

WIFCA BOARD MEETING MINUTES

January 11, 2022 Teleconference

Call to Meeting:

Bruce Klainot called the meeting to order at 7:35 am

Members Present:

Don Walesewicz, Bruce Klainot, Pete Stollberg, Roger Hegg, Kurt Meiers, Steve Ulik, Walley Helmilia, Fred Jaeckle, Mike Wolfe, Michael Kerns.

Members Absent:

Nate Hall, Ray Weinstock, Sam Hughes

Minutes Review:

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

Treasurer's Report:

Fred Jaeckle Treasurer reported revenues for the month of December was \$1.67 with expenses of \$1,723.95. Year to date revenue was listed as \$13,481.79 and year to date expenses were \$13,646.46. The net operating loss for the calendar year ending December 31st 2021 was 164.67. The breakdown of balances includes Checking Account - \$8,541.43, Savings Account - \$176.65, Money Market - \$17,905.99, CD101 - \$1,544.96, CD103 - \$1,536.43. As of December 31, 2021, the total funds on hand were \$29,206.45. Fred Jaeckle will be filing the 990 Tax Form with the IRS before the end of January. He also attached a spreadsheet copy of the accounting books for the entire year ending 2021. Steve Ulik made a motion to accept the Treasurer's Report and Michael Kerns seconded.

Membership and Executive Director Report:

Roger Hegg sent out an email to the board with a list of those who had signed for a 2022 membership thus far. There were 2 Associate and 7 retail memberships to date. Roger thought the membership drive was off to a decent start. He had said he would be sending out another email promoting the drive within the next few days. Roger asked the board for any feedback regarding the membership drive including any additional ideas they might have to promote it.

Training:

No new training initiatives were discussed.

New Business:

Bruce Klainot mentioned Eric Erickson from Shaw is still interested in joining the board, but no one has been able to discuss his concerns regarding the time commitments required. Bruce will continue to reach out to Eric to discuss what the requirements are. Roger Hegg suggested the board should also continue to focus on retail candidates for board membership as we are still light in that area.

Bruce Klainot said the golf outing was scheduled for Tuesday, June 21st 2022 at Western Lakes. He will continue to update the board regarding the golf outing as things progress. Roger Hegg mentioned the board needed to reconfirm the WIFCA officers for 2022. All positions were filled to date and every board member present agreed to continue serving in their positions through 2022. The board held a general vote and all officers were confirmed.

Spring Meeting:

Bruce said we needed to begin planning for the Spring Meeting. Michael Kerns said he had left some messages for Jim Aaron to see if he would be interested in making a presentation for the Spring Meeting. Jim Aaron has served as the Executive Director of the Floor Covering Education Foundation since March of 2021. The FCEF is currently working on a formal curriculum for technical colleges to introduce scholarship opportunities to entry level students who might be interested in getting into the industry as tradesmen. Michael said Jim Aaron would be willing to meet with the board on a conference call to discuss his program in detail. Michael and Roger will work on setting that up. Further conversation was tabled for the next meeting.

Adjournment:

Roger Hegg made a motion to adjourn the meeting and Pete Stolberg seconded.