

# *WIFCA BOARD MEETING MINUTES*

June 9th, 2022 Teleconference

## Call to Meeting:

Roger Hegg called the meeting to order at 7:33 am

## Members Present:

Don Walesewicz, Bruce Klainot, Pete Stollberg, Roger Hegg, Kurt Meiers, Fred Jaeckle, Steve Ulik, Mike Wolfe, Sam Hughes.

## Members Absent:

Nate Hall, Ray Weinstock, Walley Helmila, Michael Kerns

## Minutes Review:

After corrections, a motion was made to approve the minutes by Pete Stolberg. Fred Jaeckle seconded.

## Treasurer's Report:

Fred Jaeckle Treasurer reported revenues for the month of May was \$5,256.43 with expenses of \$3,088.67. Year to date revenue was listed as \$8,682.44 and year to date expenses were \$4,689.30. The Summit Credit Union Balances were Savings Account \$176.65, Checking Account \$12,349.28, Money Market Account \$19,449.21, CD #101 \$1,546.27. Total funds available at meeting date was \$32,521.41. Fred Jaeckle included a summary of the Spring Meeting finances which included revenue of \$3,150.00, expenses of \$3,099.67. Profit on the Spring Meeting was \$61.33. Steve Ulik made a motion to approve the treasurer's report and Mike Wolfe 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 are currently 11 Associate and 20 retail only memberships to date. Total revenue generated from memberships thus far for calendar year 2022 was \$4,975. Fred Jaeckle approved the membership and Sam Hughes seconded.

## Training:

No new training initiatives were discussed.

### Golf Outing:

Roger Hegg sent the board and email with a list of signups to date. He reported we currently have 44 individuals signed up. Roger is presuming there will be many more last-minute sign ups in the next few days. Steve Ulik mentioned we needed a more hole sponsors. He also suggested the board needed to get some new signs printed off. Steve Ulik said he was working on enlisting a few more volunteers for the outing as well. Bruce Klainot said he'll reach out to Wayne Sevick to see if he wanted to sign up. Roger inquired if there were a minimum number of people that needed to be signed up for volunteering. He has eight signed up to date. Bruce wasn't sure of the exact number, but he'll find out and get back to the Roger on that. Bruce Klainot mentioned he should go shopping for door prizes. A few board members said they were going to call several distributors for potential donations. Roger reported he would do a few email blasts to promote the outing over the weekend. The board continued their conversation regarding golfer sign-ups, sponsorships, hole prizes, and volunteers. Everyone was satisfied with the progress made. The board is looking forward to the event.

### New Business:

Roger Hegg was looking at the Floorcovering Daily and asked the board if anyone was familiar with Michael Martin from the NWFA. He asked the board to consider him as a peaker prospect for the fall meeting. Further discussion was tabled for the next meeting. Fred Jaeckle inquired if anyone had any information regarding the training initiatives discussed during the Spring Meeting. Bruce Klainot and Roger Hegg said there was progress being made on several fronts. With that, the board thought it was a good idea to follow-up and continue moving the agenda forward. On another note, Sam Hughes said the board was getting fined \$8.70 per month for maintenance fees because the WIFCA Website was outdated and needed an upgrade. He's going to take it upon himself to do the upgrade but did ask the board for the financial approval to make the necessary purchases required. Fred Jaeckle Treasurer asked Sam to forward whatever expenses are required and those funds would be released. The board appreciated all efforts and future discussion was tabled for a later date.

### Adjournment:

Roger Hegg made a motion to adjourn the meeting and Fred Jaeckle seconded.