

WIFCA BOARD MEETING MINUTES

March 13, 2018 Teleconference

Call to Meeting:

Don Walesewicz called the meeting to order at 7:31 am

Members Present:

Don Walesewicz, Pete Stollberg, Marty Schallock, Roger Hegg, Kurt Meiers, Gordy Potter, Wendy Werner, Sam Hughes, Bob Steinberg, Bruce Klainot

Members Absent:

Steve Walter, Bill Huss, Nate Hall, Wendy Werner, Ray Weinstock, Fred Jaeckle, Steve Ulik, Jay Zurn

Minutes Review:

After corrections, a motion was made to approve the minutes by Marty Schallock.

Treasurer's Report:

Roger Hegg reported on behalf of Fred Jaeckle Treasurer that revenues for the month of February were \$4,497.51 and expenses were \$254.21. As of February 28th the checkbook had a balance of \$8,789.92 and the money market account of \$21,334.71 for a combined total of \$30,124.63. Bruce Klainot made a motion to approve the Treasurer's report and Marty Schallock seconded.

Membership and Executive Director Report:

Roger Hegg reported as of the meeting date we have 10 individual associate members, 6 retail only memberships, and 30 WFCAs direct accounts. Roger said \$2,646.24 in revenue will be added to the WIFCA account for the joint membership sign ups through the WFCAs sometime in June or July. A general motion was made to approve the Membership and Executive Directors Report by Don Walesewicz.

Training:

Pete Stollberg reported he and Steve Ulik met with Marc Felsheim and Mary Jo Travis of the Milwaukee Area Technical College to discuss the possibility of MATC offering a course for installation training. MATC is in the process of putting together budget estimates for the cost of a course curriculum. Pete had said there was a chance WIFCA would be able to find or provide a trainer/teacher for the course. The board felt this was a positive development and is looking forward to hearing more about their progress.

Spring Meeting:

Roger Hegg reported he and Kaye had been emailing back and forth regarding estimated attendance levels for the meeting and she said WFCA is willing to contribute \$2,000 toward the cost of the spring meeting. Kaye will discuss the benefits of belonging to the WFCA and will also discuss the benefits of the MBS System which they had recently purchased ownership in. Roger thought it would be a good opportunity to cut the cost of attendance by half to encourage more sign-ups. The board discussed the various meeting locations available and settled on The Country Springs Hotel in Pewaukee due to its more centralized location. Roger will pursue The Country Springs Hotel as the meeting location and follow up with the board next time.

Election of Officers:

Bruce Klainot reported the golf outing will be held at Ironwood Golf Course in Pewaukee on June 19th, 2018. More information regarding the golf outing will follow as planning proceeds.

New Business:

There was no new business to report.

Adjournment:

Roger Hegg made a motion to adjourn the meeting and Marty Schallock seconded. The meeting was adjourned at 8:15 a.m. by Don Walesewicz.

Respectfully Submitted: Kurt Meiers