

WIFCA BOARD MEETING MINUTES

August 13, 2013 via Teleconference

MEETING CONVENED: Steve Ulik called the meeting to order at 8:05 am.

MEMBERS PRESENT: Jerry Daniels, Roger Hegg, Fred Jaeckle, Bruce Klainot , Tony Marotta, Kurt Meiers, Bob Steinberg Steve Ulik, Steve Walter, Wendy Werner, Jay Zurn

MEMBERS ABSENT: Liz Allen, Nate Hall, Pete Stollberg

MINUTES:

A motion to approve the minutes were made by Jerry Daniels and seconded by Bruce Klainot. The minutes were approved.

TREASURER'S REPORT:

Fred Jaeckle, reported that the checkbook balance is \$3,438.36 and the savings account balance was \$19,606.80. The total revenue for July was \$.83, with expenses of \$520.17. The membership fee of \$250 for GG Installations still needs to be processed. A refund of \$30 overpayment for the golf outing must be made as well. An overpayment of \$25 was received from WFCFA. Fred Jaeckle will investigate a charge from the IRS of \$300.

MEMBERSHIP & EXECUTIVE DIRECTOR REPORT:

Our Associate Membership stands at 21. The Retail Membership remains at 7 and with the addition of GG Installations, Joint Membership is at 28.

FACEBOOK:

We are on hold with a face book page.

BREWER OUTING:

We have paid \$2,800 which covers 35 people. This is our breakeven point. An RSVP is to be received by September 6, 2013. Roger will send an email blast. Because of the difficult business environment, concerns are that attendance will be low. Questions were raised on how people get tickets and are there still \$10 vouchers available. Bruce Klainot will check into this.

FALL MEETING:

It was agreed to have Bill Yeadon, fiber expert, as the speaker. November 5th or 12th were the preferred dates. Tony Marotta will contact Bill Yeadon to firm up a date. The Holiday Inn has been reserved as other venues proved too costly.

TRAINING:

Roger mentioned the upcoming Tarkett & Schluter training seminars. Jay Zurn stated the Schluter seminar was the best single educational event he has ever attended.

NEXT MEETING

The next meeting will be at the Machine Shed on Tuesday, September 10, 2013 at 7:45 a.m.

ADJOURNMENT:

Fred Jaeckle moved to adjourn and Wendy Werner seconded. The meeting was adjourned at 8:45 a.m.

Respectfully submitted

Steve Walter

