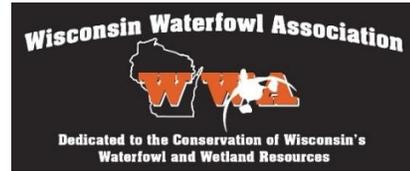


WWA BOD Call - Agenda - Monday, July 16th, 2018

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 will update, and answer questions from ED report (Kelcy not available for this call)
- **1:15 - 1:25 Discussion of two potential candidates for appointment to open spots**
Rob/Bruce share discussions with Dennis & Marty, to fulfill the 18 months remaining...
- **1:25 – 1:35 Update: WWA Decoy Carving Competition & Exhibition project**
Bruce/Don provide update on progress to date, still have holes/roles to fill, 7/17 mtg...
- **1:35 – 1:40 Conservation Calendar update**
Rob/John/Don offer insights on delivery schedule, distro planning, “playbook” update
- **1:40 – 1:50 2018 truck raffle progress discussion**
Current status, update plans, etc...
- **1:50 – 2:00 Open?**
Agenda repair...

Upcoming calendar:

7/13/18: Friday: volunteer e-news goes out
7/15/18: Sunday: Ozaukee County Shoot – 8:30-3:30pm Fredonia Tom, Mike D., others?
7/16/18: Monday: WWA BOD Exec.Com. conference call – 1:00-2:00pm
7/16/18: Monday: WDNR ad-hoc committee for waterfowl plan – 4:00-8:00pm – Portage Bruce, Don
7/17/18: Tuesday: DCE committee meeting – Richfield – 3:00-4:30pm
7/21/18: Saturday: Abrams Shoot – 8:00-3:30pm Shiocton Don, Bruce, others?
7/25/18: Wednesday: Fox Valley Scramble: 7a-3p, Wrightstown Staff event, Russ, Joe G., Bruce
7/30/18: Monday: noon deadline for Truck Raffle ticket stub submission, for seller’s prize drawing
7/30-8/3: DPK vacation days planned - Hayward
8/4/18: Saturday: Wausau Chapter dinner event: 4p-9p, Schofield Tom, others?
8/8/18: Wednesday: Conservation Calendar drawing: 6pm Collins John R.
8/10-12: Waterfowl Weekend – Richfield BOD meeting Friday afternoon evening?
8/18/18: Saturday: State SC Shoot: Wern Valley – 8a-3:30p Don, Tom, others?
8/23/18: Thursday: Midland Wings Chapter dinner event: 5:00-9:30p, West Bend Tom, others?
8/24,8/27: DPK vacation days: Ohio trip to in-laws...
8/30/18: Thursday: Hunters’ Eve Bash: Waverly Beach - 4:00-8:00p Lake Winnebago Don, Tom, Kelcy?
9/1/18: Friday: Early teal, early goose, dove seasons open...
9/3/18: Labor Day
9/7,9/10: DPK vacation days planned, assist my son w/ his bear tag...