

WIFCA BOARD MEETING MINUTES

October 11, 2018 Machine Shed

Call to Meeting:

Don Walesewicz called the meeting to order at 7:54 am

Members Present:

Don Walesewicz, Gordy Potter, Kurt Meiers, Bruce Klainot, Michael Kerns

Members Absent:

Steve Walter, Bill Huss, Jay Zurn, Wendy Werner, Pete Stollberg, Fred Jaeckle, Bob Steinberg, Steve Ulik, Roger Hegg, Ray Weinstock, Sam Hughes, Nate Hall

Minutes Review:

After corrections, a motion was made to approve the minutes by Gordy Potter and seconded by Bruce Klainot.

Treasurer's Report:

Don Walesewicz reported on behalf of Fred Jaeckle Treasurer that revenues for the month of September were \$1.29 and expenses were \$1,102.95. As of September 30th, the checkbook had a balance of \$4,655.73 and the money market account of \$31,342.52 for a combined total of \$35,998.25. Year to date revenue was recorded as \$31,658.05 and year to date expenses were \$19,648.20. Bruce Klainot made a motion to approve the Treasurer's report and Michael Kerns seconded.

Membership and Executive Director Report:

Don Walesewicz reported on behalf of Roger Hegg that as of the meeting date we have 11 individual associate members, 6 retail only memberships, and 30 WIFCA direct joint accounts.

Fall Meeting:

Piet Dossche, President of USFloors and Executive VP Hard Surface Shaw Industries, will be the featured guest speaker for the WIFCA Fall Dinner Meeting on Tuesday, October 23rd at the Potawatomi Hotel and Casino. Piet and his team are putting together a power point presentation outlining his presentation and will be forwarding that to Roger Hegg once completed. There was a general discussion held by those present regarding the popularity of WPC and SPC products in their stores and everyone was looking forward to hearing Piet's presentation.

New Business:

Bruce Klainot inquired about the possibility of networking with various trade groups to offer group health coverage to their memberships. Gordy Potter thought the World Floorcovering Association was looking into that idea as well. Michael Kerns was under the impression the buying groups were doing the same. Bruce said he was going to research that concept and further discussion was tabled for the next meeting.

Adjournment:

Kurt Meiers made a motion to adjourn the meeting and Bruce Klainot seconded. The meeting was adjourned at 8:41 a.m. by Don Walesewicz.

Respectfully Submitted: Kurt Meiers