

Wisconsin Waterfowl Association
In-person Board of Directors Meeting – Monday, June 20, 2016

Board Members present: Bruce Urben, Chris Ferch, Pat Smith, Al Klug, Peter Strenn, Joe Porten, John Greene, John Regan, Randy Helbach, and Rob Monette.

Also present: Don Kirby and Kelcy Boettcher

Agenda:

Meeting opened at 6:30 pm by Bruce Urben, President

Financial Update

- Hudson will not have an event in July.
- Wausau, with a new, energized team of young guys, may have an event August 18th.
- Not optimistic about Stevens Point or Prairie du Chien hosting an event.
- Shout out for Golf Tourney on Tuesday, August 2nd in Madison. Needs an additional person to help.

2017 Conservation Calendar Update

- Calendar is at printer
- Al and Tom developed a playbook (98% complete).
 - Incentive plan for sales drafted in playbook.
- Berlin Chapter offered to build calendar sales display holders “branded” with the WWA logo.
- Winner of 2016 Calendar photo contest to be recognized at August 30th Ducks Before Bucks.

By-Laws

- Draft By-laws to be sent out to board for one last look before being put to bed for the year.
- By-laws word-smithed for notification requirement.

Potential Wetland Property Donation

- 16 acres near Beaver Dam.
- Motion to move forward on exploring property acquisition passed unanimously.

Update List of Chapter Mentors

- Kelcy to incorporate changes discussed and send out new list.

Ducks Before Bucks

- Looking at 40-50 attendees
- On schedule
- Tickets need to be ordered.

Staff Incentive

- Russ Olson drafting alternative plan to 1st plan.

Agenda ended at 8:00