location: Grand Ballroom (2 role players)

6. Hostage Negotiation:

Judges: Det. Tommy Obregon

Location: Aztec/Sierra Rooms (1 role player)

7. Speaker:

Judge/Speaker: Crash Recon. - Dodge Co. Sgt. Dennis Walston

Location: Upper Dells Ballroom

8. Dispatch Event:

Judges: Dale looking into it.

Location: Santa Fe 3020/3016 (1 role player)

9. Advisor Training:

Location: Room I

Topics: Fundraising. Business Meeting. Youth Protection.

- Volunteers: Mike and Kevin Todd. Gay Birkholz. Marcus Klink. Dave will make contact with Anye. 10 volunteers needed.
- Events and Awards
  - Awards: Advisor of the Year/ Explorer of the Year
  - Opening Ceremony: Justice Bradley confirmed. Group photos scheduled then.
  - Marcus Klink will do the National Anthem.
  - Contact WI Color Guard Assn.
  - Photographer: Nathan Porath confirmed.
  - No social media posting of events announcement. 20 point deduction on final score for event if a team violates.
- Vendors: Luis. Dave will shop vendors for pins.
  - T-shirts- Luis. Color- Black with blue stripe (incorporate thin blue line)
  - Pins- Black on the outside, dark blue on the inside.
  - FVTC, Schools, Recruitment. C.O.P.S.- Gay Birkholz to set up table (possibly volunteer). ASP. Give vendors options of 10-2 on Friday or Saturday.
- Records: Eileen and Kathy.
  - Online registration created. \$250 per person. Advisor of the Year, Explorer of the Year, Scholarship sent out. Due date for all December 31st.

## **V. Adjournment**

Dale motioned to adjourn the meeting. Jim seconded. Motion carried. Meeting adjourned at 10:43am.

Minutes submitted by: Eileen Donovan-Agnew

