

WIFCA BOARD MEETING MINUTES

October 13, 2015 – Teleconference

Call to Meeting:

Steve Ulik called the meeting to order at 7:49 a.m.

Members Present:

Don Walesewicz, Gordy Potter, Bob Steinberg, Wendy Werner, Pete Stollberg, Kurt Meiers, Steve Ulik, Jay Zurn, Bruce Klainot, Bill Huss, Steve Walter, Roger Hegg.

Members Absent:

Fred Jaeckle, Marty Schallock, Bill Huss, Nate Hall, Sam Hughes, Liz Allen, Ray Weinstock

Minutes Review:

After corrections a motion was made by Steve Walter and seconded by Pete Stollberg to approve the minutes.

Treasurer's Report:

Roger Hegg reported on behalf of Fred Jaeckle Treasurer we had revenues for the month of September of \$375.89 and expenses of \$1,147.62. Year to date revenue is \$29,590.90 with year to date expenses running at \$26,070.66. As of September 30th the checkbook had a balance of \$3,672.84 and the savings account of \$20,808.43 for a combined total of \$24,481.27.

Membership and Executive Director Report:

Roger Hegg reported WIFCA/WFCA joint memberships stayed the same at 44. Retail only membership remains the same at 1 and individual associate members stayed at 19.

Training:

Jay Zurn reported there were no new events scheduled at this point

Fall Meeting:

Roger Hegg reported the fall meeting will be held Tuesday, October 20th, 2015 at the Country Springs Hotel in Pewaukee. He asked the board if we should maintain the same menu as the last meeting held at the Country Springs Hotel. It was determined a few changes would be made to the menu selections and they were approved. Board members were also asked to make a final push to generate interest with the goal of increasing attendance.

New Business:

Steve Ulik mentioned the Executive Director Evaluation Form should be sent out for review and completion. An officer committee should also be formed to begin considering the election of new officers in 2016. Steve will email the board as a reminder and further discussion will be tabled for the next meeting. Steve also mentioned the next meeting would most likely be held at the Machine Shed rather than a teleconference call.

Adjournment:

Steve Walter made a motion to adjourn the meeting and Bruce Klainot seconded. The meeting was adjourned at 8:37 a.m. by Steve Ulik.

Respectfully Submitted: Kurt Meiers