

IBEW 159 General Membership Meeting Minutes

Date: 6-8-2023

Meeting was called to order at: 5:30pm

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

Excused absence None

Swear in New Members: Swear in 7 new members.

April 2023 Minutes were posted. **MMSA to approve.**

April 2023 bills were posted in the back. **MMSA to pay the bills.**

Treasurer's report: given by Greg Storkson

Total income: \$300,981.74

Expenses: \$169,039.54

Net Income: \$131,942.20

Balance sheet report:

Beginning Cash: \$6,767,454.59

Ending Cash: \$6,887,478.26

Total Assets: \$7,601,027.27

Communications: Thank you from Badger Honor Flight.

Thanks from fishing has no Boundries.

Thanks from Agace Nicholas Garcia.

Executive Board Report: Read by Kevin Klepper **MMS&P** to approve.

Business Agent Report: Dave Boetcher gave the book report.

Book Report

JIW BK1 – 27

JIW BK2 – 16

INSIDE APPRENTICE – 0

RES BK1 – 0

VDV Tech BK1 – 0

VDV TRAINEE – 0

CE BK1 – 0

CE BK2 – 0

CW BK1 – 1

CW BK2 – 0

CWR BK1 – 0

There are 46 open calls from 9 different contractors for JW's.

Organizer's Report: By Pablo Baxter. Electrical worker Career fair is coming up on June 22 at Alliant expo. Blitz in 427 and 430, Racine and Kenosha.

Business Manager's Report: By Mike Killian. Wisconsin Business managers had a meeting in the White House. They were able to speak with multiple agencies about the needs of the skilled trades. Mike spoke at the Beaver Dam solar project, an all union project. Ben Meyers will be the new business manager of local 890. Nickles/ Electric Construction merger is complete. Health screening event at the hall next Saturday. Call the office for details. We will be moving to the new building June 25, help is welcome. Mallards game is July 21, RSVP by July 13. Letter from the 6th district regarding the charges against Lisa Goodman, Ken Jungenburg, Damon Glenn and Sue Blue being dropped. We are also required to update our bylaws and policies and procedures regarding compensation.

RENEW Committee Report: By Mitch Johnson. RENEW donated time at 2nd harvest. There will be a tour of Aztalan at 11 this Saturday. Sessions in Central Park is coming up. Total estimated cost for the International RENEW in New Orleans is \$3000-\$4000 per person. MMSP for Local 159 to support the Outreach Magic Festival. Mitch will be stepping down from RENEW leadership, and wanted to thank the local for the support he has received.

EWMC By Shaun Daniels. Reviewed the mission statement of EWMC. Helped with take you kid fishing day. Day of service in Milwaukee has been postponed. There will be a barbeque coming up at Warner Park.

Womens Committee: none

Exam Board: none

Vet's Committee: none.

Audit Committee: Audit committee meet June 7. Present were Amthony Dicristina, Preston Cummingham, and Eileen Stuntebeck. The months of December 2022, January 2023, and February 2023 were audited. No major issues were found. There were several missing signatures which were brought to the attention of the bookkeeper for corrective action.

Pension Committee: none.

Building Committee Report: By Dave Boetcher.

LMCC: none.

Unfinished business: MMSP to donate \$5000 to Worker Justice Wisconsin. Vote was held over from last month.

New Business: none

Good of the Union: Dave Boetcher spoke on a couple of pending bills in the Wi Senate. The new building is coming along, there is a lot more work to do. Please help if you can.

Josh Stern spoke about the upcoming music festivals the we sponsor.

Lisa Goodman spoke to new members who may have questions and encouraged them to ask question.

Suchoman Scholarship \$ 152 To be donated to Kelly Feiner

Winners: __ winners__

Attendance winner: \$100 went to Eileen Stuntebeck

Meeting Adjourned at: 6:22

Respectfully submitted by: Kevin Klepper, Recording Secretary