



WISCONSIN ROOFING CONTRACTORS ASSOCIATION

Annual Meeting & Holiday Luncheon

Tuesday, December 9, 2014

11:30 a.m. - Reception

12:15 p.m. - Lunch

12:45 p.m. - Annual Meeting

MJ Stevens Pub & Restaurant

5260 Aurora Road

Hartford, WI 53027

(262) 644-6037

[MAP](#)

\$20.00 per person

Join us as we look back on the past year and talk about our plans for 2015!

Company: _____

Name(s): _____

Payment:

Credit Card

Name on Card: _____

Type of Card: **MasterCard** **Visa** **AmEx** **Disc**

Account #: _____

Exp. Date: _____

CVV Code: _____

Billing Address: _____

E-mail Address: _____

Check: Payable To WRCA

Send To: 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 Friday, December 5, 2014



**Agenda – Annual Meeting
Tuesday, December 9, 2014
M.J. Stevens - Hartford, WI**

Reception - 11:30 a.m.; Lunch - 12:15 p.m.; Annual Meeting - 12:45 p.m.

- I. Call to Order
- II. Approval of Minutes
- III. Election of Directors/Officers
- IV. Plans For 2015
- V. New Business
- VI. Adjourn

**Minutes of the Annual Meeting of the Wisconsin Roofing Contractors Association held
Wednesday, December 11, 2013 at M.J. Stevens, Hartford, Wisconsin.**

A quorum was declared and the meeting was called to order at 1:06 p.m.

A MOTION to approve the Minutes of the 2012 Annual Meeting was made, seconded, and approved.

The following slate of nominees was presented:

President:	Pat Finger	Velcheck & Finger
First Vice-President:	Rick Leitel	Carlson Racine Roofing
Second Vice-President:	Justin Lemirande	Northern Metal & Roofing
Secretary/Treasurer:	Dan Knickelbein	Langer Roofing & Sheet Metal
Immediate Past President:	Vacant	

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

It was announced that Nate Hobbs would serve as the Associate Member to the Board of Directors for 2014.

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 1:09 p.m.

Respectfully submitted,

Jeffrey J. Beiriger
Executive Director