

WIFCA BOARD MEETING MINUTES

June 22nd, 2021 Teleconference

Call to Meeting:

Bruce Klainot called the meeting to order at 7:33 am

Members Present:

Don Walesewicz, Bruce Klainot, Pete Stollberg, Roger Hegg, Kurt Meiers, Sam Hughes, Steve Ulik,

Members Absent:

Nate Hall, Steve Martin, Matt Taylor, Walley Helmilia, Michael Kerns, Ray Weinstock, Sam Hughes

Minutes Review:

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

Treasurer's Report:

Rred Jaeckle Treasurer reported that revenues for the months of May were \$4.70 and expenses were \$137.95. Year to date revenue was listed as \$28.16 and year to date expenses were at \$1,892.40. As of May 31 st, 2021 Summit checking account had a balance of \$6,460.44 and the Summit Savings Account had a balance of \$176.65. The Summit Money Market Account had a balance of \$15,850.35. All Summit CD's had a balance of \$5,124.40 for a Total Funds Available of \$27,611.84. Fred mentioned the CD-100 matured toward the end of May and he had the finds put into the Money Market account which pays a higher rate. The BMO checking account was also closed before the end of May and the finds were deposited into the Summit Checking account.

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:

Golf Outing

Bruce Klainot reported the WIFCA golf outing date changed and is now scheduled at Western Lakes on September 14th. The Western Lakes food and drink menu options were discussed, and Bruce Klainot highlighted the various options available. Various board members made recommendations and the menu and drink portion of the golf outing was finalized. Steve Ulik recommended we secure the outdoor space at Western Lakes for the golf outing. Roger Hegg asked the board if they felt an outdoor tent was necessary. The board decided they did not need one. The overall cost of the outing was discussed, recommendations were made, and the board concluded pricing for sponsorships and attendees. Bruce will sign and forward the contract to Western Lakes within the next week.

Fall Meeting:

Bruce Klainot asked the board if they had any ideas for a Fall Meeting speaker. Steve Ulik mentioned he had reached out to Engineered Floors and has not received a response yet. He will follow-up on that again soon. A general discussion was had about booking a location. Several members made recommendations. Further discussion was tabled for the next meeting. Bruce will begin looking into some options to present to the board at that time.

Adjournment:

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