

## **Executive Board Meeting Minutes: August 21, 2019**

The meeting was called to order at 5:05 p.m. by President, Jennifer Christensen and a quorum was declared. Absent and excused was Dean Nelson.

The actions of the July 2019 Executive Board meetings were ratified.

The minutes of the July 2019 Executive Board meeting were distributed. Bob Klingner made a motion to approve as printed and concur with the recommendations of the Executive Board; Terry McMullen seconded; motion passed.

The Audit Committee met prior to the Executive Board meeting wherein they reviewed income, expenditures, bank statements, credit card receipts, expenses of staff and made a recommendation to the Board to approve. Dennis Reeves made a motion to recommend approval to the executive board; Abe Wangnoo seconded; motion passed.

### **Actions Needed**

We received an invoice from Miller, O'Brien & Jensen for \$4760.62 for services rendered. Bob Klingner made a motion to approve. Ray Gandy seconded; motion passed.

We received an invoice from Miller, O'Brien & Jensen for \$228.00 for services rendered. Bob Klingner made a motion to approve. Ray Gandy seconded; motion passed.

We received a donation request from the St. Paul Regional Labor Federation for their School Supply Drive. Bob Klingner made a motion to donate \$500.00. Nate Noel seconded; motion passed.

We received a donation request for the UFCW Local 1529 Emergency Fund. Nate Noel made a motion to approve \$1,000.00. Scotty Rotter seconded; motion passed.

We received an invitation to the 4<sup>th</sup> Annual Crazy hat Gala. Abe Wangnoo made a motion to approve the Silver Level at \$500.00. Bob Jordan seconded; motion passed.

We received an invoice from Andrew, Bransky & Poole in the amount of \$86.00 for services rendered. Scotty Rotter made a motion to approve. Melissa Zambrano seconded; motion passed.

Scotty Rotter made a motion to approve a ¼ page add in the Minnesota State Association of Letter Carriers paper in the amount of \$25.00. Terry McMullen seconded; motion passed.

### **New Business**

The Building Committee met at 5:25 to discuss the bid from Bituminous Roadways, Inc. for repairs needed to the parking lot. The first bid of \$47,000.00 for the parking lot was too high. The second bid to repair the parking lot only was \$1,925.00. Since the parking lot

received an overlay about ten (10) years ago, it was decided to move forward with the bid for repairs only. Bob Jordan made a motion to approve the bid of \$1925.00. Terry Hoffman seconded; motion passed.

Mike has changed all wall packs to LED lights with the exception of the light pole outside which had to be done with a lift truck. All ballasts have been changed to LED as well. The cost to change the light in the parking lot was \$800.00. Terry McMullen made a motion to approve. Bob Jordan seconded; motion passed.

Scotty Rotter made a motion to adjourn the Building Committee meeting. Terry McMullen seconded; motion passed.

### **Old Business**

A request was made for Steward training on October 15 & 16, 2019. Dennis Reeves made a motion to approve. Ray Gandy seconded; motion passed.

A request was made to provide a meal for guests at Steward Training to be paid for by the Union. Terry McMullen made a motion to approve. Ray Gandy seconded; motion passed.

### **Additional Items**

We received a letter from Bob Klingner that he will be retiring. He has been a Union member for forty (40) years as well as served on the Executive Board for many years. We are pleased and honored to have worked with you as a board member. You have made everyone's job here easier. Bob Klingner is also a Trustee. It is customary to give our board members a "lifetime" UFCW membership. Motion passed by all.

Todd Gustafson made a motion to endorse Arik Forsman and Noah Hobbs. Bruce Bergh objected to the endorsement of Noah Hobbs because is adamant about no sick and safe time. Jennifer Christensen stated if he is looking for an endorsement, he needs to be screened first.

A motion was made to endorse Arik Forsman and so passed.

### **Adjourn Meeting**

There being no further business, the meeting was adjourned at 5:57 p.m.

Respectfully submitted,

Jeanine Owusu  
Recording Secretary

