IBEW 159 General Membership Meeting Minutes

Date: 9-9-2021

Meeting was called to order at: 5:31pm

All officers were present (except): Katie Hunt, Cam Knutson and Rich Nelson

Swear in any New Members: 8 new members were sworn in.

August 2021 Minutes were posted on table and approved by membership

August bills were posted in the back. MMSA to pay the bills.

Treasurer's report given by: Shane Gibson

Total income: \$ 234,004.64 Expenses: \$ 149,147.12 Net Income: \$ 84,857.52

Balance sheet report: Beginning Cash: \$ 5,382,329.31 Ending Cash: \$ 5,302,736.01

Total Assets: \$ 6,141,091.07

Communications:

Thank you from Agrace, Options Services, and the McFarland Youth Center.

Executive Board Report: Read by Kevin Klepper. **Business Agent Report:** Ken Juengenburg gave the book report:

We currently have 10 open calls with 5 different contractors.

Organizer's Report:

<u>Damon Glenn</u> says he's looking for members to open their own shop and bid large multi-use projects. The bounty system is implemented to help recruit new members. <u>Casey Healy</u> say Local 159 has signed a PLA with Blattner Development for the Badger Hollow Solar Project. This should peak next year at around 125 electricians on site. Local 159 will be having an Organizing Blitz on Sept. 22nd.

Business Manager's Report:

Sue was ill today so Casey gave the Business Manager's Report. There were two pension readings, one from Mark Heiss, and Jerry Davis. We really need members to take the calls that will be coming in for the Badger Hollow Project. There is an upcoming meeting with NECA about portability.

RENEW Committee Report:

RENEW was given by Mitch Johnson. They did a highway clean-up, and there is a class about Robert's Rules of Order coming up. RENEW elected new committee members; Pablo Baxter is chair, Mitch Johnson is co-chair and Rebecca Schaave is the recording secretary.

EWMC Committee Report:

Shawn Daniels reminded everyone that EWMC meets on the 4th Thursday of the month. Women's Group: Lisa Goodman says new member orientations are on-going. The Women's committee met with 24 attendees. The Retirees luncheons are postponed indefinitely due to COVID. Night school classes have begun.

Vet's Committee: Jay Dressler says Vet's committee is always looking for new members. **Audit Committee:**none.

Exam Board: none.

Unfinished business:

None

New Business:

MMSP to send the first 10 volunteers to the USA Dinner. All 10 spots were filled at the meeting, and Josh Stern has the list of attendees.

Good of the Union:

A member asked how to transfer their ticket into a new local. Casey Healy gave a description on how to properly transfer a ticket. Lisa Goodman reminded us that a member had their house burned down and has set up a GoFundMe Page. A member talked about the importance of taking lunch. The RENEW Committee read the Objectives of the IBEW.

Suchoman Scholarship \$ ____

Winners: ___Jeff Kerwin, Molly Vitez, Derek Cardeen, Eric Anderson, Josh Stern, Pablo Baxter ____ Attendance winner: \$100 went to Mike Czechanski

Meeting Adjourned at: _____6:29pm_____

Respectfully submitted by: Kevin Klepper, Recording Secretary