

13. COMMITTEE REPORTS:

A. *Sports and Recreation:*

- No report

B. *Hospital Liaison:*

- Written report was presented.

C. *Membership:*

- Membership count: 258

New: Kaleb Wilson (Transfer)

Deceased:

- Associate Member count: 126

New:

Deceased:

D. *Finance & Fundraising:*

- No report

E. *Communications:*

- Written report was presented.

F. *Strategic Planning Committee:*

- No report

14. OLD BUSINESS:

- None

15. NEW BUSINESS:

- Voter's Voice Renewal – Motion was made by Mr. Griffith to renew Voter's Voice for two years at a cost of approximately \$5000 per year, with two free months. Ms. Adams seconded the motion. Discussion: The breakdown of the cost per member is \$17.50 per year. Mr. Griffith sends out 100+ notices to members to convince them to vote. Voter's Voice is for advocacy and legislation at the state level, not national. Mr. Griffith is attempting to partner with DAV to cost share and/or to get more people to vote on important Veteran bills. Mr. Drazy stressed the importance of participation by PVA-WI members to vote. Mr. Griffith agreed and shared that a video is being created to educate members on the simplicity of voting. Motion carried.
- Salmon-a-Rama – Motion was made by Mr. Trentin to approve up to \$10,000 for the primary date of Tuesday, July 13th for the fishing event in Racine. (Wednesday, July 14th is the secondary date.) Mr. Carrao seconded the motion. Discussion: This event will be free for PVA-WI members. It is open to 30 members-2 wheelchair members and 3 able to transfer in the boat. PVA-WI will charter ten boats. Registration will be first come, first serve. Event will be opened up to Illinois and Minnesota chapters if Wisconsin does not fill the event. A picnic and awards will follow the fishing. Motion carried, with one abstention.

16. ANNOUNCEMENTS:

- Virtual Bingo is scheduled for 6:00 pm Saturday, March 13th.
- Wisconsin Air Rifle and Pistol Tournament is Saturday, March 13th at 10:00 am at MATC-South.
- Cooking with Le'Toi is scheduled for Wednesday, March 17th at 4:00 pm. Shepherd's Pie is on the menu.
- Battle Buddy Calls – Board needs to contact the members on their list. Send any address, phone number and email updates to Jan at jzehren@wisconsinpva.org. If you are having trouble making a connection, reach out to the office and a letter will be sent to the member.

- The 2021 Trap Shoot Tournament, at the Brown County Sportsman Club, is scheduled for June 18th through June 20th. Three-hundred standard shot.
- Caregiver Respite is scheduled for March 25th and 26th at the Sheraton Brookfield and Azana Spa. Pre and post assessments will be given to the caregivers. Six members and their caretakers will be in attendance. All expenses are paid. Next event is scheduled for July 29th and 30th.
- Golden Age Games (June 21-26) are now virtual.
- The Lego Project, May 3rd – 7th in the lobby of the War Memorial is progressing. The media has been alerted. Scouts will participate in a Pinewood Derby type competition.
- Mr. Ness stressed the importance of Board Members and Committee Chairs to submit their reports for each area for the Board of Director's meeting. If not submitted, be expected to make a verbal report at the meeting.

17. ADJOURNMENT: Mr. Rosenberg made a motion to adjourn the meeting at 1:45 p.m. and Mr. Carrao seconded. Motion carried. The next Board of Directors meeting will be **at 1:00 p.m. on Wednesday, April 10th at 1:00 pm** via teleconference or Zoom meeting.

Respectively submitted, jz Derrick Trentin/DZ