

Executive Board Meeting Minutes

Date: 1/26/2025

Called to Order: 4:34

Present: Shaun Daniels, Cale Lewindowski, Dave Boetcher, Tim Bates, Jim Binger, Kevin Klepper

Excused: Greg Storkson

Unexcused:

Members Present: Mike Killian via Zoom

Reading of Last Executive Board Minutes: MMS&P to approve minutes.

Communications: None

MMSP to pay bills

Proposition for Membership: Brian Rouzer from Local 14 has applied to transfer into Local 159 from LU 14. Tim will be in contact with him to schedule a meeting with him.

Business Manager's Report: By Dave and Mike. ERTS is almost complete done. There has been no movement on the election judge and tellers. We are looking to fill a few spots. Mike is working with Bob Kirchner on the updated bylaws. The I/O audit will be March 5. There is a Med trust meeting Feb. 4. We should find out if there will be a premium increase.

Business Special Projects Report: None

C&B Fund Report:

Old: None

New Business: There is a request to use our hall for a charity fundraiser, Dave will follow up. MMSP to spend up to \$500 to reimburse the EWMC for a superbowl party at the hall.

Good of the Union: EWMC will be having a Superbowl party at the hall. Everyone is welcome. The office will send out a request for a few more tellers.

Next Meeting: February 24 at 4:30

Meeting Adjourned: 5:06pm

Respectfully submitted, Kevin Klepper