

WIRLCA BOARD MEETING MINTUES

Park Oasis -Mauston, WI
January 7th and 8th. 2020

OPENING:

Meeting was called to order by President, Ron Berg at 8:17am.

PRESENT:

President Ron Berg, Vice President Bob Lueck, Secretary/Treasurer Dawn Pingel, Assistant Secretary/Treasurer Erica Kragness, Executive Committeeperson Chair Susan Tiffany, Committeeperson, Frances Smidt and Committeeperson Jason Johnson.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Jason Johnson to approve agenda 2nd MC

APPROVAL OF PREVIOUS MINUTES

Motion by Frances to approve minutes. 2nd MC

CLOSED SESSION UNTIL 9:17AM

BUSINESS FROM THE PREVIOUS MEETING

NEW BUSINESS

- Membership
 1. Membership is currently at 3,335 as of 1/8/2020
 2. Get \$50 bounties caught up, Erica can assist in research if needed
- Spring Conference
 1. Erica will track registrations as they come in
 2. Schedule break down is complete and uploaded to the website
 3. Board will meet Friday in Rhinelander, if travel interruptions happen with Secretaries coming from National office, will finish meeting on Sunday after conference.
 4. Pac Night will include basketball and possibly a poker tournament
 5. Cheese trays and other snacks will be offered
 6. Reps are being contacted by Ron officially
- Financial report
 1. Checks over 1 year old are sitting Motion by Susan to cancel checks over 1 year old. 2nd MC
 2. Income is appearing to be on target with budgeted amount
 3. Expenses are appearing to be under budgeted amount being halfway through the fiscal year
- National Delegates
 1. Collection person was picked, keys are in her possession
 2. Dickeyville was picked for our delegation ballot post office.

3. Election Committee, Jill, will check box.
4. Jason will fill out the paperwork and pay with a check from Dawn, when returning home, and will collect keys and get them to Jill.

LUNCH 12:06PM – 1:09PM

- Raft
 1. Financial impact is an issue, suggested the membership goes for a constitution change.
 2. Travel and per diem be paid for recruitment. Motion by Frances to continue paying travel and per diem 2nd MC
- Spring secretaries training
 1. Secretaries are scheduled for training March 16-19th in Alexandria, Va. Motion by Frances to pay secretaries daily rate for 4 days, 2nd MC
- Midstates – Illinois
 1. Frances, Susan, Erica are considering renting a car and traveling together. *We will revisit this at the next meeting.*

BREAK AT 2:30 – 2:55

- State Convention
 1. Schedule will be finalized and approved by the board at the next meeting then posted on our website. Short, highlight vs for the news letter will be done now
 2. Registration forms will be completed by Erica, posted online and in the next newsletter
 3. Joni Montroy will offer digital copies of her seminar for a nominal fee
 4. Board finalized menus for the meals offered, Susan will make contract with Sue from Grand View
 5. Clarification is needed whether waterpark passes are included with rooms
 6. Board set meal prices and talked about the numbers needed to meet food commitments

SESSION CLOSED AT 4:47PM UNTIL 8AM

- State Convention 2021
 1. June 25th through June 27th 2021 is signed and taken care of by Susan
- State Convention 2022
 1. Will be held in Bob's region and has been searching for reasonable priced places.
 2. Kenosha has the Stella he will be touring, Racine was the Delta
 3. Board discussed details that are key factors in our location needs
 4. Bob and Ron will go next week to view this places again together
 5. Board feels that contract should be locked in by State Convention, *we will revisit this at the next meeting*
- Annual Reports
 1. Dawn wanted them mailed to Board members for their counties on color card stock, 3 hole punched keep flat with no folds,
 2. Keep up with correct contact info for local officers
 3. Middle of May the board must write their annual reports
- Newsletters

1. Erica will do state convention, schedule and registration
 2. Bob will cover legislative
 3. Dawn will do membership updates
 4. Jason will write on being aware
 5. Ron and Susan are to be determined
 6. Return service requested will be printed on this upcoming newsletter, to help clean up addresses before national delegate ballots go out
- Regional Conferences
 1. Board will have handouts at spring meeting
 2. Ask for recommendations from locals on places to host the meeting to be picked by state convention
 3. Will ask DR's for availability 9/28/2020-10/09/2020
 - Listing Retirees and deaths
 1. It was visited by the board after being asked to list the post office, retirees or death of members are from. This information in the DMS is not reliable enough with all the DUO's and was decided we will not list offices

BREAK 9:50 TO 10:35AM

- National General Update
 1. Everyone is due for their 6 month call
 2. Contact Frances for more packets when needed
- Media
 1. Media sent a wish list of items they need
 2. Board reviewed the list Motion to allow media purchases under \$500 by Frances 2nd MC
 3. Dawn will order them and have them shipped directly to Chuck.
 4. Media will set up Friday at spring Conference, only 1 person needed
- Non-Prime Amazon Account
 1. Board discussed getting a free, non-prime, Amazon account for shipping supplies to board members. Motion was made by Jason to make a non-prime account 2nd MC

MOTION FOR MEETING TO BE ADJOURNED AT 10:30AM BY BOB 2ND MC

Respectfully, Erica Kragness