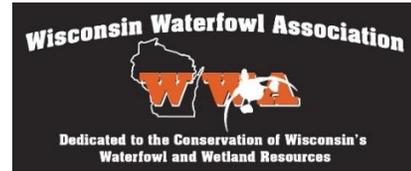


WWA X-Com Call - Agenda - Monday, September 24th, 2018

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
- **1:15 - 1:25 2018 truck raffle wrap up discussion**
Final price from Bergstrom's came down with incentives, delivery made 9/10...
- **1:25 – 1:35 Update: WWA "Waterfowl Weekend" project**
Cabela's update, Milford Hills insights, others? ...
- **1:35 – 1:40 Conservation Calendar update**
Rob/John/Don offer insights on inventories, "playbook" update, sales thus far?
- **1:40 – 1:50 Project Committee update**
Recent discussions from Randy/Russ and their calls with Peter Z....
- **1:50 – 2:00 HOF committee update:**
Any updates details/timeline for this year's process...

Upcoming calendar:

9/12/18: Wednesday: Conservation Calendar drawing: 6pm Collins John R.
9/13/18: Thursday: West Allis Chapter dinner event: 5:00-9:30, New Berlin Tom, others?
9/14/18: Friday: DPK vacation day planned, assist my son w/ his bear tag...
9/15-16: Youth waterfowl hunting weekend
9/17/18: Monday: volunteer e-news goes out
9/20/18: Thursday: Joint Venture update meeting: 9:00-4:15, Baraboo Don
9/21/18: Friday: DPK vacation planned, assist my son w/ his bear tag...
9/24/18: Monday: BOD Executive Committee conference call – 1pm-2pm, others welcome...
9/28-10/7: Tom Seibert ND vacation
9/28/18: Friday: WDNR DUCK SCHOOL – 7a-3:30p, Perrot State Park Don, Patrice
9/29/18: Saturday: 2018 waterfowl season opener, all three hunting zones
10/1/18: Monday: October e-news goes out. Due date 9/27/18, 9am, for all entries...
10/8-10/12: South waterfowl zone split - closed
10/8-10/14: River waterfowl zone split - closed
10/10/18: Wednesday: Conservation Calendar drawing: 6pm Collins John R.
10/15/18: Monday: BOD conference call – 6:30pm-8:00pm
10/24/18: Wednesday: Kelcy's last day in office prior to vacation
10/25-30: Kelcy: vacation to Tuscon, AZ
10/26-29: Friday/Monday: DPK vacation planned – daughter off school
10/30/18: 2019 Conservation Calendar seller's drawing #1: to be pushed back to 10/31/18, due to staff vacation
10/31/18: Conservation Calendar seller's drawing #1
11/14/18: Wednesday: Conservation Calendar drawing: 6pm Collins John R.
11/29/18: Thursday: Lakeshore Chapter dinner event: 5:00pm-9:30pm Manitowoc Tom, others?