



Fox Valley Chapter Minutes

Tuesday Oct 18, 2011 6:00, Roundtable 6:30, Dinner meeting at the Main Event Steakhouse 920-788-MAIN (6246), 1727 Freedom Rd., Little Chute, Wisconsin 54140

Call to Order: The meeting was called to order at 7:05 PM with 19 members and 4 guest speakers.

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

Treasures Report: Glenn Schmidt

- Current balance of \$1129.97

Secretary's Report: Keith Vanevenhoven

- The published minutes were accepted as printed.

Presidents Report: Dave Pribyl

- Test house is being setup. Several FVC members are serving on the review committee.
- Roster list – Must belong to WAHI to attend, guests are allowed one visit.
- Looking to have the state setup and arbitrator training session.

Vice Presidents Report: Doug

- Looking for new meeting places – 5th Quarter, **Beefeaters**. We voted to try the 5th Quarter.
Note: **(Because of a schedule conflict we will meet at Beefeaters – See Below)**
- There is interest for setting stricter requirements for education within WAHI. There was 100% support by the FVC for setting a minimum level of mandatory meeting/seminar attendance.
- Emails are not up to date, get your email addresses in.

Education Committee: Paul

- Next month's speaker - Toni Widowski, Mobile Home Stuff
- Christmas Meeting – We will have a speaker.
- Fall Seminar house inspection - 758 South Commercial St, Neenah. The review committee meets Thursday Nov 3 at 1:00. Friday starts at 8:00 AM - Several of the affiliates will attend to represent their area of expertise.
- Looking for future meeting speakers.

Old Business:

- None

New Business

- We need to clarify the requirements for having different speakers (companies) speak on the same subject within the same year.

Speaker:

- Doug Newhouse from Sure- Dry Basement Systems

A motion was made, seconded and carried to adjourn at 8:50 PM.

The next general meeting of the Fox Valley Chapter of WAHI will be held Tuesday November 15, 2011 at:

Beefeaters British Grille & 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, 7:15 speakers, meeting to follow.

Submitted by Keith Vanevenhoven