

WIFCA BOARD MEETING MINUTES

July 19th, 2022 Teleconference

Call to Meeting:

Bruce Klainot called the meeting to order at 7:30 am

Members Present:

Don Walesewicz, Bruce Klainot, Pete Stollberg, Roger Hegg, Kurt Meiers, Walley Helmila, Fred Jaeckle, Steve Ulik, Mike Wolfe, Ray Weinstock,

Members Absent:

Nate Hall, Sam Hughes, Michael Kerns

Minutes Review:

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

Treasurer's Report:

Fred Jaeckle Treasurer reported revenues for the month of June was \$8,561.38 with expenses of \$611.13. Year to date revenue were listed as \$18,323.82 and year to date expenses were \$14,514.09. The Summit Credit Union Balances were Savings Account \$176.75, Checking Account \$20,173.15, Money Market Account \$19,450.33, CD #101 \$1,546.43. Total funds available at meeting date was \$41,346.66. The Golf Outing revenues were reported by Fred which included Sponsors & Golfers \$10,575.00, 50/50 Raffle \$445.00, Bucket Raffle \$30.00 for a total of \$11,050.00. Golf Outing Expenses were reported as Raffle & Door Prizes \$1,919.89, Hole in one insurance \$248.59, Water & Miscellaneous \$123.16, Signage for Sponsors \$132.82, 64 golfers \$3,136.00, 68 Lunch and Dinner \$2,713.20, 64 tent room fee \$128.00, 128 drink tickets \$286.95, 1 case water \$15.00 for a total of \$8,701.61. The total profit for the golf outing as reported by Fred was \$2,348.39. There were still several sponsors that haven't paid as to the meeting date. Roger Hegg and Steve Ulik will begin the process of collecting those commitments. Fred has already accounted for those commitments in his final report so the numbers are correct. Pete Stollberg approved the treasurer's report and Wally

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 11 Associate and 23 retail memberships to date. Roger didn't think those numbers would change for the balance of the year.

Training:

No new training initiatives were discussed.

Fall Meeting:

Roger Hegg has been trying to connect with Will Young from Engineered Floors to determine his interest in speaking during the fall meeting. If he's not available Roger thought Michael Martin, President and CEO of the National Wood Flooring Association, would be a viable choice for a speaker. Steve Ulik thought it might be a challenge finding anyone who may be interested in speaking which in turn may adversely affect meeting attendance. Roger will continue reaching out to both individuals in hopes of garnering interest in speaking before the Fall Meeting group. Future discussion was tabled for the next meeting.

Adjournment:

Roger Hegg made a motion to adjourn the meeting and Wally Helmila seconded.