



## Washington Hunter Education Instructor's Association (WHEIA)

### **Meeting Agenda**

January 13, 2018

Ellensburg, WA.

10:00am – 12:00pm

**10:00am – Call meeting to Order.**

**Pledge of Allegiance.**

**Secretary's Report:**

Review of previous meeting minutes.

Accepted\_\_\_\_\_ Revised\_\_\_\_\_

Treasurer's Report of Finances. Rick Thomason

Accepted\_\_\_\_\_ Revised\_\_\_\_\_

**Membership Reports:**

Lyle Lewis, Westside, WA. (*Vacant*), Eastside, WA.

**President's report:**

Reading of supplied President's report and extending WHEIA's condolences to the Nierstheimer family for the loss of Andrea Nierstheimer this past December.

**WDFW Representative Report:**

None expected due to retirement celebration for Dan Boes.

1. Upcoming IST (April 27-28, 2018 in Wenatchee, WA.)

**WDFW Representative Report (Cont'd):**

2. Request for NRA Grant to support the 2018 Hunting and Fishing event.
  - a. Ed O'Leary gave the approval for Bob Palmer to submit.

**Committee Reports:**

**Jamboree:** A new Chairperson is needed along with 3-4 members to set dates and location.

**Bylaws:** It is time to have a small group of members review and suggest edits to the current bylaws.

**Sue Dunn:** Is this an award that WHEIA still provides?

**Fundraising:** We need to search for fundraiser ideas that will provide support for WHEIA activities. Membership for this committee from outside of the Board would be great.

#### **Old Business:**

- a) Large Trailer
  - Needed safety repairs were made to the tires, brakes and lighting systems. Thanks to Jamie and Sorine Price for taking the lead on this project.
  - Jamie and Sorine Price, Kelly Kussman and (Richard Mason?) met in Ellensburg on Sunday October 1, 2017 to review the overall condition of the trailer and provide a common recommendation to the Board as to its future. The recommendation is to sell the trailer outright and/or trade the trailer in on a second smaller trailer.

#### **New Business:**

- a) Reading of open letter from WHEIA President, Ed O'Leary, to Alice Lewis.
- b) Bank Account.
  - Letter from WHEIA secretary to the bank stating Board of Directors names and their positions needs to be drafted signed by two board members and delivered to the bank within 1 month of issuing the letter.
- c) WHEIA website.
  - Jamie Price is working on this project.
  - Ideas and suggestions should be submitted to Jamie.
    - i. Hunter Ed Instructor materials.
    - ii. Hunter Ed Student 201 materials?
- d) Trailers
  - Centralized Trailer Storage.
    - i. A centralized secure area in Sunnyside, Wa.
    - ii. Oversight of Inventory and maintenance have been graciously offered by the Price Family.
  - Recommendation to sell current large trailer.
  - Second trailer needed?

## **New Business (continued):**

### e) Events

- What events do we want to attend in 2018?
  - i. Washington State Fair.
  - ii. Evergreen State Fair.
  - iii. Wenatchee Fair.
  - iv. Online Field Course Classes.
  - v. The 2018 IST (see next topic)
  - vi. 2018 National Hunting and Fishing Day.
- Should Master Hunters be tasked with staffing and coordinating some of these events?

### f) 2018 IST presence

- Kelly Kussman has placed a request with WDFW to display the small trailer at the Spring IST to display items available to members. (Awaiting answers from WDFW).
- We will have a display table at the IST. What do we want to present?

### g) State of WHEIA

- What do we offer to new members?
- How do we and moving forward how should we support our purpose statement?

### h) Board of Directors planning meeting.

### i) Date for Next WHEIA meeting

**12:00pm - Meeting Adjournment.**