

## **WIFCA BOARD MEETING MINUTES**

**July 9, 2013 at the Machine Shed**

**MEETING CONVENED:** Steve Ulik called the meeting to order at 7:52 am.

**MEMBERS PRESENT:** Nate Hall, Roger Hegg, Bruce Klainot , Tony Marotta, Steve Ulik, Steve Walter,

**MEMBERS ABSENT:** Liz Allen, Jerry Daniels, Fred Jaeckle, Kurt Meiers, Bob Steinberg, Pete Stollberg, Wendy Werner, Jay Zurn

### **MINUTES:**

After corrections, a motion to approve the minutes were made by Steve Walter and seconded by Nate Hall. The minutes were approved.

### **TREASURER'S REPORT:**

In the absence of Fred Jaeckle, Roger Hegg reported that the checkbook balance for June was \$5,817.25 and the savings account balance was \$19,605.97. The total revenue for June was \$7,285.00 with expenses of \$9,550.72. The golf outing revenue was \$16,455.00 with expenses of \$11,912.04. The golf outing realized a profit of \$4,542.96. Beaulieu is to be reminded to pay their sponsorship fees.

### **MEMBERSHIP & EXECUTIVE DIRECTOR REPORT:**

Our Associate Membership has grown from 19 to 21. The Retail Membership remains at 7 and Joint Membership at 27. Flagstad and Associates and Braun's Express joined during the month. Tony Marotta requested written materials to aid in recruiting new members. Handouts will be given to him.

### **GOLF OUTING:**

The initial tee off proved to be a bit of an adventure. After that, the golf outing went very smoothly. Hole-in-one and FedEx created a small issue, losing signs, but it was resolved quickly. The same facilities are reserved for next year. Many thanks to Bruce Klainot, his committee and all volunteers for a profitable and first class event.

### **FACEBOOK:**

We will wait for Kurt Meiers for an update on our Facebook status.

### **BREWER OUTING:**

Roger will get the invitations ready and upon approval get them in the mail as soon as possible. The cost will be \$79. The Brewer outing is an evening game on September 21, 2013.

### NEW BUSINESS:

Steve Ulik will contact Wade Cassidy to see if Bob Shaw is willing and able to speak at our Fall Meeting. A suggestion was made by Tony Marotta to have Jim Bardwell, a motivational speaker, and Bill Yeadon to speak on today's variety of carpet fibers. Tony will get further information. Potential sites for the Fall Meeting are the Harley Museum or the Lakefront Brewery.

Nate Hall is getting out flyers for the installation seminars on natural fibers. This is a three day seminar and somewhat costly. This has kept his response down.

### NEXT MEETING:

Our next meeting will be Tuesday, August 13, 2013, at 8:00 a.m. via Teleconference.

### ADJOURNMENT:

The meeting was adjourned at 8:45 a.m.

Submitted: Steve Walter

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