

**WIFCA BOARD MEETING MINUTES**

**November 1, 2013 via Teleconference**

**MEETING CONVENED:**

Steve Ulik called the meeting to order at 8:01 a.m.

**MEMBERS PRESENT:**

Liz Allen, Nate Hall, Roger Hegg, , Fred Jaeckle , Bruce Klainot, Gordy Potter, Bob Steinberg, Pete Stollberg, Steve Ulik, Steve Walter

**MEMBERS ABSENT:**

Jerry Daniels, Tony Marotta, Kurt Meiers, Wendy Werner, Jay Zurn

**MINUTES:**

A motion to approve the minutes was made by Roger Hegg and seconded by Bruce Klainot. The minutes were approved.

**TREASURER'S REPORT:**

Fred reported that the checkbook had a balance of \$5,093.93 and the savings account of \$16,609.04. The total revenue for October was \$1,074.71 and expenses were \$1,730.68. There was interest income of .71. The total in checking and savings is \$21,702.97. We have a negative balance of \$280 from the Brewer outing. We are awaiting reimbursement from World for one-half of the Executive Director fees which are approximately \$1,150.00. We are also getting ready to submit additional expenses to World of approximately \$1,600 to \$2000.

**MEMBERSHIP and EXECUTIVE DIRECTOR REPORT:**

There has been no change in membership, but flyers will be available at the Fall Meeting.

**TRAINING:**

Nate informed the Board that there was a training seminar in Chicago and he would like to have one here as well. WFCFA is giving them a special price break and Nate would like to get that price for our seminar.

**FALL MEETING**

Sam Hughes, Tony Marotta's partner, has been in touch with Bill Yeadon. Steve Ulik and Sam Hughes will touch base to finalize the logistics. Steve Ulik will bring a projector and Roger will help set it up. Desk help will be Liz Allen, Roger Hegg, and Dean Ehlert. Roger Hegg has a \$200 gift certificate for Bill Yeadon from St. Elmo's. The Board acknowledged Don Walesewicz for suggesting the topic for the Fall Meeting. The Board will encourage further input from the membership for future topics. It was suggested that the men on the Board wear a tie to all Fall and Spring Meetings.

The bar will be closed once the meeting begins. The meal will consist of chicken marsala, sirloin tips with noodles, mahi mahi, au gratin potatoes, green beans, pasta salad, fruit bowl and the popular desert bar.

**New Business:**

Steve Ulik requested that the Board start thinking of topics for our Spring Meeting. It was stated that since none of the Board officers' terms will be expiring, all officers will remain the same for 2014.

**Next Meeting:**

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

**Adjournment:**

Roger Hegg moved to adjourn and Nate Hall seconded. The meeting was adjourned at 8:46 a.m.

Respectfully submitted,

Steve Walter