

WIFCA BOARD MEETING MINUTES

May 3, 2018 Teleconference

Call to Meeting:

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

Members Present:

Don Walesewicz, Pete Stollberg, Steve Ulik, Marty Schallock, Fred Jaeckle, Roger Hegg, Ray Weinstock, Kurt Meiers, Gordy Potter, Bob Steinberg, Nate Hall, Bruce Klainot, Wendy Werner

Members Absent:

Steve Walter, Bill Huss, Jay Zurn, Sam Hughes

Minutes Review:

After corrections, a motion was made to approve the minutes by Gordy Potter.

Treasurer's Report:

Fred Jaeckle Treasurer reported that revenues for the month of April were \$1.12 and expenses were \$463.19. As of April 30th the checkbook had a balance of \$2,643.13 and the money market account of \$27,336.90 for a combined total of \$29,980.03. 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 WFCA direct accounts. Roger said Kay had sent a list from WFCA confirming we shared the same members. Once those lists are cross referenced and checked we will get our reimbursement for our perspective membership level sometime in June.

Training:

Nate Hall mentioned he has a CFI 2018 course catalog outlining the certification training classes that will be offered this year. He highlighted several of the courses being offered including carpet installation training and a mill tour.

Spring Meeting:

Roger Hegg reported everything was in place for the meeting at the Country Springs Hotel. Roger is pleased with 69 people thus far and hopes there will be more attending. The meeting location has changed from the South Grand Ballroom to the Grand Ballroom, but he will be asking the Country Springs he can switch the room back to save a few dollars due to a lower than expected attendance. 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.

Golf Outing:

Bruce Klainot reported everything was in place for the golf outing on Tuesday, June 19th, at the Ironwood Golf Course in Sussex. He is putting together a flyer that he's trying to get out to all the vendors asking them for prize donations. Roger inquired about giveaways to be handed out at the registration table. The board discussed mugs, shirts, or pens. Roger Hegg wondered if we even needed a giveaway with the idea of cutting expenses. Bruce thought that would be a good idea as well and recommended we give a free sleeve of golf balls instead.

New Business:

Roger Hegg asked the board to keep in mind any future topics of interest for the fall meeting. Otherwise 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 8:05 a.m. by Don Walesewicz.

Respectfully Submitted: Kurt Meiers