

Executive Board Meeting Minutes

Date:8/26/2024

Called to Order: 4:34

Present: Shaun Daniels, Greg Storkson, Cale Lewindowski, Dave Boetcher (via Zoom), Tim Bates, Jim Binger Kevin Klepper

Excused:

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 None

Business Manager's Report: By Dave and Mike. They are getting ready for night school classes, there are a few open seats for embers at large. Estimates for paving the parking lot is \$150,000 to \$170,000. The office is working on clarifying policies and procedures.

Business Special Projects Report: None

C&B Fund Report:

Old: None

New Business: Discussion about upcoming local elections. Discussion about EWMC conference upcoming in St Louis.

Good of the Union: Apprentices seem very happy with the condensed 4th/5th year night school. Let someone from the hall know how to set up for the Cornhole tourney. Discussion about credit card policy. Discussion about various bookkeeping issues.

Next Meeting: September 23 4:30pm with Zoom option.

Meeting Adjourned: 5:25pm

Respectfully submitted, Kevin Klepper