



Fox Valley Chapter Minutes

Tuesday December 20, 2011 6:00 Roundtable, 6:30 Dinner meeting at the Beebeaters British Grille and Ale House 2331 E Evergreen Drive Appleton, WI (920) 730-8300

Call to Order: The meeting was called to order at 7:05 PM with 19 members, 1 guest speaker 1 guest.

Officers Present: Dave Pribyl, Doug Hoerth, Glenn Schmidt, Keith Vanevenhoven, Paul Birschbach

Treasures Report: Glenn Schmidt

- Current balance of \$1289.89

Secretary's Report: Keith Vanevenhoven

- The published minutes were read and accepted.

Presidents Report: Dave Pribyl

Vice Presidents Report: Doug

- State board working on some bylaw changes. See Doug for copy.

Education Committee: Paul

- Looking for a January speaker.
- Feb. Looking at Morton Safety Products -- Backarach CO meter calibration and crawl space safety.

Old Business:

- No ne

New Business

- Need a new computer. Our office tools are not up to date also. Doug will look into.
- Jan 25, 27 Lake of Torches WRAW ...
- Christmas prizes handout

Speaker:

- Joe Nagen from Focus on Energy.

A motion was made, seconded and carried to adjourn at 9:02 PM.

The next general meeting of the Fox Valley Chapter of WAHI will be held Tuesday January 17, 2012 at the Beebeaters Grille and Ale House 2331 E. Evergreen Dr. Appleton WI 54913 (920) 730-8300
Cocktails and round table discussion start at 6:00 PM, 6:45 dinner, 7:00 speakers, meeting to follow.

Submitted by Keith Vanevenhoven