



WRCA Annual Meeting
Tuesday, December 11, 2018
11:30 a.m. - Reception
12:15 p.m. - Lunch
12:45 p.m. - Annual Meeting



5260 Aurora Road
Hartford, WI 53027
(262) 644-6037

[MAP](#)

\$25.00 per person (includes lunch and a drink ticket)

Join us for our Annual Meeting as we look back at 2018 and forward to 2019. Among other things, we'll select your leadership team for 2019 and thank those who have served over the past year. You'll also hear about our charitable contribution from the Christmas Party and to learn about our scholarship award winner (and maybe help us raise a few dollars for the fund too). Most of all, come and enjoy the company and conversation of your friends and peers in the industry...

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 Phone: 888/782-6815
P.O. Box 833 Fax: 888/287-4116
Germantown, WI 53022 E-Mail: jane@assocmgmtservices.com

Deadline for Registration is Friday, December 7, 2018



**Agenda – WRCA Annual Meeting
Tuesday, December 11, 2018
M.J. Stevens – Hartford, WI**

- I. Call to Order
- II. Approval of Minutes (See Below)
- III. The Year in Review
- IV. Election of Directors/Officers
- V. Plans for 2019
- VI. New Business
- VII. Adjourn



Minutes of the Annual Meeting of the Wisconsin Roofing Contractors Association held Tuesday, December 12, 2017 at M.J. Stevens, Hartford, Wisconsin.

A quorum was declared and the meeting was called to order at 1:12 p.m.

A MOTION to approve the Minutes of the 2016 Annual Meeting was made, seconded, and unanimously passed.

Highlights from 2017 were presented along with a summary of plans for 2018.

It was announced that more than \$5,100.00 was raised at the Christmas Party for Variety Children’s Charity and that the group maxed out the matching contribution of \$5,000.00 from Spec Products bringing the total donated to from the industry to more than \$10,100,00! Bob Menefee of Variety Children’s Charity was present to thank the group and describe the ways in which the funds will be used to help children with disabilities.

The following slate of nominees was presented:

President:	Anthony Graziano	Pioneer Roofing
First Vice-President:	Brian Schaut	FJA Christiansen
Second Vice President:	Shannon Alberts	Security-Luebke Roofing
Secretary/Treasurer:	Randy Weinert	Weinert Roofing
Immediate Past President:	Dan Knickelbein	Langer Roofing & Sheet Metal

A MOTION was made, seconded and approved to close nominations and to unanimously approve the slate of Directors and Officers as recommended. Mr. Knickelbein was thanked for his service as President in 2017 and members also acknowledged Justin Lemirande, whose term of service on the Board is complete.

It was announced that Andrew Weisensel (Spec Products) would serve as the Associate Member to the Board of Directors for 2018. Lynne Claude (Roofer’s Mart) was thanked for her service on the Board of Directors in 2016 and 2017.

There was no Old Business or New Business.

At 1:26 p.m., a MOTION was made, seconded and unanimously approved to adjourn the meeting.

Respectfully submitted,

Jeffrey J. Beiriger
Executive Director