

WMLA AGENDA

10:00 AM – 2:00 PM, Saturday, October 09th, 2021, Richfield Cabela's Conference Room, 1 Cabela Way, Richfield, WI 53076.

*Call to Order

*Pledge of Allegiance

* Roll Call - members sign in, introductions and determine Quorum in accordance with Article 13, Board of Directors, Paragraph 4.

* Secretary's Report - motion to accept and second

* Treasurer's Report - motion to accept and second

* President's Comments and communications:

Old Business:

*Wisconsin Muzzle Loading Association, Inc. By Laws ongoing discussions:

- ARTICLE 5. DUES Tabled pending association future expenses review.
- ARTICLE 10. MEETINGS Tabled - Committee review, Chuck, Scott and Mark.

*WMLA State of WI 501 (c) (3) and United States Nonprofit designation process update.

- Discuss the IRS 501C (3) application process review, Mark.
 - Cost of application <\$300.00.
 - Benefits of IRS 501C (3) Status
 - Approval to continue application.
 - Other similar Non-Profit associations: Wisconsin Wildlife Federation (WWF), Wisconsin and National Society of the Daughters of the Revolution

*WMLA Liability Insurance Discussion

- Committee report: Gary Lang/Jon Erdman
- Cost?

*WMLA Website Manager Discussion continued: Jim Meili, Christopher Thulien

- Website Manager duties/task/functions/importance...

* 2021/2022 Calendar of Events:

* *WMLA Quarterly Meeting Dates and locations – See Badger State Muzzleloader.

- Winter Mting, Saturday, January 15th, 2022, Triangle Sportsmen's Club, East Troy, WI.

- Spring Mting & 3 Person Phil Sier Shoot, Saturday, April 23rd, 2022, Beloit, WI.

- Summer and Fall 2022?

** 34th Annual Capote Classic Rendezvous, October 2 – 3rd, 2021. See ad in Badger State.

** The American Heritage Living History Show – Spring Valley Lodges – Cancelled

** Wisconsin Traditional Archers Annual Banquet, Saturday, January 22nd, WI Rapids.

** Echoes of the Past Historical Trade Fair- Bradley Company – February 26-27, 2022. Need event assistance. Big opportunity to interact with membership...

** Open Seasons Sportsman's Expo, March 25-27, 2022, Kalahari, WI Dells. Talk with Dwight Claggett. Another great event and participation are always welcomed.

** MOHEE – Poynette, WI. Joe Ash, May 18 – 19, 2022. Major event for interaction with students and adults. Joe will entertain any assistance.

** Cantigny Park, Wheaton, IL, Revolutionary War Reenactment with The North West Territory Alliance, Saturday and Sun, September 10th and 11th, 2022.

Committee Reports:

Outdoor Skills Program, Joe Ash (South) and Jim Swanson (North)

Open Seasons Sportsman's Expo, Dwight Claggett (Additional information)

Publication, Christopher Thulien – Report

Membership, Rose Conklin – Written status report.

Merchandise, Mark Conklin – Input on replacing the coffee cup with a 16 – 20 oz. Mug; Style, Cost, etc.
Website - See item above.

Wildlife Federation, Charlie Brown – Affiliate Club – Federation Delegates: Charlie and Mark Conklin

Muzzleloader Hunter Education, Charles Baum

Hunting Programs and Awards, Harley Whitt

Shooting Standards and Awards, Rick Hotz

District Representative Reports

*District 1- Dwight Claggett

*District 2- Gary Lang

*District 3- Royce Curtis

*District 4- Duane Decker

*District 5- Gary Marciniak

New Business:

*Discussion about WMLA membership in likeminded associations:

* Membership in our Affiliate clubs?

* Others: Issac Walton League of America, The Northwest Territory Alliance, Reedsburg Area Historical Society, Wisconsin Society of the Daughters of the Revolution, Wisconsin Colonial Dames of America.

Other items for the good of the association.

Adjourn