

WWA Board of Directors Call
Sunday November 15, 2015
7pm call to order

Present: Don Kirby, Eric Urben, Bruce Urben, Joe Porten, Al Klug, Rob Monette, Peter Strenn, Chris Ferch, Randy Helbach

Excused: John Greene, Russ Olson

Absent: Joe Gonyo, Pat Smith

- Don gave a financials Update. Confirmed that money is tight. Last Event coming up in December. Inventory is down.
- No further contact from the Jefferson group planning the DNR Hunter Recruitment, Development and Education Grant. Don will contact again for update on scheduling. Coming near to make a decision to proceed or not.
- Reminder for everyone to get their sold calendars in. The next Drawing is December 15th. Currently have 900 sold stubs. Need 2600 to break even.
- The website project is proceeding ahead of schedule. A final draft has been reviewed. Don will be forwarding photo's from Lee Yost courtesy of Tom Lutes for images for the site. They plan to have it up by end of December.
- The Board hosted event is coming together. Several pre-registered for the event. Class A was sold out. Hope to make approx....\$2000!
- We have one nomination for the Board vacancy that was turned down and one that is filling out forms (John Regan). Voting will be done very soon.
- Don updated the board that WWA sits on the Migratory Waterfowl group. Recent action updates include the zones that can be changed, Goose season potential changes and a DNR Hunter survey to be mailed out.
- Randy, Joe and Rob agreed to work on the Life Membership update process. Will be reported by January meeting.
- The Annual membership meeting will be held in Berlin on January 30th ahead of the Berlin event scheduled for that evening. A draft agenda was reviewed.
- Don mentioned that there is a proposal from several legislators to make changes to the Mentored hunting law. Removing the age restriction and the one firearm restriction. A public hearing will be held on November 17th. WWA Board has mixed feeling on these changes.
- Upcoming dates:
Saturday January 30, State Meeting in Berlin, February 12-14 Wausau Sport Show, March 1-6 Milwaukee sports show, WWHC on March 12-13, GB Chapter event on March 17th, Twin Rivers event on March 19th and Valley Event on March 24th.

BOD meeting was adjourned at 8:45pm