

WIFCA BOARD MEETING MINUTES

March 9th, 2021 Teleconference

Call to Meeting:

Bruce Klainot called the meeting to order at 7:32 am

Members Present:

Don Walesewicz, Pete Stollberg, Fred Jaeckle, Roger Hegg, Kurt Meiers, Sam Hughes, Steve Ulik, Matt Taylor, Michael Kerns, Walley Helmila, Nate Hall, Ray Weinstock

Members Absent:

No members were absent

Minutes Review:

After corrections, a motion was made to approve the minutes by Roger Hegg and seconded by Fred Jaeckle.

Treasurer's Report:

Fred Jaeckle Treasurer reported the Summary Recap of 2020 for revenue was \$3,542.33 and expenses were \$1,707.08. Revenues for the months of January and February 2021 were \$12.13 and expenses were \$331.55. As of February 28th, 2021 the BMO Harris checking account had a balance of \$5,504.23 and the Summit checking account had a balance of \$2,502.71. The Summit Savings account had a balance of \$176.65, the Summit Money Market account had a balance of 470.74. The Summit CD's have a balance of \$20,142.31 for a combined total cash on hand of \$29,142.31. Fred reported he will file the 2020 990 EZ form before the end of March.

Membership and Executive Director Report:

Roger Hegg reported there were no notable changes made to our current membership status as of the meeting date.

Training:

Nate Hall reported he has been traveling extensively over the past year conducting various trainings for NFIC on Natural Fiber Carpet certification and has a meeting with CFI to discuss Covid safe training techniques. Bruce Klainot inquired if we have heard anything from the World Floorcovering Association regarding their training initiatives. Roger Hegg reported the WFCFA hasn't moved forward with any training initiatives to date due to the pandemic.

New Business:

Fred Jaeckle reported WIFCA technically has no members, no officers, and no board members since a meeting wasn't called in December to carry out the required election and membership drive considering all terms ended as of 12/31/2021 due to the lack of association activity related to the COVID19 pandemic. Fred proposed and submitted an amendment to the WIFCA by-laws to cover this discrepancy. The recommendation made regarding the amendment was necessary to avoid the possibility of losing non-profit status with the IRS as an association due to inactivity.

The board read through Amendment IV entitled Suspension of Operations, voted on its adoption, voted on the necessary steps to remedy the year end situation, and passed it into the By-Laws. After the vote normalcy was returned and business as usual moved forward.

Bruce Klainot inquired about making our annual donation to the food bank of behalf of WIFCA. The board had a general discussion regarding this donation and unanimously voted to go ahead with the donation. Fred Jaeckle treasurer will be mailing out a check.

There was also a vote held to accept Steve Martin back into the WIFCA board as his status changed due to inactivity. The board held a vote and Steve Martin was reaccepted.

Steve Ulik brought to the boards attention that Steve Walters had recently passed away from complications as a result of COVID19. Steve Walters was a board member in long standing and his presence will be missed.

Golf Outing:

Bruce Klainot reported he has Western Lakes booked for the WIFCA golf outing June 22nd. The date is reserved however he still isn't certain a golf outing would be well attended due to the pandemic. Nate Hall felt WIFCA may potentially expose itself to a liability issue by having a gold outing in June 22nd. Sponsorships and attendance came into question along with Nate's concerns. There was a general discussion held by the board and it was determined it might be a better idea to hold off on the golf outing until September. Bruce will contact Western Lakes and let them know.

Adjournment:

Steve Ulik made a motion to adjourn the meeting and Pete Stolberg seconded.