



Fox Valley Chapter Minutes

Tuesday January 17, 2012 6:00, Roundtable 6:30, Dinner meeting at the Beekeepers British Grille and 2331 E Evergreen Drive Appleton, WI (920) 730-8300

Call to Order: The meeting was called to order at 7:05 PM with 21 members and 1 guest speaker.

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

Treasures Report: Glenn Schmidt

- Current balance of \$1216.86

Secretary's Report: Keith Vanevenhoven

- The published minutes were read and accepted.

Presidents Report: Dave Pribyl

- none

Vice Presidents Report: Doug

- Website is up. Make sure your email address is up to date.

Education Committee: Paul

- Looking for speakers.
- February speaker – Randy Lewins, Owner of Lewins Electric, discussing electrical issues.
- March speaker - Mortan safety will calibrate the Backrach meters. Talk about crawl space safety.

Old Business:

- Doug is looking at a new used laptop. Motion and seconded to spend up to \$300.
- Lake of the Torches is next week ...RANW

New Business

- Should we have a WAHI facebook page? Who would manage it?

Speaker:

- Dave Ross. Dave is the Secretary for the State of Wisconsin Department of Safety and Professional Services.
- Mike Van Guiten – State WAHI Press -5% early pay discount
 - Bylaw changes are coming in the mail
 - State elections are coming up. Looking for members to run
 - New website up ...Thanks Doug Hoerth.
 - Feb 7 State Board meeting coming up.

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 February 21, 2012 at the Beekeepers British Grille and 2331 E Evergreen Drive Appleton, WI (920) 730-8300

Cocktails and round table discussion start at 6:00 PM, 6:45 dinner, 7:15 speakers, meeting to follow.