

Kind of Meeting: Regular WIRLCA Board Meeting

Present at the meeting: President Frances Smidt, Vice President Jason Johnson, Secretary/Treasurer

Erica Kragness, Assistant Secretary/Treasurer Christine Riihimaki, Chairperson Exec. Committeeperson

Susan Tiffany, Committeeperson Jesse Hanson, Committeeperson Lisa Rittenhouse

Meeting was Held on July 14, 2021 at Delta Hotel Racine, Wisconsin

Meeting came to order at 9:27 AM

Agenda approved

9:40 AM Officers Training

Regular session begins at 4:10 pm

Erica presents Financial and Membership report

Lisa moved "to discontinue WIRLCA Raft program ending 06/30/2021. Seconded. MC

Jason moved "to purchase laptop for Secretary/Treasurer". Seconded. MC

Frances reported she has found a storage unit near Eau Claire that is climate controlled and very secure.

Cost is \$55.00 per month.

Discussion regarding 2021 State Convention: Suggestion for better signage. Convention attendees were

Compensated for meals due to shortage and additional compensation was made on behalf of Convention site.

Jason moved "to send Ryan Ledenfelser a \$50.00 gift card for his assistance during state convention."

Seconded. MC

Recessed at 5:55 PM

Meeting continued on 07/15/20221 at 9:08 AM

Explanation of how to complete vouchers along with name badges, phone wallets, backpacks for

Academy trainers, shirts and business cards.

Regional meeting areas were assigned to board members along with local county units. The next

meeting will be spent discussing in more detail.

Inventory list has been updated and is current at start of day.

Board policy and Zoom meeting compensation was tabled to discuss at next board meeting.

Newsletter assignments: Jesse-National General, Christy-RAFT program. Erica- , Susan-Provident Guild,

Frances- joining, Jason-family juniors, etc. This is the membership drive issue that goes to ALL Carriers.

Next board meeting: Sept 20 to 21, 2021 at The Big Orange Moose in Black River Falls, Wisconsin

Motion to adjourn at 12:50 PM.

Respectfully Submitted Assistant Secretary/Treasurer Christine Riihimaki