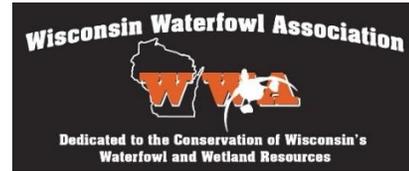


WWA BOD Meeting - Agenda - Friday, August 10th, 2018

Start Time -5:15 p.m. End Time – 6:30 p.m.



Meeting Room: Richfield Cabela's (DCCE)

- **5:15 – 5:20 Roll call – confirm quorum attendance**
- **5:20 – 5:30 Introduction of new board appointees**
Bruce to introduce Jim, Dennis & Marty to the group...
- **5:30 – 5:35 Financials update & ED report Q & A:**
Don will update, and answer questions from ED report
- **5:35 – 5:40 HOF committee update:**
Chris provides details/timeline for this year's process...
- **5:40 - 5:50 Update: WWA Decoy Carving Competition & Exhibition project**
Bruce/Rob/Eric provide update on this weekend, future issues, including naming?...
- **5:50 – 6:00 Project committee update:**
Recent discussions from Randy/Russ and their calls with Peter Z.... (Don, quick update on Duck Stamp agreement modification, funds moved to WWA...)
- **6:00 – 6:10 2018 truck raffle progress discussion**
Current status, update plans, etc...
- **6:10 – 6:20 Review recently signed Sportsmen for Wetlands Coalition MOU...**
Don to update progress on this formalization of last fall's "fire squad"...
- **6:20 – 6:30 Review 35th Anniversary Northwoods custom "Floppin' Crappie"...**
Don seeks input/approval of a plan to commission a special beer edition can beer...

Upcoming calendar:

8/8/18: Wednesday: Conservation Calendar drawing: 6pm Collins John R.? may need replacement?
8/10-12: Waterfowl Weekend – Richfield BOD meeting Friday afternoon evening?
8/13/18: Monday: noon deadline for Truck Raffle ticket stub submission, for seller's prize drawing
8/15/18: Wednesday: volunteer e-news goes out
8/18/18: Saturday: State SC Shoot: Wern Valley – 8a-3:30p Don, Tom, others?
8/21/18: Tuesday: WWC funding partnership team meeting – 12:30-3p Stevens Point Don
8/21/18: Tuesday: Abrams project night – blind prep, deer blind move... 5:30-8:30p Bruce, Eric, Don, 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...
8/28/18: Tuesday: September e-news deadline date, so editing is done before Bash...
8/30/18: Thursday: Hunters' Eve Bash: Waverly Beach - 4:00-8:00p Lake Winnebago Don, Tom, Kelcy?
8/31/18: Friday: September e-news goes out, early again...
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...
9/13/18: Thursday: West Allis Chapter dinner event: 5:00-9:30, New Berlin Tom, others?