

## WIFCA BOARD MEETING MINUTES

March 8, 2016 Teleconference

### Call to Meeting:

Don Walesewicz called the meeting to order at 7:52 a.m.

### Members Present:

Don Walesewicz, Pete Stollberg, Bruce Klainot, Steve Walter, Roger Hegg, Sam Hughes, Kurt Meiers, Ray Weinstock

### Members Absent:

Gordy Potter, Wendy Werner, Fred Jaeckle, Marty Schallock, Bill Huss, Jay Zurn, Nate Hall, Steve Ulik, Liz Allen

### Minutes Review:

After review a motion was made by Roger Hegg to approve the minutes and seconded by Bruce Klainot.

### Treasurer's Report:

Roger Hegg reported on behalf of Fred Jaeckle Treasurer the revenues for the month of February were \$5,021.65 and expenses were at \$800.67. Year to date revenue is \$9,572.34 with year to date expenses running at \$4,125.23. As of February 29<sup>th</sup> the checkbook had a balance of \$10,478.70 and the savings account of \$16,312.23 for a combined total of \$26,790.93. Roger reported the IRS form 990EZ for 2015 has been filed. Steve Walter approved the treasurer's report and Bob Steinberg seconded.

### Membership and Executive Director Report:

Roger Hegg reported as of the meeting date we had thirteen associate, three retail only, and forty-five joint members. We lost one count on the joint membership side because it was discovered Carpet City was counted twice. Roger mentioned WFCFA is trying to do an affiliate summit meeting again. Roger said he could do two of the four dates. WFCFA covers a majority of the expenses but WIFCA would have to cover a few. Don Walesewicz requested a motion be made approving Roger's attendance at the summit meeting which included WIFCA's covering the cost of any supplementary expenses for his trip. Steve Walter made a motion to approve and Bruce Klainot seconded.

### Training:

Jay and Nate were not present to report and no new information was discussed regarding training.

### Spring Meeting:

Roger Hegg reported the Grand Salon is reserved at the Country Springs Hotel for May 3<sup>rd</sup>, 2016. It would basically be the same format as past meetings. We would need to hit \$2,800 in bar and food sale receipts including gratuity. Jeff King and Paul Athey are in place as speakers. Scott Taylor came up as a speaker for the wood portion of the discussion. A representative from Shaw claims will be present to discuss carpet claim issues. The board discussed how many people they wanted to present in total and came up with four consisting of three inspectors and Jeff King.

Roger inquired if they should scrap the paper mail campaign this time around and just market the meeting through an email campaign. The board discussed this idea and decided to move forward with an email campaign. The overall meeting format was discussed in general but details were tabled for the next meeting.

### Golf Outing:

Bruce Klainot asked the board to solidify a date before he approaches Western Lakes. June 14<sup>th</sup> was decided upon as the target date and Bruce will approach Western Lakes to move the process further.

### Adjournment:

Bruce Klainot made a motion to adjourn the meeting and Ray Weinstock seconded. The meeting was adjourned at 8:52 a.m. by Don Walesewicz.

Respectfully Submitted: Kurt Meiers