

WIFCA BOARD MEETING MINUTES

April 9th, 2019 The Machine Shed

Call to Meeting:

Roger Hegg called the meeting to order at 7:50 am

Members Present:

Don Walesewicz, Sam Hughes, Steve Ulik, Roger Hegg, Gordy Potter, Michael Kerns, Nate Hall, Ray Weinstock, Bob Steinberg

Members Absent:

Bruce Klainot, Steve Martin, Steve Walter, Fred Jaeckle, Pete Stollberg, Gordy Potter, Kurt Meiers

Minutes Review:

A motion was made by Don Walesewicz to approve the minutes and it was seconded by Steve Ulik.

Treasurer's Report:

Roger Hegg reported on behalf of Fred Jaeckle Treasurer the revenues for the month of March 2019 were \$476.18 and expenses were at \$250.95. As of March 31st, the checkbook had a balance of \$6,079.90 and the money market account of \$27,849.55 for a combined total of \$33,924.45. Fred has not yet purchased the \$15,000 CD as of yet and is waiting to provide documents to the bank by the end of April. Don Walesewicz made a motion to approved the Treasurer's report and Steve Ulik seconded it.

Membership and Executive Director Report:

Roger Hegg reported as of the meeting date we have 26 joint memberships. Associate memberships totaled 7 and there were no retail only memberships at this time. A general motion was made to approve the Membership and Executive Directors Report by Roger.

Training:

Nate Hall reported he was working with CFI to construct a training/certification that would take place in Bloomsburg to see the mills. He is concerned about the interest and the cost to the installers. Nate also reported that CFI now has a facility in Detroit. No new conversation to report in meeting with schools in regards to new installers.

Spring Meeting:

Jim Augusta was secured for the Spring Meeting at Potawatomi. Jim will also promote the event through his personal list. The menu is the same as before. Michael Kerns will still pursue a speaker from Engineered floors, but reported that their response was weak.

Golf Outing

The outing is set for June 18th. The board discussed changing the rates, but will wait until more information is available. The outing will have the same types of awards as the past and will be at the same place as 2018. Each golf outing attendee will receive a form of high quality golf balls or something similar.

New Business:

Bruce Klainot reported to Roger that in researching the option of providing group health insurance, that the M3 insurance company requires a minimum of 300 people on the plan to make it work. The board unanimously agreed that even getting 100 members would be difficult. Roger will ask Bruce to see if M3 would consider only 100 members.

Adjournment:

Don made a motion to adjourn the meeting and Bob seconded. The meeting was adjourned at 8:45 a.m. by Roger Hegg.

Respectfully Submitted: Sam Hughes