

Executive Board Meeting Minutes

Date: 6-27-23`

Called to Order: 5:00

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

Excused:

Unexcused: none

Members Present: Mike Killian

Reading of Last Executive Board Minutes: By Kevin Klepper

Proposition for Membership: None. MMSP to pay bills. Arrears report was handed out.

Business Manager's Report: By Mike Killian. Last Thursday job fair went really well, 105 attendees. The old building was sold today, all paperwork is complete. Working on PLA for Huxley yards, near the old Oscar Meyer site. There has been an issue with people dumping trash in our dumpsters. There are no ongoing charges either from or against Local 159 at this time within the union .

Communications: None

Special Projects Report: None

Old Business: Final wording of the new capital building was approved. The new policy is as follows.

New Business: MMSP to spend up to \$2000 to power wash building and sidewalk. MMSP to roll the \$135,000 credit for roof repair from the seller on the purchase of the building into the \$1,100,000 already approved remodel fund.

Good of the Union: There has been progress made on committee trip requests, a final version will be forthcoming. Discussion about how to recognize the ongoing contributions of members. Dean Warsh of Local 494 will be moving to the 6th district for a political position. Discussion about allowing guns into the new building.

Next Meeting: July 25 at 5 Pm at the new hall on Fen oak.

Meeting Adjourned: 6:15

Respectfully submitted,

Kevin Klepper
Executive Board Recording Secretary