



WRCA Annual Meeting
Tuesday, December 17, 2019
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 2019 and forward to 2020. Among other things, we'll select your leadership team for 2020 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(s) 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 13, 2019



**Agenda – WRCA Annual Meeting
 Tuesday, December 17, 2019
 M.J. Stevens – Hartford, WI**

- | | |
|-------------------------------------|-------------------|
| I. Call to Order | V. Plans for 2020 |
| II. Approval of Minutes (See Below) | VI. New Business |
| III. The Year in Review | VII. Adjourn |
| IV. Election of Directors/Officers | |



Minutes - Annual Meeting
 Wisconsin Roofing Contractors Association
 Tuesday, December 11, 2018
 M.J. Stevens, Hartford, Wisconsin

A quorum was declared and the meeting was called to order at 1:14 p.m.

A MOTION to approve the Minutes of the 2017 Annual Meeting was made and seconded. Motion carried.

Highlights from 2018 were provided along plans for 2019. Members were thanked for their support and guests were introduced and invited to become part of the WRCA in the coming year.

It was announced that \$9,000.00 was raised at the Christmas Party for Variety Children’s Charity, a combination of donations and a matching grant. Robert Keehn of Variety Children’s Charity of Wisconsin was present to thank the group for their generosity.

The following slate of nominees was presented:

President:	Brian Schaut	FJA Christiansen
First Vice-President:	Shannon Alberts	Security-Luebke Roofing
Second Vice President:	Randy Weinert	Weinert Roofing
Secretary/Treasurer:	Joe Schneider	Tighe Roofing
Immediate Past President:	Anthony Graziano	Pioneer Roofing

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 Andrew Weisensel (Spec Products) would serve as the Associate Member to the Board of Directors for 2019.

Members thanks Anthony Graziano, who served as president for the year and also thanked Dan Knickelbein, whose term of service on the Board has ended.

Members were advised that there were seven applications for the WRCA Scholarship and that scholarships of \$1,500.00 were awarded to Emma Leitel and to Julia Hernesman.

There was no Old Business or New Business. At 1:28 p.m., a MOTION was made, seconded and unanimously approved to adjourn the meeting.

Respectfully submitted,

Jeffrey J. Beiriger
 Executive Director