



WAM Member Meeting Agenda December 9th, 2018

Meeting will officially start at 12:30

- * No reports from North Region, Publicity, Historian, or the Secretary
- **If the director is absent, their report will be read for them.
- ***If the director is present, they will have floor time to present their report.

President Report: Kristen Merwin

- Election Ballots
- Ice Queen Tournament
- 2019 WAM Ice Tournament

Vice President Report: Erin Murray

- Master Angler Certificates
- Trade Show Booth Display and Logo Refresh

Treasurer Report: Carlie Carow

- Checking Account Balance
- Savings Account Balance

Social/Charity Report: Theresa Jones

- Charity Update
- Social – nothing to update, just look for new stuff coming in 2019

Trip Report: Shari Swanson

- Winter Trip

Membership Report: Elizabeth Colsen

- Current # of members
- Membership Portal Software Investment

Fundraising Report: Britane Peterson

- Fall raffle fundraiser results

Member Floor Requests:

- If a member would like to address anything club related not already on the agenda, this is the time to do so. Send your floor request to Theresa Jones at social@womenanglersmn.com no later than Dec 7th.

Adjournment:

- If no member floor requests, the official member meeting adjourns, and we transition into the Holiday Party.