

WMLA AGENDA

10:00 AM – 2:00 PM, Saturday, January 21st, Triangle Sportsmen's Club, N9076 Townline Rd., East Troy, WI 53120. Host: Rick Hotz (262) 441-8070. www.trianglesportsmensclub.com

*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, Communications and Recognitions

Old Business:

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

- ARTICLE 5. DUES Tabled pending association future expenses review.
 - Membership reduction for electronic delivery of Badger State Muzzleloader.

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

- Verified with legal and received the current IRS 501C (3) application. Application will be completed and ready for review for the WMLA 2023 Spring Annual Meeting on Saturday, April 22nd.

*WMLA Liability Insurance Discussion

- Committee report: Exploring the NMLRA and NRA.

* WMLA Quarterly Meeting Dates and locations – 2023 Spring, Saturday, April 22nd, talking with Hope Rod and Gun Club; Bill Swenson and Rick Ellis, to host in conjunction with Phil Siehr Annual Shot.

* 2023/24 Calendar of Events: See Badger State Muzzleloader for statewide events. Any updates – corrections?

*Echoes of the Past Historical Trade Fair, February 25th -26th, Oshkosh. Scott Thulien will staff on Saturday with support from other WMLA Members. I'll be there on Sunday.

*WTA Banquet – Saturday, February 25th, Chula Vista Resort, WI Dells. Mark will be there.

* Open Seasons Sportsman's Expo, Dwight Claggett, - Below.

* MOHEE – Milwaukee and Poynette, WI. Joe Ash status update.

* Rev War Organization and Northwest Territory Alliance (NwTA). I am in communications with Jeff Saeger, WMLA Member, and author of the 3 Legged stool article in the Winter issue of the Badger State. The application will be completed this month. Gary Marciniak represented the WMLA last year. The event is held on Armed Forces Weekend, Saturday, May 20th and Sunday, May 21st, in Waukesha County, Old Historic Village on Pilgrim Rd off I45. WMLA participation? Early colonial period is welcome. Contact Gary or me for more details.

* Fort Atkinson Memorial Day Rendezvous, Friday – Sunday, May 27th – 29th. Mark update.

*55th Annual FTA, Fur Takers of America, Rendezvous, Friday -Sunday, June 22nd – 24th, Jefferson County Fairgrounds. Mark – application will be completed this month, Cost: Inside booth \$ 90 and outside \$50. Set up my Wedge and Fly or sit inside at a table? What do you think?

*Cantigny Park, Wheaton, IL, Revolutionary War Reenactment with The Northwest Territory Alliance (NwTA), Saturday and Sun, September 9th and 10th, 2023.

***Present Affiliated Clubs participation enhancements:**

- Minimum Club Members part of WMLA, Club receives free WMLA Affiliated.
- Grant/Project funding program.
 - Value?
 - Committee
 - Develop application?
 - Submission, review, selection process?
 - Amount of grant?

Committee Reports:

Outdoor Skills Program, Joe Ash (South) and Jim Swanson (North)
Open Seasons Sportsman's Expo, Dwight Claggett – Report.
Publication/Website, Christopher Thulien – Report
Membership, Rose Conklin – Membership report. Explain effort to encourage, induce, inactive members pre-2020 to come back. Change of addresses. Prorating new members with an annual January membership.
Merchandise, Mark Conklin – Inventory is stable. Have receiver favorable response to Travel Tumblers. New Tee Shirts are in and black for L/XL.
Wildlife Federation, Charlie Brown – Affiliate Club application will be submitted this month. Any changes to the Delegates: Joe Erdmann, Gary Lang, Gary Marciniak and Scott Thulien. Annual Meeting on Saturday, April 8th.
Muzzleloader Hunter Education, Charles Baum – WI DNR Muzzle Loader Course. WMLA will need a new Committee Chairperson for this committee very soon. Also, Open Seasons Sportsman's Expo Seminars.
Hunting Programs and Awards, Harley Whitt.
Shooting Standards and Awards, Rick Hotz.

District Representative Reports

- *District 1- Dwight Claggett
- *District 2- Gary Lang – Resigning. Need a new representative.
- *District 3- Royce Curtis
- *District 4- Duane Decker
- *District 5- Gary Marciniak

New Business:

- **National Muzzle Loading Rifle Association (NMLRA) – Charlie Brown needs your NMLRA membership number and expiration date. Please be prepared to share that with Mr. Brown.**
- **Set up a committee to redefine Wisconsin definition of a Muzzle Loader. Email from Gary Lang. What say you?**
- **Contact Native American Tourism of Wisconsin – Learn, develop a relationship, participate in Pow Wows or other events?**

Other items for the good of the association.

Adjourn