

## WWA Board of Directors –Agenda-Monday, October 15<sup>th</sup>, 2018

**Start time: 6:30pm End: 8pm**

**Call in: 1-800786-1922 Password 82632815**

- 6:30-6:35 **Roll call confirm quorum attendance**
- 6:35-6:40 **Financial Update, Q & A:** Bruce Kelcy
- 6:40-7:00 **Hiring committee Update:** Committee  
Review documents and approval to proceed
- 7:00-7:10 **2019 Incentive shirts:** Bruce
- 7:10-7:20 **Copyright Issue:** Bruce, Kelcy
- 7:20-7:25 **Calendar Update:** Rob, et al....  
Sales, October drawing,
- 7:25-7:30 **Project Committee Update:** Russ, Randy
- 7:30-7:35 **Board Nomination Update:** Rob
- 7:35-7:40 **HOF Update:** Chris et al..
- 7:40-7:45 **Life Member dinner:** Eric
- 7:45-7:50 **Class A Raffle proposal:** Rob
- 7:50- Agenda repair items?

### Upcoming Calendar

10/15/18	Monday BOD call
10/24/18	Wednesday, Kelcy's last day in office prior to vacation
10/25-30	Kelcy vacation
10/31/18	2019 Calendar sellers drawing #1 (pushed back due to vacation)
11/12/18	Monday, full Board call 6:30-8
11/14/18	Conservation calendar drawing 6pm, Collins (Regan)
11/29/18	Thursday, Lakeshore Dinner event 5-9:30-Manitowoc Tom/John
12/6/18	Christmas bash
12/12/18	Conservation Calendar drawing 6pm, Collins (Regan)