

SPECIAL EXECUTIVE COMMITTEE MEETING

CITY HALL - WEST ALLIS

FEBRUARY 23, 1985

Members Present: Borland, Theberath, Lawry, Tomkowiak, Novotny, Maassen,
Mazlack, Shalek, Schnackenberg

Members Excused: Weber, Klein, Snider

MINUTES OF MEETING

1. Charlie Klein and Bill Snider previously advised the Secretary that they would be unable to attend this meeting. Ray Weber had planned to attend but was unable to because his mother passed away. The Executive Committee expresses its regrets and extends its sympathy to Ray and his family.
2. Item 6.a. of our November 29, 1984 Executive Committee meeting was reviewed in detail with the following action.

- a. Sam Mazlack had contacted the Milwaukee Metropolitan Assn. of Commerce regarding hand-out material for the St. Paul Section meeting. They advised to call back in July and also that they have a video-presentation. Sam will check with them in July for handout material and also if the video presentation can be shown on a screen such as at the Wednesday AM session.

Ron Maassen will check on obtaining pins that we can pin on attendees advertising the Milwaukee meeting. Ron will advise Ed Lawry of costs.

- b. It was agreed to obtain a hospitality suite including 2 rooms, one sleeping and one hospitality. The cost will be \$77/day/room or \$154/day. The room will be reserved for 4 nights, Saturday through Tuesday. It was further agreed that Al Novotny would stay in this suite and supervise the hospitality activities.

Note--The Section hotel was called on February 27 and a "Cabana Parlor + 1" reserved in Al's name. This is a poolside bedroom with parlor.

We will furnish Milwaukee beer, Wisconsin cheese and wine. It was decided to purchase the beer and wine since breweries, at least Miller's, were reluctant to provide any.

Ed Lawry will check on wine from a winery near Madison. If any other member has access to any other Wisconsin Winery's please call Ed.

Florian Tom Kowaik will attempt to obtain a complimentary wheel of cheese. If he is unable to, we will purchase 5 lb. blocks of different cheeses. John Theberath indicated that he could purchase cheese for us from Weyauwega.

Ed Lawry will obtain the address of the American Dairy Association for Florian and also inquire about having Alice in Dairyland present the welcome.

Ed Lawry will obtain signs advertising our hospitality room.

- c. Ed Lawry advised that he has talked to Ben Auger about what Ben will handle for the Milwaukee meeting. He indicated that he will do as much or as little as we desire. Ed will check with Ben about when he is going to have the Section meeting manual revised.
 - d. Ed Lawry will also check with Minneapolis regarding who is in charge of manufacturers displays and obtain a mailing list to contact companies to get our meeting into their budget.
3. Ron Maassen agreed to replace Paul Schnackenberg as co-chairman with Sam Mazlack.
 4. No further action regarding committees for the 1986 Section meeting will be taken until our next fall's Executive Committee meeting. It was agreed that would present ample time.

Respectfully submitted,

Edward C. Lawry
Secretary-Treasurer

ECL/cbk/3314F