

WIFCA BOARD MEETING MINUTES

August 11, 2015 – Teleconference

Call to Meeting:

Steve Ulik called the meeting to order at 7:35 a.m.

Members Present:

Steve Ulik, Roger Hegg, Bruce Klainot, Kurt Meiers, Steve Walter, Marty Schallock, Nate Hall, Wendy Werner, Don Walesewicz, Bob Steinberg, Gordy Potter, Bill Huss

Members Absent:

Jay Zurn, Fred Jaeckle, Sam Hughes, Liz Allen, Pete Stollberg, Ray Weinstock,

Minutes Review:

A motion was made by Roger Hegg and seconded by Marty Schallock to approve the minutes.

Treasurer's Report:

Roger Hegg reported on behalf of Fred Jaeckle Treasurer we had revenues for the combined months of June and July of 11,151.75 and expenses of \$13,121.52. Year to date revenue is \$29,214.09 with year to date expenses running at \$24,015.52. As of July 31st the checkbook had a balance of \$3,893.15 and the savings account of \$21,606.62 for a combined total of \$25,499.77. The 2015 Golf outing revenue was reported as \$16,790.00 with expenses running at \$12,612.00. Total net profit for the Golf Outing was \$4,178.00. Fred also mentioned he will be filing back to WFCFA for reimbursable expenses for the first 6 months of 2015 in late August.

Membership and Executive Director Report:

Roger Hegg reported WIFCA/WFCFA joint memberships moved from 43 to 44. Kettlers in Burlington is our newest member. Retail only membership remains the same at 1 and individual associate members stayed at 18.

Training:

Nate Hall reported there were relatively low sign-up for the Residential Resilient Installation program and the Carpet and Installation Certification Training programs so they were cancelled and postponed until sometime in February.

Youth Development:

Bruce Klainot brought up some of the various initiatives discussed at past meetings with the focus being a continued push to find ways to recruit installers. Steve Ulik reported he hired a student from his local Youth Development program in June to work part time for him. Bruce thought the board should continue with a letter writing campaign to make the membership aware of the various resources available to them and stressed the importance of highlighting the issues involving the looming installation labor shortage. Steve Ulik inquired about the possibility of introducing this initiative to the membership during the fall meeting. The board discussed various strategies involving this idea in more general terms and future discussions were tabled until the next meeting.

Fall Meeting:

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

New Business:

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

Adjournment:

Nate Hall made a motion to adjourn the meeting and Bruce Klainot seconded. The meeting was adjourned at 8:22 a.m. by Steve Ulik.

Respectfully Submitted: Kurt Meiers