

WIFCA BOARD MEETING MINUTES

April 20, 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, Bob Steinberg, Sam Hughes, Steve Ulik, Matt Taylor, Michael Kerns, Walley Helmila, Bruce Klainot, Ray Weinstock

Members Absent:

Fred Jaeckle, Nate Hall,

Minutes Review:

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

Treasurer's Report:

Roger Hegg reported on behalf of Fred Jaeckle Treasurer reported that revenues for the months of March were \$5,75 and expenses were \$1,734.00. Year to date revenue was listed as \$17.88 and year to date expenses were at \$1,742.55. As of March 31st, 2021 the BMO checkbook had a balance of \$4,004.23 and the Summit Money Market Account had a balance of \$470.75. The Summit CD #100 had a balance of \$15,371.63, the Summit CD #101 had a balance of 1,541.91. The Summit CD #102 has a balance of \$2,046.68 and the Summit CD #103 has a balance of \$1,533.50 for a combined total of \$27,632.11.

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:

No new training initiatives were discussed.

New Business:

Bruce Klainot asked the board to begin thinking about topics for a fall meeting but further discussion was tabled for the next meeting.

Golf Outing

Bruce Klainot reported the WIFCA golf outing is scheduled at Western Lakes on September 28th. Roger Hegg mentioned Fred Jaeckle is looking into the possibility of taking out a temporary liability insurance policy to protect the Association from any lawsuits that could arise from participants if they contracted Covid19. A general discussion was held, and the board felt like it was a good idea to move forward with that concept.

Adjournment:

Roger Hegg made a motion to adjourn the meeting and Steve Ulik seconded.