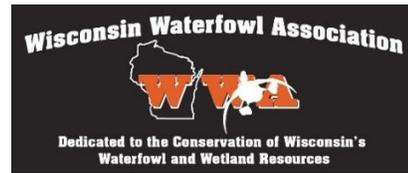


WWA BOD Call - Agenda - Monday, July 18th, 2016

Start Time -1:00 p.m. **End Time** – 2:00 p.m.



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

- **1:00 – 1:05** **Roll call – confirm quorum attendance**
- **1:05 – 1:15** **Financials update & ED report Q & A:**
Don & Kelcy will update, and answer questions from ED report
- **1:15 - 1:25** **Reporting delays discussion**
How to coerce/demand performance from volunteers in reporting (2 April events currently late)?
- **1:25 – 1:35** **Joint WDNR Learn to Hunt/Hunt for Food program opportunity**
Discussion of an opportunity to provide mentored hunts along with Delta/DU...
- **1:35 – 1:40** **Potential wetland property donation in Beaver Dam**
Discussion: Don provided an update of the Board's decision to the owners' contact...
- **1:40 – 2:00** **Discuss request for assistance with Horicon Marsh bio-harvest project**
Former board director requests our participation in a study of this experiment...

Upcoming calendar:

7/15 – volunteer e-news goes out
7/18 – Monday: WWA BOD Exec.Com. conference call – 1:00-2:00pm
7/22-23-24 – Summer Shoot @ Wild Wings – 9-5, daily
7/27 – Tuesday: 6th Fox Valley Scramble golf outing – 9am
8/2 – Tuesday: 2nd Madison Golf Outing – 12noon
8/3 – Wednesday: Don lectures at MATC-Mequon – 12-1pm
8/4-5 – Don, planned vacation - Ohio
8/8 – Monday: Cons. Calendar drawing – Oshkosh – 6pm
8/12-13: Fall Fest at Midwestern Shooter Supply?
8/13 – Saturday: State Duck & Goose calling championships – Richfield
8/15 – Monday: Board conference call – No Staff – 6:30-8pm
8/18 – Thursday: NEW Wausau dinner banquet
8/20 – Saturday: State Shoot – Wern Valley
8/25 – Thursday: West Bend dinner banquet
8/27 – Saturday: Wine/Cheese Fest – Klessig Farm, near Sheboygan
9/1 – Early teal, early goose, dove seasons open