

CWSCC Meeting Agenda

Date: June 6, 2022 **Time:** 6:00 p.m. **Location:** Shuda Funeral Home; Plover, WI

Call Meeting to Order

Attendance - **Scott Jochman, Liz Kemnetz, Tom Hille, Eric Koehler, Jason Nguyen, Kirsten Miller, Megan Koehler, Tony Kvatek**

Officer's Reports

Treasurer: Given by Megan Koehler - \$36,000 (approximately)

Old Business

- Golden Sands Event recap
 - Paying Golden Sands: \$700
 - If items become broken, please just let someone know so they can be fixed/replaced!
- 2022 Events are created in MSR and Facebook and linked - any errors?
 - Megan started looking and didn't see anything.
- Prizes - update
 - Still not ordered. Eric will order for next time.
- Items that needed to be purchased/ordered from last meeting:
 - Kirsten items ordered (file box, drawer organizers, PG numbers, tote, and e-track-2x6' strips?)
 - Still need some e-track to make something to hang up the displays for travel, but everything else was purchased.
 - Eric - tripods, display stand, and display plug?
 - Eric called about the display plug, but they never called back. Scott found more tripods at a thrift store for the long range antennas, no display stand ordered.
 - Eric will call back about the display plug and order a display stand.
- PG Updates/Last minute needs:
 - Tom needs TTS numbers ahead of time
 - Worker Payment - table for next meeting to discuss how much to give everyone.

New Business

- Waupaca Event 7/3/2022 Prep
 - Board Members going: Tom, Megan, Eric for sure, and Jeff isn't here to ask.

- Trailer Pull: Megan/Eric will pull there

Set Next Meeting Date: Tuesday, June 28, 2022 @ 6:30pm (The Nguyen-Mill; 5001 Beaver Dam Road, Stevens Point, WI 54482)

Adjourn