



## Local 317 Membership Meeting Minutes – August 10th, 2010

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### 1. MEETING CALLED TO ORDER PER RITUAL

The Meeting was called to order at 7:01 P.M. by President Paul Zakszewski.

### 2. PLEDGE OF ALLEGIANCE

### 3. ROLL CALL OF OFFICERS

#### **The following Officers were Present:**

Business Manager:	Mark Maierle
President:	Paul Zakszewski
Recording Secretary:	Earl Matzinger
Treasurer:	Richard Barnes
Financial Secretary:	Ken Zastrow
Guard	Roger Rodriguez
Trustee:	Greg Murphy
Trustee:	Bill Holton

#### **Officers Absent:**

Vice President:	Robert Drenzek
Trustee:	Jim Brady

**VISITORS:** None

### 4a. MINUTES OF PREVIOUS MEETING

The Chair entertained a motion to dispense with the reading of the minutes of the last Group meeting.

Motion by Rick Barnes, seconded by Earl Matzinger to dispense with minutes of last Group meeting  
Motion carried.

### 4b. MINUTES OF EXECUTIVE BOARD

The Executive Board Meeting minutes were read.

Motion by Earl Matzinger seconded by Brian Zielke, to approve minutes of the Executive Board Meeting  
Motion carried.

### 5. INITIATION OF NEW MEMBERS:

On August 10th, 2010, the Executive Board carried a motion to initiate 2 new members into Local 317:

### 6. REPORT ON WITHDRAWALS, TRANSFERS AND SUSPENSIONS

#### **WITHDRAWALS:**

On August 10th, 2010, the Executive Board carried a motion to withdraw 3 members.

#### **SUSPENSIONS, ADMITS ON WITHDRAWAL**

None

### 7. FINANCIAL REPORT:

Financial Reports were read by Rick Barnes.

The Executive Board accepted the Financial Reports August 10th, 2010 and ordered all bills paid.

**8. SPECIAL ORDER OF BUSINESS:**

Building purchase approval

Appraisal

Loan

Oak Creek tax issue

Architect

Build out

Bids

Finances

Discussion

Approval vote

Motion made by Earl Matzinger seconded by Ken Zastrow to concur with the Executive Board to approve the purchase of the building with build-out at 1140 W. Anderson Ct .by majority of the votes cast by the membership.

Motion carried

**9. REPORTS OF SICKNESS, ACCIDENT AND DEATH OF MEMBERS.**

**10. READING OF COMMUNICATIONS:**

UPAF Thank you Letter

Labor Fest Info (We have tickets for the raffle at the union office)

School for Workers

Conference Call-WI State AFL-CIO September 27-29, 2010 (We have 6 rooms reserved)

**11. BUSINESS MANAGER'S REPORT:**

**LOCAL 317 BUSINESS AND ACTIVITIES:**

Labor Day

Golf outing

**BARGAINING UNIT UPDATES:**

Sodexo report

Manitowoc contract update

Veolia update

Murphy Oil sale of refinery

MAC contract

WE

Local 2150 bargaining

Hiring

Terminations

**12. EXECUTIVE BOARD MOTIONS:**

On August 10<sup>th</sup>, the Executive Board carried a motion to send up to 6 people to the WI State AFL-CIO Conference in September with the usual and customary expenses. (4 delegates, 2 alternates)

**TRAINING AND EDUCATION REPORT:**

New Low Pressure Boiler class started August 9<sup>th</sup>.

**ORGANIZING REPORT:**

**LABOR NEWS AND ACTIVITIES:**

**13. OLD BUSINESS:** None

**14. NEW BUSINESS:** None

**15. GENERAL REPORTS**

**COMMITTEE REPORTS:**

**(Safety, Building, Health and Welfare, Pension, Conservation, Community)**

Update on AFL-CIO Conservation Community by Bill Holton

**PRESIDENT'S REPORT:**

**a) PRESIDENT'S REPORT:**

**b) OTHER REPORTS:**

**16. GOOD & WELFARE:**

Drawings were held.

**17. ADJOURN**

Motion by Ken Zastrow, seconded by Matt Koenig to adjourn meeting

Meeting adjourned at 9:13 pm

Earl Matzinger – Recording Corresponding Secretary