

WIFCA BOARD MEETING MINUTES

May 18th, 2021 Teleconference

Call to Meeting:

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

Members Present:

Don Walesewicz, Bruce Klainot, Pete Stollberg, Roger Hegg, Kurt Meiers, Sam Hughes, Steve Ulik, Matt Taylor, Michael Kerns, Walley Helmila, Ray Weinstock,

Members Absent:

Fred Jaeckle, Nate Hall, Steve Martin

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 April were \$5,75 and expenses were \$24.60. Year to date revenue was listed as \$23.46 and year to date expenses were at \$1,754.45. As of April 30th, 2021 the BMO checkbook had a balance of \$4,004.23 and the Summit Checking Account had a balance of \$2,462.16. The Summit Savings Account had a balance of \$175.65. The Summit Money Market Account had a balance of \$470.75. All Summit CD's had a balance of \$20,499.29 for a Total Funds Available of \$27,613.09

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. Matt Taylor mentioned the Orlandini Company and Schmidt Custom Floors is holding their golf outing and felt it made sense for WIFCA to have theirs. A general discussion was held and the board felt like it was a good idea to move forward with having a golf outing.

Adjournment:

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