

WIFCA BOARD MEETING MINUTES

November 16th, 2018 Teleconference

Call to Meeting:

Don Walesewicz called the meeting to order at 7:45 am

Members Present:

Don Walesewicz, Pete Stollberg, Kurt Meiers, Bruce Klainot, Roger Hegg, Bob Steinberg, Fred Jaeckle,

Members Absent:

Steve Walter, Bill Huss, Wendy Werner, Gordy Potter, Steve Ulik, Ray Weinstock, Sam Hughes, Nate Hall

Minutes Review:

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

Treasurer's Report:

Fred Jaeckle Treasurer reported that revenues for the month of October were \$101.28 and expenses were \$4,123.52. As of October 31st, the checkbook had a balance of \$3,314.64 and the money market account of \$27,844.80 for a combined total of \$31,157.44. Year to date revenue was recorded as \$35,959.33 and year to date expenses were \$23,844.80. Fred mentioned the money market account is gaining less than 1% interest. He had received a letter from Ameran Express promoting up to a 2% interest rate on money market accounts. Fred thought it might be worthwhile utilizing a money market account with a higher rate of interest and will investigate that option further. Roger Hegg made a motion to approve the Treasurer's report and Bruce Klainot seconded.

Membership and Executive Director Report:

Roger Hegg reported as of the meeting date we had 10 individual associate members, 6 retail only memberships, and 30 WFCFA direct joint accounts. Roger said he had asked Kay from the WFCFA what types of membership programs they were going to be rolling out in 2019. They haven't fully outlined what changes if any will be made. Roger feels confident the program will be fair and he will start emailing prospective members for 2019 renewals in the next few weeks.

Fall Meeting:

The feedback on the fall meeting was very positive and well received.

Training:

Don Walesewicz mentioned he has been talking with his brother regarding the training initiative and grants required for supporting an installation training program. He discovered there were substantial start up costs involved during his research. Setting up a school as the board had hoped might be too much of a financial burden. Further discussion was tabled for the next meeting.

New Business:

Bruce Klainot mentioned Steve Martin of Carpetland would like to join the board for the 2019 year. Roger had mentioned we didn't have a quorum so any vote would have to be delayed. Bob Steinberg had inquired if we were going to be making a donation to the food bank this year. Those present thought it was a good idea however with a lack of quorum the board couldn't vote on it. Roger will email the board members for a vote on both issues instead. Further discussion was tabled for the next meeting.

Adjournment:

Roger Hegg made a motion to adjourn the meeting and Bob Steinberg seconded. The meeting was adjourned at 8:41 a.m. by Don Walesewicz.

Respectfully Submitted: Kurt Meiers