

## **WIFCA BOARD MEETING MINUTES**

**June 3, 2014 via Teleconference**

### **MEETING CONVENED:**

Steve Ulik called the meeting to order at 7:03 a.m.

### **MEMBERS PRESENT:**

Liz Allen, Jerry Daniels, Nate Hall, Roger Hegg, Sam Hughes, Fred Jaeckle, Bruce Klainot, Gordy Potter, Bob Steinberg, Pete Stollberg, Teresa Tran, Steve Ulik, Steve Walter, Wendy Werner, Jay Zurn

**MEMBERS ABSENT:** Kurt Meiers

### **MINUTES:**

We corrected the results of our 16 survey responses at the Spring Meeting. The results showed that 11 were in favor of a trade show with 5 opposed. While 14 favored retail training, 2 were opposed. Fred Jaeckle made a motion to approve the minutes as amended and Nate Hall seconded the motion. The minutes were approved.

### **TREASURER'S REPORT:**

Fred Jaeckle reported that the checkbook had a balance of \$7,107.32 and savings of \$ 9,613.40. Total revenue for May was \$ 1,780.62 with expenses of \$7,839.52. Year-to-date revenue is \$ 8,378.02 with Year-to-Date expenses of \$14,729.55. We will be getting some monies back from World for the Spring Meeting and we still have money due from American Express. Fred filed our federal 990EZ form before the 5-15-14 deadline. Because we needed to pay for hats and balls, Fred transferred \$5,000 from savings to our checking account. Roger stated that it appears we will sustain a \$1,400 loss on the Spring Meeting; however we still have \$600 coming from World for speaker sponsorship.

### **MEMBERSHIP and EXECUTIVE DIRECTOR REPORT:**

We had no change in membership: 5 Retail, 35 Joint and 15 Associate members. Roger attended the World meeting held in Orlando for affiliates. 11 of the 21 affiliates attended. Two affiliates are on shaky ground and World expects they will become defunct. Roger reported that meetings were very intense with a lot of good information. He will be receiving a synopsis of the meetings and we will discuss it more thoroughly at the July Board meeting. Scott Humphrey proved to be an outstanding speaker and Roger suggested that he would make a great featured speaker at a future fall/spring meeting. In 1990 World had 42 affiliates with a current membership of 21, Scott is determined to restore the membership to its former strength.

### **TRAINING:**

Nate reported 12 people just completed a certification course in commercial sheet vinyl and heat welding. Jay has been in touch with Tarkett to put on a course on flash coving, in and out corners, and heat welding. Some interest has been shown for CRI/carpet certification, potentially for this fall.

**GOLF OUTING**

Last year we had 109 golfers, this year 85. Bruce stated EJ Welch will have 2-foursomes. We have four confirmed volunteers Sam Hughes, Steve Walter, Nicole Balzer & Wayne Sevick. We could use two more. Bruce suggested a 4 pack of Brewer tickets as our top prize. An assortment of gift cards will be other door prizes awarded. We will again have our 50/50 raffle with proceeds going to Feeding America...\$5 ea or 3 for \$10.00. Dave from Rock River will have cart assignments charted to help eliminate confusion. We would like some signage thanking sponsors. Everything else is on schedule and set to go.

**NEW BUSINESS:** All new business has been tabled until the July meeting.

**NEXT MEETING:**

The Machine Shed August 12, 2014 at 7:45 a.m.

**ADJOURNMENT:**

Bruce Klainot moved to adjourn and Jerry Daniels seconded. The meeting was adjourned at 7:46 a.m.

Respectfully submitted,

..... Steve Walter