

CARS of Wisconsin Board Meeting – July 10, 2025

Board members present: Jenny Conrad, Arianna Curro, Tom Hermann, Jerad Jandrain, Robbie Koepp, Peter Krumenauer, Ryan Ross, Matt Rowe, Packy Sporre, Chasten Vruwink.

Board members absent: Jason Gerdes, Tom Goetsch, Jeff Tisler.

Other attendees present: Sandy Dumke, Annie Kauffman.

1. Call to order – The meeting was called to order at 7:04 a.m.
2. Approve minutes from March & April 2025 Meetings – **A motion to approve the March 2025 and April 2025 minutes was made by Jenny Conrad and seconded by Robbie Koepp. Motion carried.**
3. Treasurer's Report – Pete reported he voided the check he received from the convention for his donated art. He wanted the amount raised from the piece to be donated to CARS. **A motion to approve the Treasurer's Report was made by Jerad Jandrain and seconded by Packy Sporre. Motion carried.**
4. Committee Reports
 - a. Legislation Committee: Koepp – Reported that Greg said we're in a waiting patter and there is no news.
 - b. Bylaws Committee: Tisler
 - c. Convention Committee: Sandy –
 - i. The Board discussed the finances and what was raised at the 2025 Convention.
 - ii. It's increasingly difficult to recruit more members to join CARS. One idea was to raise dues or create a flyer to give to yards. It seems even with the work being done by CARS on the Wholesale Bill, other yards are not interested in membership.
 - iii. The Board discussed continuing to collaborate with Minnesota and whether they would still like to do the convention with us. An idea was to collaborate on membership dues. Jerad will reach out to the Minnesota organization.
 - iv. The next convention to be help in WI is in 2027.
 - d. Insurance Committee: Ryan – CARS insurance has been the same for quite some time. Ryan will take on insurance committee.
 - e. Membership Committee: Vruwink
 - f. Newsletter Committee: All
 - g. Recycling Committee: Arianna – Aluminum is up a little.
 - h. Scholarship Committee: Hermann – Nothing new yet. Annie will send out scholarship information in Newsletter.
 - i. Website Committee: Krumenauer – Nothing new to report.
5. Old Business – The Board did not have anything to discuss.
6. New Business
 - a. Discuss Jonathan Kusowski as possible CARS employee – The Board decided to continue with Annie as the Ex. Secretary for the time being. Ryan will get Annie set up to sign checks. Sandy will fully retire after all is settled with Annie on the accounts.

b. Donation to Hortman Family – The Board agreed to make a donation. Ryan will submit through the GoFundMe account. **A motion to donate to the Hortman Family was made by Jenny Conrad and seconded by Jerad Jandrain. Motion carried.**

7. Adjournment – **A motion to adjourn was made by Tom Hermann and seconded by Ryan Ross at 7:45 a.m. Motion carried.**

The next CARS of Wisconsin Board meeting is scheduled for Thursday, November 13, 2025 at 7:00 a.m.