

Annual Board of Directors Meeting Pt. 2

2/27/2022 @ 7:00pm



Attendees: Paul Charlier (fondue4two), Jodi Bauer (jodibee), Bethany Fredericks (BFredericks88), Jason Johnston (jnj-wi), Maverick Martin (mavwitt), Mark Olson (chevyole), Justin Pleva (plevajt), Karen Soley (jks1033), Renee Vanselow (AuntieNae)

Guests: Chris Stolte (MTCLMBR) to join at 8:10pm

Absent:

Meeting called to order at 7:00pm

Monthly Meeting Schedule

- Treasurer's Report
 - We spent \$125 for the building and \$124.75 on chili and supplies.
 - We received \$90 in donations at Mead.
 - We had \$90.67 in sale income (\$15 cash, \$75.67 square)
- Vacant officer position
 - New process
 - Similar to sending out a committee interest email, send out an officer interest form
 - BOD members can submit questions to candidates via Slack
 - Have a returning or outgoing BOD member run the election, should be different than the person running the meeting
 - Suggestion to add this material under 'How to Be a Board Member' materials
 - Anonymous and non-login required forum to vote via Microsoft Teams
 - Nominations
 - Vice president
 - Mark nominated, accepted
 - Paul nominated, accepted
 - Maverick nominated, declined
 - Justin nominated, declined
 - Treasurer (only if Mark loses Vice President election)
 - Justin nominated, accepted
- Committee Reports, Assignments, and Suggestions
 - Revised committee assignments
 - Newsletter
 - Maverick
 - Spring Picnic 2022
 - Maverick
 - TB Race
 - Renee
 - LCG
 - Maverick, Justin
 - Chili
 - Renee will research location

- Nametags
 - Paul
 - Merchandise
 - Mark, potentially Justin
 - Quarterly Cache Spotlight
 - Paul, Mark
 - IAT Series
 - Maverick, Renee
 - Pancake Breakfast
 - Maverick, Paul
 - Bethany and Jason will do Safe Food Handling course
 - Social Media
 - Renee
 - Spring Picnic 2023
 - Maverick, Karen, Justin
- Action items for committees
 - Meet with committees before next meeting
 - How can you include members in the work you're doing?
 - Newsletter address needs to be changed to the treasurer's address
- Insurance
 - Will be tied to storage and hauling of trailer

New Topics

- Theme for 2022
 - Celebrate Wisconsin!
- Geocoin (Mark, Jason, Renee)
 - 20th Anniversary coin
 - Jason is talking to Paula
 - Asking for price, quantity of coins needs to be clarified
 - \$100 might be low
 - Paula could possibly mint the coin
 - Member submitted coin
 - discussing tweaks in Slack
 - For 2023 coin, open up to member submission
 - Could be available at West Bend for the next year
 - Flyer available at the WGA booth with submission requirements, location, etc.
- BOD Pathtag
 - Would like to reflect the 20th Anniversary of the WGA
 - will wait to see some designs
- Trailer
 - Update from Renee:
 - Jim will store through the picnic
 - Renee might have a vehicle to tow, but not to store
 - Reach out to membership
 - it's a big ask
- Website/Technology Update
 - Chris gave a brief tutorial on Slack
 - Review on Teams
 - Run through on Mail Chimp and various social media channels

- Importance of storing any WGA documents on the One Drive
- BOD Stuff tab on WGA website
- WGA emails
- Financial
 - Switch to Square
- Bitwarden
 - password manager
- Website
 - Some struggles just with the tools that we use for LCG, etc.
 - Two sides
 - Information side (who we are, what are some things we do, etc.)
 - Member side
 - Mobile friendly
 - opportunity for mobile app if desired
- WGA Brochure
 - Materials need to be reviewed in One Drive

Action Items

- Each committee should meet virtually (or in person) to establish committee goals for the year. This should be done prior to the March (April at latest) meeting. Committee Chair is responsible to find a date and time that works.

Unfinished business

- Election of Vice President

Meeting adjourned at: 8:55pm