

WIFCA BOARD MEETING MINUTES

May 3rd, 2022 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, Walley Helmila, Fred Jaeckle, Steve Ulik, Michael Kerns, Ray Weinstock, Mike Wolfe

Members Absent:

Nate Hall, Sam Hughes

Minutes Review:

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

Treasurer's Report:

Fred Jaeckle Treasurer reported revenues for the month of April was \$871.38 with expenses of \$727.91. Year to date revenue was listed as \$3,426.01 and year to date expenses were \$1,406.08. The Summit Credit Union Balances were Savings Account \$176.65, Checking Account \$10,853.69, Money Market Account \$19,448.05, CD #101 \$1,546.00. Total funds available at meeting date was \$32,024.39. Don Walesewicz approved the treasurer's report and Wally Helmila 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 8 Associate and 20 retail only memberships to date. Total revenue generated from memberships thus far for calendar year 2022 was \$3,900.

Training:

No new training initiatives were discussed.

New Business:

Roger mentioned Steve Martin joined as a member and had asked if the Wisconsin Floor Covering Association had ever recommended inspectors. It's not been something the board has done in the past. Roger asked the board if anyone felt strongly about it either way. After a brief discussion the board felt it wouldn't be a good idea to promote it currently as there would have to be a legal disclaimer attached to it. Future discussion was tabled for the next meeting.

Spring Meeting:

Roger Hegg was hoping to have more participants signed up for the Spring Meeting. He currently has 30 participants signed up. Roger asked the board if they thought a lunch meeting would help increase attendance. There was a brief back and forth discussion, but that idea was tabled for the future. The lack of involvement on the dealer end was a bit troubling but hopefully there will be more people signed up. He needs to submit a final head count by Friday. Roger had also reached out to a few trade/technical schools to see if any representatives were interested in attending but hasn't received any positive responses to date. Bruce Klainot and Roger will be at the meeting a bit earlier to check people in.

Golf Outing:

Bruce Klainot reported everything was put together for the Golf Outing, which is being held on Tuesday, June 21st at Western Lakes Golf Club in Pewaukee WI. He has received several sponsorship forms to date but is hoping for more. Rates were discussed and the board decided an appropriate cost would be \$130.00 for members and \$145.00 for non-members. Bruce Klainot went over menu options. The board decided a poultry and seafood option would be best.

Adjournment:

Roger Hegg made a motion to adjourn the meeting and Don Walesewicz seconded.