

IBEW 159 General Membership Meeting Minutes

Date: 8-8-19

Meeting was called to order at: 5:34pm

All officers were present (except): Shawn Daniels (who was late)

Swear in any New Members: Zac Manors and Brady Koller was sworn in

July **Minutes were posted on table and approved by membership**

July **bills were posted in the back. MMSA to pay the bills.**

Treasurer's report given by: Cam Knutson

Total income: \$ 220,909.90

Expenses: \$ 166,959.41

Net Income: \$ 53,950.49

Balance sheet report:

Beginning Cash: \$ 4,152,525.07

Ending Cash: \$ 4,094,226.91

Total Assets: \$ 4,908,317.20

Communications:

SCFL asked for a donation for Labor Day. MMSA to give \$300 to SCFL

Executive Board Report:

Held over for one month

Business Agent Report:

Pat Fahey gave the book report. There are open calls with overtime in Alton, IL. There will be a steward class on Sept. 1st, 2nd, or 3rd (whichever gets enough interest).

Organizer Report:

Casey Healy's Report: Casey thanked the Golf Outing. We made \$6500 for the Suchoman Scholarship. NTI training was last month. W RTP bootcamp was at the hall last week. There will be 15 women in a 4-week class for all trades that will be held nights starting August 28th and 29th and September 3rd and 4th will be the electrical portion.

Damon Glenn's Report: He attended the Organizing Blitz in Janesville. He talked to the state and county about Youth Apprenticeship. There will be a job fair for 7th and 8th graders next week.

Business Manager's Report:

Sue gave the state book report. The contract negotiations with the state and MMSD are ongoing. Wagner CPA offered some office furniture. Fantasy in Lights has begun redoing the displays. Operating engineers are continuing their pointless grievance at Verona High School.

The hall is working with Westphal to retain our jurisdictional scope of work. There will now be 2 late nights per month at the hall. The 1st Wednesday and 4th Thursday. There is a total of 230 apprentices in Local 159. The total cost for the election was \$19,000.

RENEW Committee Report:

RENEW Committee has a new chairman.

The Electrical Worker's Minority Caucus report was given by Barrett Locatelli.

Audit Committee Report found a few missing signatures, pension report was given by Mark Hoffmann.

Exam Board Report has 5 people pass the JW Test.

The Scholarship Committee gave their report. Right now the committee is figuring out how much to award the scholarship winner. It's somewhere between \$47,000-\$60,000 for one year of Nursing School. We don't have \$60,000.

Unfinished business:

None

New Business:

A motion was made to donate \$1000 to the EOD foundation. Motion was table for one month to get more info. Motion was made to had IBEW night at the Madison Capitals. Motion was table for one month to get more info.

Good of the Union:

Katie Hunt thanked the union for sending her to NTI. Casey thanked the RENEW committee for the Chicken Shoot

Suchoman Scholarship \$ 204

Winners:

Meeting Adjourned at: 7:18pm

Respectfully submitted by: Kevin Klepper, Recording Secretary