

**WIFCA BOARD MEETING MINUTES**

June 2, 2015 – Teleconference

**Call to Meeting:**

Steve Ulik called the meeting to order at 7:33 a.m.

**Members Present:**

Steve Ulik, Roger Hegg, Bruce Klainot, Kurt Meiers, Steve Walter, Ray Weinstock, Nate Hall, Wendy Werner, Don Walesewicz, Liz Allen, Bob Steinberg, Gordy Potter, Pete Stollberg

**Members Absent:**

Jay Zurn, Marty Schallock, Bill Huss, Fred Jaeckle, Sam Hughes

**Minutes Review:**

A motion was made by Steve Walter and seconded by Steve Ulik to approve the minutes.

**Treasurer's Report:**

Roger Hegg reported on behalf of Fred Jaeckle Treasurer we had revenues for the month of May of \$9,680.71 and expenses of \$3,891.75. Year to date revenue is \$18,602.34 with year to date expenses running at \$10,777.48. As of May 31st the checkbook had a balance of \$7,914.65 and the savings account of \$16,605.01 for a combined total funds available of \$24,519.66. It was noted there were outstanding checks from May that had not cleared the bank account as of the report date but were included in the expense report. The Spring Dinner Meeting revenues were \$2,920.00 with expenses of \$3,549.66 for a net loss of \$629.66. It was noted the postage and mailing expense for the spring dinner meeting was \$468.65 which was included in the expense. The Golf Outing Revenue collected to date was \$6,035.00

**Membership and Executive Director Report:**

Roger Hegg reported WIFCA/WFCA joint memberships moved from 41 to 43. Y's Way Flooring in Watertown and Finishing Touch Flooring & Design out of Cross Plains are our new members. Retail only membership remains the same at 1 and individual associate members moved from 15 to 18.

**Training:**

Nate Hall reported the Residential Resilient Installation Training program and the Carpet and Installation Certification Training will be held at Quinn Distributors in Milwaukee on July 21-22, 2015 and July 23-24, 2015 respectively. Tuition reimbursement protocols from WFCA were discussed and it was noted how important it was to follow them. Nate recommended we continue to keep the flyers as streamlined as possible to avoid any confusion. Nate also highlighted an initiative starting in Georgia where CFI is partnering with Goodwill Industries and a local technical college to train veterans in the floorcovering trade. He thought that may be a program of interest for the board to look into further.

## Youth Development:

Steve Ulik mentioned he had a graduate who will start working for Stu's Flooring in Greenfield in the very near future. He is also working with the director of the program to send him some students for future interviewing opportunities and he hasn't received a call back to date. Further discussion regarding youth development were tabled for the next meeting.

## Spring Meeting:

Steve Ulik asked the board for any feedback regarding the spring meeting. One thing mentioned was the dissatisfaction with the bar only being a cash bar and not able to take credit cards which created some issues for attendees. Roger Hegg will look into arranging that for the fall meeting. The time frame of speaker presentations was also discussed. It was noted they should be restricted to about an hour to avoid them from running too long.

## Golf Outing:

Steve Ulik noted we had 17 sponsors to date with 78 golfers registered. He mentioned we could use a few more golfers and hoped to bump that number up closer to 100. The final date for golfer registration will be June 5<sup>th</sup>, 2015. Roger Hegg called on the board to assist with enlisting more volunteers for the outing. Various people and options were discussed. Bruce Klainot reported he had 120 golf shirts on order and they would be ready by June 3<sup>rd</sup>. Door prizes for the outing were also discussed and the board decided not to support the addition of a grand prize for a giveaway. Steve Ulik and Bruce Klainot will finish working on the final details for the golf outing.

## Fall Meeting:

Roger Hegg reported the fall meeting will be held Tuesday, October 20<sup>th</sup>, 2015 at the Country Springs Hotel in Pewaukee.

## New Business:

Steve Ulik recommended any new business be tabled until the next meeting.

## Adjournment:

Roger Hegg made a motion to adjourn the meeting and Nate Hall seconded. The meeting was adjourned at 8:23 a.m. by Steve Ulik.

Respectfully Submitted: Kurt Meiers