IBEW 159 General Membership Meeting Minutes

Date: 4-13-2023

Meeting was called to order at: 5:30pm

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

Excused absence Greg Storkson

Swear in New Members: 1 new members were sworn in.

Dave Boetcher was appointed as Treasurer for the night.

March 2023 Minutes were posted. MMSA to approve.

March 2023 bills were posted in the back. MMSA to pay the bills.

Treasurer's report: given by Greg Storkson Total income: \$303,360.50 Expenses: \$307,750.69 Net Income: \$(4,390.19)

Balance sheet report: Beginning Cash: \$6,614,100.68 Ending Cash: \$6,603,550.77 Total Assets: \$7,317,099.78

Communications: MMS&P to donate \$2500to Goodman Center food bank. Vote will take place next month.

Thank you from Brianna Sleeter foundation. Thank You from Humane Society.

Executive Board Report: Read by Kevin Klepper MMS&P to approve. MMSP at the membership meeting to donate \$2000 to SCFL for the spring election.

Business Agent Report: Dave Boetcher gave the book report.

Book Report JIW BK1 -JIW BK2 -INSIDE APPRENTICE -RES BK1 -VDV Tech BK1 -VDV TRAINEE - CE BK1 – 0 CE BK2 – 1 CW BK1 – 17 CW BK2 – 0 CWR BK1 – 0

There is 20 open calls from 4 different contractor for JW's.

Organizer's Report: Pablo Baxter. Things are very busy for the entire office staff. Attended several jobs fairs this month. Had an organizing blitz in Appleton. New shirts are in at the office.

Business Manager's Report: Meet with Josh Kaul about worker misclassifacation.

Negotiations are still going slowly, and going to CIR is possible. Health and welfare is probably going up by \$.35, final number is not set yet. Discussion about a possible Mallards outing. MMSP to purchase 140 tickets in the backyard package with a maximum of 6 tickets per member. 140 is the minimum for the package, there is no maximum member of total tickets. MMSP to spend \$30,000 on a TV and Radio package to recruit electricians. MMSP to send anyone who wants to go who signs a LM2 and Ammu to a DOL seminar in Appleton on May 10. Grivenance against LU159 for referral process was dismissed. Charges filed against previous administration for deleting records was dismissed. Charges against Prior admin for vacation issue will proceed. Stewards Class on May 10 at the hall. Pension reading for John Carlson.

RENEW Committee Report: By Mitch Johnson. Highway pickup is coming up. Second Harvest volunteer day is May 18. Meetings are at the hall before the monthly membership meeting.

EWMC by Shaun Daniels. Cleanup in Milwaukee is coming up this spring. Solase house work is ongoing

Womens Committee: none

Exam Board: by Josh Stern: JW test was passed by Alan Baxter. Jacob Treadway, Luke Peltonin, Travis Haag CE3, Rocko pucillo-Scanlon Brady Ohlin, Matt Morning.

Vet's Committee: none. Audit Committee: none. Pension Committee: none. Building Committee Report: none LMCC: none.

Unfinished business: Motion that was tabled from March to buy meeting - wage increase allocation be an in-person vote and not an online survey. Motion was passed.

New Business: MMS&P buy \$650 worth of bean feed tickets. MMSP that we donate \$1000 to DAIS of dane county. Good of the Union: Saturday there will be a clean-up, and organizing at the hall. There was a job fair recently there was 45 employers and 30 employees. Josh pointed out a few of the new members with referral bonuses. Oso brewing has a beer with donations going to honor flight.

Moment of silence held for Henry Straw

Suchoman Scholarship \$ 132

Cale Lewindowski won the rifle for phone banking. Winners: _____ winners____ Attendance winner: \$100 went to Dave Pitzner Meeting Adjourned at: ____7:25 ____pm____

Respectfully submitted by: Kevin Klepper, Recording Secretary