



Washington Hunter Education Instructor's Association (WHEIA)

Meeting Agenda

May 20, 2018

KittCom Conference room

700 Elmview Rd. (Near Bowers Field) Ellensburg, WA.

11:00am-1:00pm

11:00am – Call meeting to Order.

Pledge of Allegiance.

Secretary's Report: Kelly Kussman

Review of previous meeting minutes.

Accepted _____ Revised _____

Treasurer's Report of Finances. Rick Thomason / Sorine Price

Accepted _____ Revised _____

Membership Reports: Lyle Lewis, Westside, WA. (*Vacant*), Eastside, WA.

President's report: (*Vacant*)

WDFW Representative Report:

Committee Reports:

Jamboree:

What is the status of the Jamboree.

Bylaws:

Time to review and update.

Sue Dunn Award: Need to review and renew the award.

Fundraising: Need ideas and thoughts about fundraising.

Old Business:

- a) Trailers
 - Large Trailer has been sold and has been delivered as of 5/19/2018.
 - Small trailer delivered to storage facility as of 5/19/2018.
 - Oversight of Inventory and maintenance have been graciously offered by the Price Family.
 - Need to approve funding for Price family to have small trailer inspected and repaired as needed.

- b) Financial Audit
 - Letter from secretary to bank stating officer changes for account access.
 - An outside audit of the WHEIA bank account needs to be scheduled after new Treasurer takes office, obtains documents and has financial access to bank accounts.

- c) Fundraising
 - Need to secure gambling license to raffle firearms and raise more funds.

New Business:

- a) Welcome new officers
 - Deliver letter for bank access and change of officers to new Treasurer.

- b) Vacant President officer position, nominations and Elections
 - How to best proceed.
 - What position to advertise.

- c) Membership Coordination officer position, nominations and Elections
 - Lewis Family would like to step away from membership coordination duties.
 - How to best proceed.

- d) Social Media
 - WHEIA Facebook page and administration access.

- e) Meetings
 - Frequency.
 - Locations.
 - Alternative methods such as electronic

- f) Event insurance Requirements
 - Possibly research alternative insurance carriers

- b) Board of Directors planning meeting.
 - Should plan a BOD planning meeting.

- c) Date for Next WHEIA meeting

3:00pm - Meeting Adjournment.