

*WIFCA BOARD MEETING MINUTES*

February 12, 2013 via Teleconference

Meeting Convened: Steve Ulik called the meeting to order at 8:00 am

Members Present: Liz Allen, Roger Hegg, Fred Jaeckle, Bruce Klainot, Kurt Meiers, Gordy Potter, Bob Steinberg, Steve Ulik, Steve Walter, Wendy Werner, Jay Zurn

Members Absent: Jerry Daniels, Cristina Klukowski (retired), Pete Stollberg

Minutes Review: A motion to approve the January minutes was made by Roger Hegg and seconded by Fred Jaeckle. The minutes were approved.

Treasurer's Report:

Fred reported that we had revenue of \$1,850.73 and expenses of \$4,521.90 for the month of January. The checking account balance was \$6,935.60 and the savings account balance was \$17,602.80. The combined total is \$24,538.40. Fred reported that we received a letter from the IRS for a Form 909 that was sent in late. There is potentially a fine of \$2,000, which Fred will appeal. Our belief was that we weren't required to file this Form. Fred stated that there is less than \$1,000 coming from WFCFA.

Membership and Executive Director Report: The Board regretfully accepted the resignation of Cristina Klukowski. There are now 22 Joint Memberships and 15 Associate Memberships to date. Retail Only Memberships stand at five. It was agreed that carpet cleaners should be eligible for membership. Nate Hall, Master II Carpet Installer and President of the Wisconsin Chapter of CFI wants to join. Nate is extensively involved in training. Fred made a motion to accept him and Steve Ulik seconded it. The motion passed.

There is no news from WFCFA. Roger received a thank you for the heads up in the Ronnie Mcaffee and Spencer Brooksmith scams that were provided to retailers.

Spring Meeting: Bruce spoke with Alan Wood from Dreamweavers about the possibility of Bob Shaw as a speaker. Jerry Daniels was not present to inform the Board of the progress with Wade Cassidy and Bob S. Steve Ulik will contact Jerry to see where we stand.

Golf Outing: Bruce reported that everything is set for the golf outing. Brochures are completed and the cooler door prizes have arrived. He is just waiting to send out invitations.

**Training:** It was suggested by Steve Ulik we have training courses at a nominal fee of perhaps \$75/day. Ideas like LVT, hardwood and ceramic training and an evening session regarding moisture testing and remedies were discussed. Pete Stollberg will investigate. We will continue to partner with CFI on training whenever possible.

**Face Book:** Kurt stated that in one week the Face Book page should be set. A new link will be needed. He has some pictures from Bruce that can be used. Anyone with pictures from our events, please get them to Kurt.

**Brewers:** Bruce reiterated the two options which the Board thought were best. (1) \$40 –a tailgate and tent with bleacher seats; (2) \$65 Pavilion (Gorman’s garden) and lower deck seats. The premium package at \$105 was too expensive. Bruce asked Roger to send out a notice to see what the interest would be. The Board wanted a Saturday game and is looking for any freebees, such as Brewer’s kid packages, etc.

**NEW BUSINESS:** On a sad note we lost our friend, John Feldmeier, who after a courageous battle with kidney and heart disease passed away on February 9, 2013. Sympathies were extended to his wife and family. Services were held February 16, 2013.

**NEXT MEETING:** The next meeting will be at the Machine Shed on Tuesday, March 12, 2013 at 7:45 a.m.

**ADJOURNMENT:** Fred Jaeckle made a motion to adjourn and Bob Steinberg seconded it. The meeting was adjourned at 8:45.

Submitted by Steve Walter