

IBEW 159 General Membership meeting minutes March 9th 2017 Meeting was called to order at 530p.m.

All officers were present except Maggie Freespirit who was excused and Brian Murphy

Swear in new members

No new members

MMSA to accept Februarys minutes

Reading of the bills by Greg Storkson MMSA to pay the bills

Treasures report by Greg Storkson

Total income \$	\$192,213.88
Expenses	\$195,282.39
Net income	\$(3,068.39)
Beginning cash	\$2,383,440.94
Ending cash	\$2,402,719.10
Difference in Cash	\$19,278.16
Total assets	\$3,237,369.02

Communications

MMSA to do 4ads for\$160 for union labor news

MMSA to send Gleam to Lmcc

MMS for \$600 dedication sponsor for fresh start. Motion tabled to next month for exceeding \$500 limit

Executive Board report

The minutes were read by Carol Grundahl

Business Referral Agent report given by Kevin Buntrock

Book report

inside book 1 96, inside book 2 39, vdv book 1 2, vdv book 2 2, 34 calls filled last month Portage power plant job awarded to FPD from Minneapolis. Westphal got the charter street substation project

Organizers report given by Casey Healy

City of Madison meeting on solar

3-22-17 dane county job fair ibew will have a booth

890 Alliant power plant job will be a code of excellent project

Business Agent report given by Mark Hoffman

6-3-17 Take a kid fishing

Robert Palmer classic sign up

9-15-17 union sportsman alliance dinner

8-19-17 Jefferson speedway sponsorship race

Gave options for Madison mallards baseball game of 6-10-17 and 6-25-17

Business Manager's report given by Mike Grassey

Honorable withdrawal of John Papendieck

Contract negotiating underway, proposed modified CIR where both side agree to go to CIR

Give away 12 tickets for Dane county sheriff's association basketball game at Sun Prairie for 4-12-17

Read area book reports and work outlook

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Committee reports

Delagate Shane Gibson Dodge county round table, deals with local elections and supports public employees

Phone banking volunteers needed for scuffle

Mark Hoffman gave pension report 4th quarter up 2.4% and YTD up 7.2%. Switched a under performing stock.

Cam Knutson reported for renew talked about a tough mudder in Plymouth and a trap shoot in Deerfield. Reported polar plunge raised \$4,439.19

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Unfinished business

MMSA to postpone motion from February meeting to April meeting on Chick-fil-A

New business

MMSA for \$1,500 sponsorship with 50 admission tickets at Jefferson motor speedway 8-19-17

MMS to add picnic option At \$14 for 1st 50 tickets and \$25for rest

MMSA to limit picnic option to \$4,000

MMSA to amend motion to allow 4 tickets per member

MMSA \$350 for sign option with sponsorship

MMSA for 4 tickets per member to 6-25-17 Madison Mallards game in the duckblind \$38 per ticket with beer and \$29 per ticket with soda.

MMSA for 10 tickets for \$1,500 for gun table at Union Sportsman alliance, tickets to be raffeled at August union meeting to members who attend

MMSA To raffle off Dane county sheriffs association basketball tickets at tonites meeting

Good of the union

Keep eye on job numbers and stewards appointed on 20 man jobs

Tough mudder event bus if can get 15 members

Code update class no update books given out. \$46 for a new one Books will be available to use at the class

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The Suchoman Local 159 raffle raised: \$88

Winners were; Cam Knudsen,

Meeting adjourned at 705 **pm**

Respectfully submitted by;

Randall Schulz

Recording Secretary