

WIFCA BOARD MEETING MINUTES

January 8th, 2019 Meeting

Call to Meeting:

Don Walesewicz called the meeting to order at 7:40 am

Members Present: Don Walesewicz, Bruce Klainot, Michael Kerns, Fred Jaeckle, Steve Ulik, Roger Hegg, Ray Weinstock, and Sam Hughes,

Members Absent: Steve Walters, Pete Stollberg, Bob Steinberg, Nate Hall, Kurt Meiers, Gordy Potter, and Steve Martin

Minutes Review: December minutes were approved without corrections.

Treasurer's Report: Treasurer's report was approved as per Fred Jaeckle email from 1/6/19:
Here is the December Year End Treasurers report:

December Revenue: \$ 296.18

December Expenses: \$ 2916.69

Year to Date Revenue: \$ 36,256.65

Year to Date Expenses: \$ 26,683.86

Checking Balance Statement 12/31/18 \$ 5,931.97

Less Outstanding Check #3112 WFCA \$ 295.00-

Less Amount Due on Credit Card \$ 109.90-

Money Market Balance \$ 27,846.12

Cash available to WifCA for 2019 \$ 33,373.19

Membership and Executive Director Report: As of 1/8/19 we have 18 joint memberships, no retail only members, and 4 associate only memberships. The total revenue from these memberships gives us \$2,700.25 to date. The plan is to have Roger start calling past members who have not renewed, to try and get their support.

Training: There was no training update for this meeting.

New Business: Spring meeting topics were discussed and Michael mentioned he could ask Bob Shaw if he would be available to speak to the group for our spring meeting. The board decided this would be a good draw for our spring meeting.

Roger was going to email the board for dates and a place for a holiday get together with easy access for most of the board members.

Steve brought up that Jodi who has been doing our meeting signups and collections would like to retire from the position. Roger will be emailing the board to see if there is anyone who might be able to take over the responsibility.

Adjournment: Next meeting was tentatively set for 2/12 at 4:30PM with the place to be announced.

The meeting was adjourned.

Respectfully Submitted: Roger Hegg