

Executive Committee Meeting  
1/6/2013  
Shooter's, Plover, WI

Meeting was called to order by Treasurer Paul Ehlers.

Roll call: Chair Gray, Vice Chair Losch, Secretary Cisewski, At Large Stemwedel, 2<sup>nd</sup> District Rep Virgil, 4<sup>th</sup> District Rep Morris Page, 5<sup>th</sup> District Rep Peterson were absent.

Present: Treasurer Ehlers, At Large Harmon, 1<sup>st</sup> District Rep Sewell, 3<sup>rd</sup> District Rep Palmer, 5<sup>th</sup> District Alternate Gatewood, 7<sup>th</sup> District Rep Maas, 8<sup>th</sup> District Rep Klingsporn.

#### Reports

Maas read the minutes from the last meeting. Approved.

Treasurer Ehlers reported on finances. Pay Pal issues and bank transfer dealt with. Motion by Palmer and Klingsporn to approve report. Carried.

Dave Harmon requested the appointment of a Director of communications to follow up on inquiries.

Paul will check into Robusto web questions and the 800 number.

#### Old Business

Audit: Motion by Maas and Harmon to accept the GAB approval of report for the required annual audit. Carried.

#### New business

Convention, need proposals for time and place. Motion by Klingsporn and Sewell to approve spending up to \$1,500 for convention. Carried.

Need convention coordinator, committee, time and place.

Press release approval. Consensus was that press releases should be approved by the Chair.

#### Convention

Randy will talk to Todd Welch about a convention in Eau Claire.

Tim Peterson has suggested another convention in Oconomowoc.

Paul suggested holding a summer Excom in conjunction with an event. Possibilities include Energy Fair in the summer and Harvest Fest in the fall.

The Chair needs to appoint a nominations committee.

Next meeting at the Convention, TBA.

Motion to adjourn by Maas and Klingsporn. Carried.  
Meeting was adjourned at 3 pm.

Respectfully submitted for approval,  
Jim Maas, 7<sup>th</sup> District