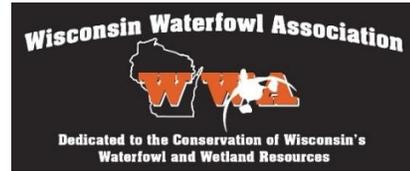


WWA BOD Call - Agenda - Monday, October 16th, 2017

Start Time: 6:30 p.m. **End Time:** 8:00 p.m.



Call in: 1-800-786-1922 **Password:** 82632815

- **6:30 – 6:35** **Roll call – confirm quorum attendance**
- **6:35 – 6:45** **Financials discussion, review monthly report...**
Don (Kelcy may not be available) to address questions from recent reporting...
- **6:45 – 7:05** **Recap: WWA Decoy Carving Competition & Exhibition project**
Bruce/Joe/Don provide update on plans going forward, after today's meeting, and the 10/3 committee session
- **7:05 - 7:10** **2018 Hall of Fame process underway...**
Chris, others from committee review timeline/tasks/etc – any updates?
- **7:10 - 7:20** **Preliminary discussion of 2018 "group" events, shoots, golf outings, etc.**
Seeking to confirm dates, order of events, continuation or not, etc...
- **7:20 - 7:30** **Other?**

Although scheduled until 8pm – we currently have content expected to last only until 7:20pm...

Upcoming calendar:

10/11/17: Wednesday: tenth 2017 Conservation Calendar drawing – 6pm: Marsh Inn - Chilton team/Don
10/12-15: Thursday-Sunday: Kelcy out - medical
10/13/17: Friday: DUCK SCHOOL – LaCrosse: 7am-4pm Don, Patrice
10/13/17: Friday/Saturday: GB Chapter LTH program
10/16/17: Monday: BOARD OF DIRECTORS CALL 6:30-8:00pm - all
10/20/17: Friday: DPK vacation planned
10/26-27: Thur-Sun: DPK vacation/weekend
10/30/17: Monday: First Conservation Calendar seller rewards double drawing...
11/2/17: Friday-Sun: DPK vacation
11/8/17: Wednesday: eleventh 2017 Conservation Calendar drawing – 6pm: Marsh Inn - John R
11/8/17: Wednesday: DPK vacation
11/10/17: Friday: DPK vacation
11/13/17: Monday: EXECUTIVE COMMITTEE CALL 1:00-2:00pm – X-COM members, others welcome (
11/17-26: Friday-Sunday: DPK vacation (gun deer/Thanksgiving week)
11/30/17: Thursday: Lakeshore Chapter dinner event: 5:30-9:30pm Tom, Don, others?