

WAM Quarterly Member Meeting Minutes for January 20, 2019

Attendees: Kristen Merwin, Sara Spiering, Jenny Anderson, Jamie Hembroff, Angie Fasbender, Michelle Memec, Rachel Norstrem, Stephanie Lawson, Melissa LeBeau, Kathy Roberts, Katie Stockston, Ana Leschishin, Diane Walters, Tammy Foster, Emily Bradford, Laura Petersen, Liz Colsen

1:00pm President: Meeting Called to Order
Roll Call Sign in Sheet sent around

1:03pm President: Kristen Merwin

Financial Update: **Checking** 8,543.16 **Savings** 47,506.42

Board Members weekend meeting update:

1. Working on a new Logo Store
2. WAM will continue to do buy downs on WAM sponsored trips.
3. The president has been delegating some jobs that she had currently took on to other board members.
4. An exploration process of creating a national organization. In would be a membership final vote in the end. The national organization would be to help other states form Women Anglers in their own states. There would be an estimate of 3-4 thousand dollar investment in getting it started with IRS and by law changes. There will be more information about this at the April meeting.
5. Our current By-laws need updating
6. Newsletters will be sent out digital. This will save WAM 600.00 cost each newsletter. There will be paper copies mailed upon request.
7. New membership software is coming. Start up cost is 2,500.00. Monthly fee of 160.00. It will be a one stop shop place. We would like to have in place before the sports shows.
8. WAM is being inducted into the Hall of Fame.
9. WAM is sponsoring a Create your own crank bait for kids at the spring sports show. WAM members will be staffing this booth. 4 to 6 people will be needed per shift per day to help with this event. You will get a free entry to the show for working at the booth. Looking for more information on this event.
10. WAM will also have a booth at the sports show
11. Upcoming events: Devils Lake Ice Fishing Trip (THIS IS SOLD OUT), Ice Fishing Tournament on Mille Lacs on March 2nd (25 team spots left for this and be sure to get your lodging reserved as things fill up fast), April members meeting, and Open Water Tournament the 1st weekend in June.
12. No members request floor time
13. Meeting adjourned at 1:34 pm

Members enjoyed a ice fishing presentation from one of our WAM member Ana Leschishin and sandwich and chips lunch.