

WIFCA BOARD MEETING MINUTES

July 17th, 2018 Teleconference

Call to Meeting:

Don Walesewicz called the meeting to order at 7:34 am

Members Present:

Don Walesewicz, Pete Stollberg, Roger Hegg, Gordy Potter, Bob Steinberg, and Bruce Klainot

Members Absent:

Bill Huss, Jay Zurn, Sam Hughes, Steve Ulik, Fred Jaeckle, Ray Weinstock, Kurt Meiers, Nate Hall, and Wendy Werner.

Minutes Review:

June minutes were approved without corrections, Bruce approved, board seconded.

Membership and Executive Director Report:

Roger reported as of the meeting date we have no change in membership 10 individual associate members, 6 retail only memberships, and 30 WFCFA direct accounts. Roger reported the dual memberships will get us a reimbursement of \$2,686.00 plus \$2000 from the spring meeting will be coming in.

Training:

Nothing new to report on training for this meeting.

Fall Meeting:

Board is still planning to move forward with Piet Dosse, Bob Steinberg brought up the point that he would be a good choice for our fall speaker. Since we did not have a quorum to confirm the vote, Roger stated he would email the board and let the board know the results. Roger will start to check for October 23rd and 30th for availability at the Ingleside Hotel.

New Business:

Roger will email the board for a vote on Michael Kerns to become a board member, and follow-up with the board and the results.

Board discussed St Anne's golf outing and if we should be a sponsor or donate toward the outing. It was decided we would hold off until year end to discuss again.

Treasurer's Report:

Fred Jaeckle Treasurer reported that revenues for the month of June were \$16,560.96 and expenses were \$10,605.49. As of June 30th the checkbook had a balance of \$10,790.58 and the money market account of \$23,338.91 for a combined total of \$31,129.49. The checking account balance has been adjusted to reflect an outstanding check to Ironwood Golf course. Year to date revenue is \$26,593.91, YTD expenses \$17,036.27.

Golf outing recap, revenue \$16,535.00, expenses \$10,157.59*. * May not include all expenses still may not have hole in one and sign invoice yet.

A very special thank you to Steve Ulik for all the time and effort he put forth to obtain sponsors!

Adjournment:

Bob Steinberg made a motion to adjourn the meeting and Bruce Klianot seconded. The meeting was adjourned at 7:58 a.m. by Don Walesewicz.

Respectfully Submitted: Roger Hegg