

## TLW Third District Counties Meeting

Wednesday, October 4<sup>th</sup>

Paper Valley Hotel, Appleton

Meeting was called to order by Directors Todd Giraud and Jerry Day with Keith Koehler sitting in for Tuna Frisch. Pledge of Allegiance, Jerry Day read Anti-Trust Statement. Introductions done.

Attendance – 35 members/guests.

Speaker(s) – Chris Marsicano and Tom Dahlen both spoke separately about their interest and qualifications for TLW President position and asked for support and vote on Thursday morning.

Secretary's Report – copies of the minutes were distributed. Motion was made to approve secretary's report.

Treasurer's Report – Report read by Todd Giraud was accepted.

Executive Report - Jerry Day (subbing for Jim Pickett): ABL is short on money per Bubba Sprenger and asking leagues to support by donating to the PAC. Please get any remaining Football Mania tickets back to the TLW office as they will be honored from week one for pay-out. .05 BAC in Utah is not going anywhere on the Federal level. TLW State Trap shoot held in June and was successful. TLW Bowling tournament in March/April was also a successful fundraiser. The Lyft program for safe rides presented at the League Leaders conference in Oshkosh is just getting off the ground in some of the counties in the state. The Vets Roll program presented earlier at the general business meeting which sponsors a four day trip to Washington D.C. for 200 Vets from the Korean conflict and Viet Nam war will depart on the Wednesday before Memorial Day 2018 has a booth in the trade show for those interested in donating or nominating someone for the trip. Overall TLW membership has seen a small increase since last convention. Contact your legislator to voice your opinion against the "Cheers Bill" AB 125 that has been proposed recently. TLW will not back these legislators that are introducing bills that break down the current 3 tier system in regards to purchasing alcohol. Legislative Days will be held in Madison on March 6, 2018. It's very important to get as many members to this event as possible. Motion was made by Chris Olson to have 3<sup>rd</sup> District TL sponsor and pay for as many buses as needed to take district members to Madison for Legislative Days. 2<sup>nd</sup> by Art Ekern, motion carried.

Nominations/Elections – 1 Yr. Zone VP – Jim Pickett, Jerry Day, Tim Groth - all nominated, 2 Yr. Zone VP – Dan Taivalkoski – nominated, 1 Yr. District Director – Todd Giraud –nominated, 2 Yr. District Director- Keith Koehler, Mike Brown, Chris Olson – all nominated.

Unfinished Business - Pool Tournament, February 23<sup>rd</sup> – 25<sup>th</sup> in LaCrosse. Each county/league from the district is asked to donate a gift basket to be raffled off during the event again this year.

Financial/Legal – all is well with no issues at this time. With the fall convention at hand \$800.00 matching funds starts now for each league in the district. Fall 2022 TLW Convention will be held in Wisconsin Dells at Kalahari per TLW board. Still looking to fill the Spring 2022 convention with site TBD. Voting for TLW President on Thursday morning go with whom you wish as both are excellent candidates but please vote! We are still looking for a volunteer to take over as 3<sup>rd</sup> District Secretary as Cupcake will be leaving after Spring Convention 2018. TLW Vegas Trip will be held in February 2018.

New Business – President's reception will be from 5:00-6:30pm today

Next Meeting - Monday, November 6 – Crawford County (Sawmill Saloon or Bowling Alley).

Dave Shanks, recorder