



THIRD DISTRICT COUNTIES MEETING
Monday, May 05, 2014
Sawmill, Prairie du Chien (Crawford County)

Meeting was called to order by Directors Jerry Day, Todd Giraud and Tuna Frisch.

ATTENDANCE: 35 members/guests. 6 Juneau County, 8 Sauk County, 2 Monroe, 4 LaCrosse, 4 Iowa-Grant, 11 Crawford. Guests -

- Introductions done.
- Secretary's report – copies of the minutes were sent in the newsletter. Notify Sherry of any events you want on the website. Motion made and seconded to approve secretary's report.
- Treasurer's report read by Todd Giraud was accepted.

Southern Zone VP—Jim Pickett: Discussed legislative issues and that elections will be coming up. Jim spoke of the TLW process of sending out surveys to the candidates to see where they stand on issues. Important races are the Governor and Attorney General. Jim gave an update on the Racine legal issues, involving the alleged discrimination against some minority bars. Details of the August 9th Brewer Game and TLW Tailgate party, addition of sweet corn; highlighting a bean bag tourney. Recommended participation from the local leagues in this TLW Brewer game event.

COMMITTEE REPORTS

- **Membership Drive** – Commended Grant/Iowa County for the great job they have consistently been doing increasing their membership. LaCrosse also seen an increase in their membership. 3rd District has increased to 584!! Great job!! Keep up the good work!
- **Nominations/Elections** – Nothing to be done at this time. Brownie will update through newsletter and/or next meetings on the time line.
- **Raffle/fundraiser** -- No report at this time.
- **Golf Outing** – Monroe County had brochures available for the golf outing. Reminder it is Sunday, August 17th. They reported Best Western is the recommended motel for the golf outing. Two \$100 hole sponsors for each league is required; can be vendors, bars splitting sponsorships, or the local league can sponsor the holes. Transportation will be provided from the motel to the golf course. Golf committee; LaCrosse – Mike Brown; Juneau – Tuna/Cupcakes; Grant/Iowa – Hedley, DC, Jerry day. Crawford - Denny Fuller. Dells/Delton– Keith; Sauk – Neil Caflisch.
- **Pool Tournament** - No report. The books have been closed for this event.
- **Finance/legal Committee** – Todd and Mike Brown – No report. Some discussion on local league protocols.
- **Hospitality Party**- Fall Convention at Kalahari, will be same bidding procedure as the Spring convention/LaCrosse, have to attend a 3rd District meeting before convention, be location friendly to convention site and be sufficient in size.

UNFINISHED BUSINESS

- **ABL Convention**—June 8, 9, 10th in Washington DC. State TLW will sponsor the registration. 3rd District will support approximately 2 nights stay. Local leagues appear to be also supporting attendance to this National Convention. At this point, Grant/Iowa has representatives who will attend -- Jerry Day, DC Timmerman and Hedley Bowden. Any other interest, please contact the directors.
- **Spring Convention** – LaCrosse County was commended for a great job hosting the convention.
- **Dells/Sauk Separation** – Sauk had first meeting last week. Dells will have first meeting Wednesday. Dells will

notify the secretary of their officers. Both leagues will work the Fall Convention held at the Kahahari.

NEW BUSINESS

- **TIPAC-** Contributions for this year was discussion. Jerry Hinderman spoke on TIPAC and how the processes works.
- **Packer Advertising** – Grant/Iowa County has been checking into Advertising with the Green Bay Packer Network. This sounds like a very good avenue for advertising for the Tavern League. Discussion was held and this will be taken forward to the State level.
- **Next Meeting** – Grant/Iowa County. Wolfy's in Muscoda with a tentative date of August 26th, this is dependent upon who is hosting league leaders day the day before.
- **Attendance Drawing** – Tyler K and Todd G winners of gas card.

GOOD & WELFARE:

- Discussion was held on Crawford County's fundraising efforts to start a Safe Ride program. Motion was made and seconded for the 3rd District to make a donation to any counties within the district who are trying to set up a safe ride program to help get safe rides to every league and assist in off-setting some of the fees involved with getting their programs started.
- Monday May 12th Spring Fling, Club 16 in Sparta, Monroe County.

MEETING WAS ADJOURNED.