

WIFCA BOARD MEETING MINUTES

August 12, 2014 at The Machine Shed

MEETING CONVENED:

Steve Ulik called the meeting to order at 8:00 a.m.

MEMBERS PRESENT:

Liz Allen, Roger Hegg, Bruce Klainot, Teresa Tran, Steve Ulik,

MEMBERS ABSENT: Kurt Meiers, Nate Hall, Jay Zurn, Jerry Daniels, Bob Steinberg, Sam Hughes, Fred Jaeckle, Gordy Potter, Wendy Werner, Steve Walter, Pete Stollberg.

MINUTES:

The June 3, 2014 minutes were approved without changes.

TREASURER'S REPORT:

In Fred's absence, Roger reported that the checkbook had a balance of \$3,709.78 and savings of \$13,519.38 as of July 31st. Total revenue for June and July was \$12,425.58 (plus \$2595 in unprocessed American Express CC payments) with expenses of \$25,182.65 (this number is being questioned). Year-to-date revenue is \$20,803.60 (plus \$2595 in unprocessed American Express CC payments) and year to date expenses at \$25,182.65. Roger has asked Fred to take a look at the golf outing results for expenses and revenues. We had a brief discussion about what we felt were the results from the golf outing but decided that Fred will be the one to share the final outcome. We also talked about possible other revenue streams for our organization.

MEMBERSHIP and EXECUTIVE DIRECTOR REPORT:

We had one change in membership for the Associate individual member with Shaw joining and changing the total to 16 instead of 15. WIFCA retail only remained at 5 and joint memberships remained at 35.

WFCA is increasing the membership rates for 2015 by \$20.00 so the rate will go up from \$175 for the joint membership to \$195.00 as of January 1, 2015. The 5 board members present decided to increase out joint membership rates to \$225.00 for early sign-up (usually mid-January) and later sign-up to \$275.00. We were all in agreement but did not have a quorum to pass final approval. Roger will email the board to get everyone's approval.

Also discussed briefly the WFCA spring meeting with affiliates and Roger had emailed the board the PowerPoint presentation which was the highlights of the meeting. There was supposed to be minutes from the meeting included but the WFCA staff felt the PowerPoint was enough information. WFCA has furnished no further information from the meeting and what their next course of action will be.

TRAINING:

Nate was not present to give an update on training.

GOLF OUTING

Bruce stated we had 99 golfers and \$12,560 in costs and revenues of \$15,670 for a net profit of \$3,110 but the board felt we needed more information from Fred before making final assessment of the 2014 golf outing. Steve mentioned that his smaller golf outing of 57 golfers generates far more revenue, so we need to look at our total revenue and expenses.

We will need to start thinking about where we can hold our 2015 golf outing.

NEW BUSINESS: - Fall Meeting

The members present came up with the idea for our fall meeting to recognize Fred Jaeckle, Steve Kraier, Pat Kerns, and Ted Wallner as guests for a social hour and dinner. In addition Roger will be checking with WFCA to see if Scott Humphrey might be able to make a pitch for WFCA/WiFCA memberships for 2015. We talked about holding the meeting on Tuesday, October 28th or the Tuesday, November 4th at the Country Springs Inn. Roger will be checking on the availability of the Country Springs and Steve will be checking with Ted Wallner and Steve Kraier for the 28th, Bruce will check with Pat Kerns and Roger will check with Fred Jaeckle.

NEXT MEETING:

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

ADJOURNMENT:

Roger Hegg moved to adjourn and Teresa Tran seconded. The meeting was adjourned at 9:00 a.m.

Respectfully submitted,

..... Roger Hegg