

**IBEW 159 General Membership meeting minutes August 10, 2017 Meeting was called to order at 5:30 p.m.**

All officers were present except Cameron Knuteson, Carroll Grundahl, who were excused and Brian Murphy who was unexcused

**Swear in new members**

Nathan Ulrich, Jacqueline Maier, Ethan Lange, Kayla Mahs

**July's meeting minutes were posted and accepted**

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**Julys bills were posted and MMSA to pay the bills**

**Treasures report** by David Boetcher

Total income \$ 166,408.46

Expenses \$128,791.33

Net income \$37,577.16

Beginning cash \$2,578,414.16

Ending cash \$2,546,837.00

Difference in Cash (31,577.16)

**Communications**

Thank you letter from Casey Healy and from 4 Pete's sake

MMSA to give \$250 To Leukemia lymphoma society in memory of Ronald Kempfer

MMSA to give \$100 to Kids Ranch

MMSA to give \$499 2017 Benefit ride for Nicholas Volker MMSA amended to Give \$500

**Executive Board report**

The minutes were read and approved for July 2016 meeting

2<sup>nd</sup> reading for Tim Braun, Joshua Wanta, Greg Manthe, Cameron Spinler

**Business Referral Agent** report given by Kevin Buntrock

Book report

25 inside book 1, 6 inside book 2, 2 vdv book 1, 2 vdv book 2, 57 calls filled last month, open calls and more calls coming soon. Most of the 25 guys on book 1 are working, Westphal to need 50-100 guys by fall

**Organizers report** given by Casey Healy

159 and 890 job fair 8-23-17 at union hall

1,423 non union electricians in the local

Lmcc 20k for ads on radio and in newspaper promoting IBEW 159 job fair

1,400 mailers sent to non union electricians

**Business Agent report** given by Mark Hoffman

Labor fest is coming need volunteers, Will be a Harley raffle, Aug 19<sup>th</sup> race at Jefferson speedway, golf outing September 9<sup>th</sup> , Raffling off 10 seats to union sportsman alliance at Aug union meeting

**Business Manager's report** given by Mike Grassey

Member Ronald Kempfer pass away

Pension reading for Douglas Smedama

works good throughout the state

Stated we need a Bylaw change for the union hall property, MMSA Sec 1 The local unions building and other property, located at 4903 commerce court McFarland WI shall be owned by and in the name of IBEW local union 159

**Committee reports**

Mark Hoffman talked about the pension fund core fund is up 6% for 6 months and 11.9% for last 12 months

**Unfinished business**

Motion for bylaw change Article XIII Section 11 general laws Motion held over to notify members.

Change to: The local union may spend \$75 as a memorial donation to a charity of the family's choice in memory of a member or spouse of a member upon receipt of the person's death certificate. Motion failed

**New business**

MMS for bylaw change Article X Assessments sec 7 working dues, public and private non contract all classifications from \$100 to \$50 monthly Motion held over till next month's meeting to notify members

**Good of the union**

Woman's conference was informational, RTW and how its bad for local 159, senator and representative contacts to repeal RTW, Foxconn talk and potential for 159

Moment of silence for Ronald Kempfer

**The Suchoman Local 159 raffle raised:** \$74

**Meeting adjourned at 6:30pm**

Respectfully submitted by;

Randall Schulz

Recording Secretary