

WWA Board of Directors –Agenda-Monday, November 12th, 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
 - # Applicants, next steps
- 7:00-7:10 **Sponsor Contacts** Eric
- 7:10-7:20 **Calling Contest/Carving Contest** Rob and Bruce
- 7:20-7:25 **Calendar Update** Rob etal....
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 etal..
- 7:40-7:45 **Life Member dinner** Eric
- 7:45-7:50 **Class A Raffle proposal-followup** Rob
- 7:50-7:55 **Golf/Shoot Planning –Kelcy, Bruce**
- 7:55-8:00 **Board Nominations update** Rob

Upcoming Calendar

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)
1/26/2019	Fox River Chapter Banquet 4-9 pm
1/26/2019	WWA State Meeting-Berlin 9 am
2/23/2019	Wetlands Chapter Banquet-Rhineland
2/28/2019	Appleton-Valley Chapter Banquet