

**Wisconsin Waterfowl Association  
Board of Directors Meeting – Monday March 19<sup>th</sup> 2018**

Board Members present: Bruce Urben, John Regan, Randy Helbach, Russ Olson, Peter Strenn, Joe Gonyo, Eric Urben, Joe Porten, Pat Smith, Chris Ferch, Mike Depies, John Greene and Rob Monette.

**Agenda:**

**Meeting opened at 6:30 pm by Bruce Urben, President**

**Financials update & ED report:**

- February financials only look bleak because it is so early in the year.
- Northern Wetlands (Rhinelanders), Green Bay and Berlin banquets were huge successes!

**Update: WWA Decoy Carving Competition and Exhibition/Waterfowl Weekend:**

- Locked in for Aug 10-11 at Cabelas in Richfield.
- In conjunction with the annual state duck and goose calling contest.
- Decoy carving competition coming together with many judges committing.

**WI Wing-shooting Program**

- Certified wing-shooting instructors must attend a one day refresher at either East Troy on April 28-29 or the Mead Wildlife area July 21-22.
- We are planning a WWA wing-shooting class at J&H sometime in the latter half of August .

**Conservation Calendar Update:**

- Winning photos from the photo contest have been selected.
- Gun prizes are taken care of; other prizes coming along.
- Plan to print 5500 calendars with a goal of selling 5000.

**Update Chapter Liaison Listing:**

- Updates were made to which board members would act as liaisons to which banquet and shooting committees.
- 100% coverage.

**Floating Holiday for Staff:**

- Motion made to provide staff with two floating PTO days each for 2018.
- Motion passed unanimously.

**Storage Unit Inventory:**

- Motion made to form a storage unit committee to develop baseline inventory control and policies for the WWA storage unit.
  - Committee would work with Executive Director and staff to implement any new policies and conduct an inventory.
- Motion passed unanimously.
- Rob Monette, Pat Smith and Randy Helbach elected to be the storage unit committee.

Agenda ended at 8:00 pm