

WIFCA BOARD MEETING MINUTES

February 9th, 2016 Teleconference

Call to Meeting:

Don Walesewicz called the meeting to order at 7:35 a.m.

Members Present:

Don Walesewicz, Pete Stollberg, Liz Allen, Steve Ulik, Bruce Klainot, Steve Walter, Roger Hegg, Sam Hughes, Kurt Meiers, Marty Schallock, Bill Huss, Ray Weinstock, Bob Steinberg, Jay Zurn, Nate Hall,

Members Absent:

Gordy Potter, Wendy Werner, Fred Jaeckle

Minutes Review:

After corrections a general motion was made by the board to approve the minutes.

Treasurer's Report:

Roger Hegg reported on behalf of Fred Jaeckle Treasurer the revenues for the month of January were \$4,550.69 and expenses were at \$3,013.69. Year to date revenue is \$4,550.69 with year to date expenses running at \$3,013.69. As of January 31st the checkbook had a balance of \$7,927.48 and the savings account of \$16,311.58 for a combined total of \$24,239.06. Roger reported Fred was working on filing the IRS form 990EZ for 2015.

Membership and Executive Director Report:

Roger Hegg reported as of the meeting date we had twelve associate, three retail only, and forty-six joint members. He was happy to announce to the board that WIFCA has reached the next reimbursement level from WFCA of \$10,000 for 2016.

Training:

Nate Hall reported CFI was hoping to publish a training schedule for 2016 but they haven't to date. Further discussion regarding specific CFI training events was tabled. Roger Hegg reported the search for a CFI installation training site continues and mentioned Don Walesewicz and Bruce Klainot had looked at a potential sites in Oconomowoc last week. Nate had mentioned CFI was looking at a more permanent facility that could be donated to CFI free of charge. Neither of the sites viewed by Don and Bruce would be free of charge. Steve Ulik mentioned Quinn Distributors was willing to rent space out to CFI as a potential training site as well but they couldn't do it without some type of rental fee to the association. The board will continue with their search and hold further discussion at the next meeting.

Spring Meeting:

Roger Hegg asked the board to decide on a topic for the Spring Meeting which will be held either Tuesday, May 3rd or Tuesday, May 10th at the Country Springs Hotel in Pewaukee. After discussion the board decided to move forward with hosting a panel focused on floorcovering claims. Marty Schallock, Steve Ulik, Pete Stolberg, and Liz Allen volunteered to form a planning committee around this topic. Roger Hegg will continue with securing the date for the Spring Meeting.

New Business:

While there wasn't any new business brought to the attention of the board Steve Ulik did report the Holiday Social held at the Fox and Hounds restaurant in Hubertus was a success.

Adjournment:

Roger Hegg made a motion to adjourn the meeting and Nate Hall seconded. The meeting was adjourned at 8:14 a.m. by Don Walesewicz.

Respectfully Submitted: Kurt Meiers