



**WISCONSIN ROOFING CONTRACTORS ASSOCIATION  
Annual Meeting & Holiday Luncheon**

**WEDNESDAY, DECEMBER 11, 2013**

**11:30 a.m.      Reception/Lunch**

**1:00 p.m.      Annual Meeting**

**MJ STEVENS  
PUB 'N'RESTAURANT**

**5260 Aurora Road**

**Hartford, WI 53027**

**(262) 644-6037**

[MAP](#)

**Join us for our last event of the year!**

**\$20 per person (payable to WRCA).**

**See Registration Form Below**

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**Agenda – Annual Meeting**

- I.      Call to order
  - II.     Approval of Minutes
  - III.    Annual Report
  - IV.    Election of Directors/Officers
  - V.     New Business
  - VI.    Adjourn
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Minutes of the Annual Meeting of the Wisconsin Roofing Contractors Association held Wednesday, December 12, 2012 at The Wisconsin Auto Museum, Hartford, Wisconsin.

A quorum was declared and the meeting was called to order at 12:51 p.m.

A MOTION to approve the Minutes of the 2011 Annual Meeting was made, seconded, and approved.

The following slate of nominees was presented:

President:	Pat Finger	Velcheck & Finger
First Vice-President:	Troy Ribble	Security Roofing
Second Vice-President:	Rick Leitel	Carlson Racine Roofing
Secretary/Treasurer:	Justin Lemirande	Northern Metal & Roofing
Immediate Past President:	Todd Orvedahl	FJA Christiansen Roofing

A MOTION was made, seconded and approved to close nominations and approve the slate of Directors and Officers as recommended.

Mr. Engelbert was thanked for his service on the Board of Directors. Mr. Orvedahl was thanked for his service as President.

It was announced that Nate Hobbs would serve as the Associate Member to the Board of Directors. Bill Moody was thanked for his service as the Associate Member on the Board of Directors, having served for three years.

The schedule of upcoming meetings was discussed.

There being no old business or new business, a MOTION was made and seconded to adjourn the meeting. Meeting adjourned at 12:56 p.m.

Respectfully submitted,

Jeffrey J. Beiriger  
Executive Director



**WRCA ANNUAL MEETING & HOLIDAY LUNCHEON  
December 11, 2013**

**REGISTRATION FORM**

**Company:** \_\_\_\_\_

**Name(s):** \_\_\_\_\_

\_\_\_\_\_

**Cost:** \$20 per person

**Payment:**

**Credit Card:**

**Name on Card:** \_\_\_\_\_

**Type of Card:**      MasterCard                      Visa

**Account #:** \_\_\_\_\_

**Exp. Date:** \_\_\_\_\_

**CVV Code:** \_\_\_\_\_

**Billing Address:** \_\_\_\_\_

\_\_\_\_\_

**E-mail Address:** \_\_\_\_\_

**Check (payable to WRCA):**

WRCA  
P.O. Box 833  
Germantown, WI 53022

Phone: 888/782-6815  
Fax: 888/287-4116  
E-Mail: jane@assocmgmtservices.com

Deadline for Registration is Monday, December 9, 2013