## **E-board Meeting Minutes**

Date: 2/28/23

Called to order: 5:00PM

Officers Present: Kevin Klepper, Dave Boetcher, Tim Bates, Greg Storkson, Shaun Daniels,

Jim Binger

Excused Absences: Cale Lewindowski

Unexcused Absence: none

Members Present: Mike Killian

Motion made, second and passed to Pay Bills.

Proposition for Membership: None.

Members in Arrears of dues payments: None

Business Manager's Report: Discussion about a Mallards outing.

Opening letter for contract has been sent out.

Discussion about a possible donation to the Madison Mayor race. Motion made second and passed to endorse Satva Rhodes Conway.

E-board recommended that Business manager asks for a donation from the I/O to the mayor.

Motion Made seconded and passed to recommend buying lunch/dinner for any class lasting longer than 4 hours. Final vote to be made by membership.

Discussion about the repairs needed for the new building. Mike was given advice to purchase the new building, despite needed roof repairs.

Discussion about allowing State licensed JW's to become IBEW JW's with less than 5 years experience.

<u>Communications:</u> Project home asked for a donation. There was discussion about how to make sure they use union labor.

Special Projects Report: none

Old Business: None

New Business: None

Good of the Union: None

Next Meeting: Mar 28, 2023 at 5:00pm at the Hall.

Motion to Adjourn: 7:15

Respectfully Submitted: Kevin Klepper