

## **IBEW 159 General Membership Meeting Minutes**

**Date: 12-8-22**

**Meeting was called to order at: 5:30pm**

**All officers were present: Kevin Klepper, Greg Storkson, Tim Bates, Cale Lewindowski, Jim Binger, Dave Boettcher, Shaun Daniels**

**Excused absence: none**

**Swear in any New Members:** Several new members were sworn in.

November 2022 Minutes were posted on table and an amendment approved. The minutes should reflect there was a motion to give all retirees a gift card, not just Fantasy in Lights retirees.

November 2022 bills were posted in the back. MMSA to pay the bills.

**Treasurer's report given by: Greg Storkson**

**Total income: \$ 279,124.53**

**Expenses: \$ 177,623.09**

**Net Income: \$ 101,501.44**

**Balance sheet report:**

**Beginning Cash: \$ 616,3571.66**

**Ending Cash: \$ 628,5810.6**

**Total Assets: \$ 6,999,359.61**

### **Communications:**

MMSP to donate \$1000 to Beyond Blessed Food Pantry. MMSP to donate \$500 to Fishing has No Boundaries. MMSP to donate \$500 to Project Home.

President Bates reported there have been charges filed against Sue Blue, Ken Juengenberg, Damon Glenn, and Lisa Goodman for deletion of Local 159 records, and unauthorized pay out of vacation. President Bates also reported the NLRB has filed charges against President Bates for faulty grievance handling.

**Executive Board Report:** No E-board report was given.

**Business Agent Report:** Dave Boettcher gave the book report:

Book 1:

Journeyman/Wiremen: 26

Apprentices: 1

CW/CE: 7  
VDV: 2

All books are a walk through with many open calls for many different contractors.

**Organizer's Report:**

Pablo reported him and Josh have been busy organizing.

**Business Manager's Report:**

Mike Killian said that there is plenty of work available throughout the state.

**RENEW Committee Report:**

RENEW was given by Mitch Johnson. RENEW is planning their activities for 2023. MMSA to transfer \$5,000 from the general fund to the RENEW account for their 2023 budget. Passed.

**EWMC Committee Report:** Shawn Daniels says they are getting ready for the EWMC in Denver, CO.

**Women's Group:** none

**Vet's Committee:** none.

**Audit Committee:** none.

**Pension Committee:** none.

**Exam Board:** none

**Building Committee Report:** none

**LMCC:** none.

**Unfinished business:** none

**New Business:** MMSP to send ML Roberson to the EWMC conference with all expenses paid as per usual union policy. MMSP to pay members lost wages who attend the upcoming contractor class. MMSP to give a \$20 credit for merchandise for those who pay 12 months dues in one payment. MMSP to advertise with Sessions at McPike Park for \$3500/ year for a 3 year contract.

**Good of the Union:** Carol Grundahl spoke about the new building. Lisa Goodman spoke about the new building. Pablo Baxter clarified communication between the office, EWMC, and membership.

**Suchoman Scholarship \$ 137**

**Winners:** \_\_4 winners\_\_

**Attendance winner:** \$100 went to

**Meeting Adjourned at:** \_\_\_\_\_ 7:03pm \_\_\_\_\_

**Respectfully submitted by:** Kevin Klepper, Recording Secretary