

Wisconsin Waterfowl Association
In-person Board of Directors Meeting – Saturday, May 14, 2016

Board Members present: Bruce Uren, Chris Ferch, Russ Olson, John Regan, Randy Helbach, and Rob Monette.

Staff present: Don Kirby

Agenda:

Meeting opened at 3:30 pm by Bruce Urban, President

Financial and ED Report

- Emailed May 6, 2016
- Don Kirby expressed concern about gaps in the schedule of events; no Prairie du Chien, St. Croix Valley or Cedar Creek banquets. Manitowoc in decline.
 - Looking at \$12-14K drop in revenue.
- Shooting series going well
- Funds for Endowment Fund remain set aside in restricted income
- Budget impact \$10.5-13K.
- Completing banquet reporting is a big issue.

Madison Chapter

- The issues with Madison chapter have been resolved and a new Committee is proceeding

2017 Conservation Calendar Update

- Gun list finalized with a budget of \$35k
 - 12 Parker cross-bows, 2 Matthews compound bows
 - 2 Muddy Waters skiffs (replaces two gund)
- New drawing venue is the Marsh Inn near Collins Marsh
- Need to purchase the big drum or obtain another one
- Continue developing the “play book.”
 - e.g.; where hats come from, who gets mailed what, prices and budget lines, etc

New Web-site Project

- New site has gone live
- If you want events inserted in web-site, send complete details of event to office for input
- Long-range calendar for events can be set up on the non-public side of the web-site

-- can make it so chapters can see it

Sponsor Update on Ducks Before Bucks

- August 30th at 6:30 to 8:00 pm at Mid-Point
- Vault drawing
- Class A, Browning Cynergy drawing
- Promoted in postcard with State Shoot
- HKS, sole distributor for High-Point Arms, will ship to FFL for cost (we need an FFL)

By-laws Update

- Randy gave quick update, mirroring the draft emailed to the Board on May 13.

Volunteer Compensation Issue

- This needs further discussion
- Chapter liaisons should have discussions with their chapters to see what the chapters are doing
- Homework for Don is to draft standardized verbiage for further discussion

Other Business

- BBB audit has us in compliance with 18/20 items.
- #20 is not having a strategic plan on file

Life Membership Cards

- Handed out to life members at meeting
- Will be mailed out to all life members

Meeting concluded at 5:15pm