

## WIFCA BOARD MEETING MINUTES

April 28th, 2020 Teleconference

### Call to Meeting:

Bruce Klainot called the meeting to order at 7:31 am

### Members Present:

Bruce Klainot, Don Walesewicz, Roger Hegg, Pete Stollberg, Steve Ulik, Fred Jaeckle, Roger Hegg, Kurt Meiers, Bob Steinberg, Michael Kerns, Ray Weinstock, Matt Taylor, Sam Hughes

### Members Absent:

Nate Hall, Gordy Potter

### Minutes Review:

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

### Treasurer's Report:

Fred Jaeckle treasurer reported year to date revenue is \$2,726.96 and year to date expenses are \$993.34. The BMO Checking Balance as of 3/31/2020 was \$4,518.30. The Summit Credit Union Checking Balance as of 3/31/2020 was \$2,851.96 and the Summit Savings Balance was \$5.00. The Summit Money Market balance as of 3/31/2020 was \$470.48 and the Summit 13-month CD balance was \$20,334.26. Total funds available as of 3/31/2020 was \$28,179.28. Fred also reported the revenue breakdown as followed. Retail Memberships accounted for \$1,400.00, Associate Memberships accounted for \$1,225.00, and interest accounted for \$101.96 for a total of \$2,726.96. A motion was made by Bob Steinberg to approve the minutes and seconded by Michael Kerns.

### Membership and Executive Director Report:

Roger Hegg reported the individual associate memberships were at four. The retail memberships were currently totaled at fourteen. Roger has not made a membership push due to the current Covid19 shut down but anticipates doing that once things free up. Bob Steinberg asked if Roger could forward the names of those retailers who have signed up for retail memberships including any of those who have not signed up that were members last year. Steve Ulik forwarded an email from the World Floorcovering Association advertising a webinar regarding how they are responding to the current Covid19 pandemic.

### Training:

There were no new training initiatives to discuss currently.

### Golf Outing:

Bruce Klainot had obtained quotes from three separate golf courses. The quotes came from Western Lakes, Hawks View, and The Oaks. Considering the current Covid19 shut down the board decided it would be best to hold off on having the golf outing until 2021. The board unanimously approved.

## New Business:

No new business was discussed. The board did have a general discussion about the current shutdown, how businesses were responding, and what individual members were doing to deal with the shutdown.

## Adjournment:

Roger Hegg made a motion to adjourn the meeting and Steve Ulik seconded. The meeting was adjourned at 8:20 a.m. by Bruce Klainot. The next meeting is to be determined.

Respectfully Submitted: Kurt Meiers