



**Agenda – WRCA Annual Meeting
Tuesday, December 15, 2020
Zoom Meeting**

- I. Call to Order
- II. Approval of Minutes (See Below)
- III. The Year in Review
- IV. Election of Directors/Officers
- V. Plans for 2021
- VI. New Business
- VII. Adjourn



Minutes - Annual Meeting
Wisconsin Roofing Contractors Association
Tuesday, December 17, 2019
M.J. Stevens, Hartford, Wisconsin

A quorum was declared and the meeting was called to order at 12:57 p.m.

A MOTION to approve the Minutes of the 2018 Annual Meeting was made and seconded. Motion carried.

Highlights from 2019 were provided along plans for 2020. 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 \$6,000.00 was raised at the Christmas Party for Variety Children’s Charity, a combination of donations and a matching grant. Attendees at the Annual Meeting Holly Nelson of Variety Children’s Charity of Wisconsin was present to thank the group for their generosity.

The following slate of nominees was presented:

President:	Shannon Alberts	Security-Luebke Roofing
First Vice-President:	Randy Weinert	Weinert Roofing
Second Vice President:	Joe Schneider	Tighe Roofing
Secretary/Treasurer:	Kevin Petersen	Carlson Racine Roofing
Immediate Past President:	Brian Schaut	FJA Christiansen

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 Pat Austin (ACH Foam/Atlas Molded Products) would serve as the Associate Member to the Board of Directors for 2020.

Members thanked Brian Schaut, who served as president for the year and also thanked Anthony Graziano and Andrew Weisensel, both of whose terms of service on the Board has ended

Members were advised that there were eight applications for the WRCA Scholarship and that scholarships of \$1,500.00 were awarded to Josie Schaut and Megan Fedder.

There was no Old Business or New Business. At 1:16 p.m., a MOTION was made, seconded and unanimously approved to adjourn the meeting.

Respectfully submitted,

Jeffrey J. Beiriger
Executive Director