

**ACF Chefs of Milwaukee  
Board of Directors' Meeting  
August 10, 2009**

The ACF Chefs of Milwaukee held its regular board meeting at Western Racquet Club on August 10, 2009 at 6:00pm.

**Present (✓):**

- |                  |                    |
|------------------|--------------------|
| ✓ Dawn Albrecht  | ✓ Ellen Lilburn    |
| ✓ Tony Cuirrio   | ✓ Chuck Meitner    |
| John Damico      | ✓ Mic Pietrykowski |
| ✓ David Davidson | ✓ John Reuteler    |
| Steve Johnson    | ✓ Tom Surwillo     |
| ✓ Jeff King      | Walter Wolf        |
| ✓ Jess Koutecky  | ✓ Gregg Wozniak    |
| ✓ Jovan Djokovic |                    |

Others in Attendance:

**Minutes were presented:**

Gregg Wozniak moved to approve the minutes.

Jeff King seconded the motion. Minutes approved.

**Presidents Report:**

Student of the Year, Steady Eddie, Shining Star, Purveyor Member of the Year, Member of the Year, President's Award nominations are due.

**Treasurer's Report: the Treasurer was unavailable for the meeting.**

10248.83	Checking
1785.64	Money Market
10626.45	CD Due October
22,660.92	Total

Gregg Wozniak motioned to accept treasurer's report.

David Davidson seconded the motion. The treasurer's report was approved.

Budget is due pretty quickly. Jess Koutecky needs to form a committee. Jeff King would be a good person to be on the committee.

## Committee Reports

### **Apprenticeship:**

### **Certification:**

Jeff King has the dates set for Practice Dates of 10/17 or 10/10. Jeff King is leaning toward postponing the practice. Possibly the weekend before winter break. Jeff will talk with John Reiss about other dates.

Mic Pietrykowski suggests doing the practice during the holiday break to avoid complicating students' schedules. It could be any day of the week because classes are not going on during the break.

Jeff King said that ACF National has expanded their testing facilities.

### **Education:**

See recording for education listing.

Month	Location	Education Program
September	Tripoli backed out Ellen has a couple of other options that Jeff will follow up with it.  Gasthaus (Possibly)	Sprecher & Rushing Waters
October – COY	Potawatomi (Possibly)	~none~
November – Business Meeting		Custom Culinary / Hillsboro Meats
January – Installation of Officers		
February		
March		

Chuck Meitner will contact Ann Sprecher as soon as the September location is established.

Ellen Lilburn has contacted 28 possible education opportunities. Fourteen have said they would like to participate.

Jeff King has been working with Potawatomi re: October's Chef of the Year dinner.

### **Communications:**

E-mail blast re: running for office.

**Purveyor:** Nothing new to report.

**Junior Member News:** Nothing new to report.

### **Membership:**

Members:

36 Students,  
6 Associates,  
1 Allied,  
44 Professional,  
2 Junior,  
8 Seniors,  
3 Culinarians  
1 Culinary Enthusiast

John Reutler suggested setting up a booth at a trade show. JD suggested a US Foodservice Show.

**Website:**

Paypal is up and running. Sept will be trial run with board.

**Chef and Child:**

CBVIC fundraiser is set for Potawatomi on April 24, 2010. Planning meeting is at 9/26 at 10:30am.

**Fundraisers:**

Mic Pietrykowski, Gregg Wozniak and Jess Koutecky have communicated by e-mail. The event will be at Klemmers. Greg Wozniak had an idea to having it November 17<sup>th</sup> moving the business meeting to December. November is elections so that dinner cannot be changed.

Chuck Meitner asked if we could include advertising at the Wine and Dine event and the awards dinner.

Jeff King suggests lowering the supplies cost of dinners. Possibly a networking type of tapas with more donations.

Mic Pietrykowski said that we should be raffling off something at every dinner.

Chuck Meitner will get a donation for September.

Jovan Djokovic and Jeff King will get two items October and two 50/50 raffles.

One 50/50 raffle every dinner.

John Reutler will get a donation for January.

Jess Koutecky will get a donation for March.

Tom Surwillo will get a donation for February.

Gregg Wozniak will get a donation for April.

John Reutler suggested auctioning off a Chef/Student coming to your house to make dinner.

Tom Surwillo is still communicating with Paul Bartolotta.

**Old Business**

### **Awards Nomination Committee:**

Jim Holden  
Jim Udutich  
John Reiss  
Jeff King  
Chuck Meitner  
Lou Henschel

Committee nominated a few people. Chuck Meitner said there was discussion if there were three qualified nominees. Chuck Meitner and Jeff King will discuss the possibility of October being an awards dinner instead of Chef of the Year dinner.

### **New Business**

David Davidson has been approached by Milwaukee Journal Sentinel for a competition. David Davidson, Jeff King, Rich Bussilocki met with MJS to discuss the opportunity. MJS

ACF said we could write a budget for \$18,000. Milwaukee's Grand Tasting Event sponsored by Milwaukee Journal Sentinel and Milwaukee Home and Fine Living.

The competition would be Mystery Basket only. It would be a two day event with six teams each day.

David Davidson contacted a number of chef judges to see if they would be able to judge the event.

David Davidson asked Jess Koutecky to write a budget for the event. She will contact Susan Quam with any question.

David Davidson told Milwaukee Journal Sentinel that the Milwaukee Journal Sentinel would have to supply all the financing. Pipe and drape Milwaukee Journal Sentinel are doing anyway. Rich Bussilocki offered MATC to help with the AV.

ACF covers the ovens that Sysco donated to the Chapter. The ovens need to be transported and hooked up. Chuck Meitner asked if WRA would be upset if Reinhardt was contacted regarding the common kitchen. The Milwaukee Journal Sentinel will be soliciting the donations of food. Rich Bussilocki suggested that Reinhardt would get exposure to a different audience from the event.

David Davidson has talked with Susan Quam about the possibility of the Milwaukee Journal Sentinel competition. Reinhardt was not mentioned in the conversation.

Tom Surwillo suggested one phone call to Susan Quam would clear up any concern.

Chuck Meitner suggested calling WRA and letting them know that we are doing the competition. If WRA is upset about the situation, it's Reinhardt's decision to spend their money the way they see fit. David Davidson said he is willing to call Susan Quam and telling her about the possibility of Reinhardt funding.

If the competition with Milwaukee Journal Sentinel doesn't go through, David Davidson will pursue a competition at State Fair 2010.

Ellen Lilburn questioned the date requirement for the competition. David Davidson contacted National and National said if we can secure judges, we can have the event.

David Davidson and Jeff King are Co-chairing. The judges protocol letters, the three letters of commitment for judges.

Jess Koutecky will write a check for the application and the event budget.

David Davidson will take care of the judges

Mic Pietrykowski will take care of apprentices. approximately 8 each day.

Entry Fee is yet to be set. Normally the fee is \$200 a team.

Volunteers will still be needed.

David Davidson will take care of the Awards.

Jeff King will take care of talking to the Fein Brothers.

Gregg Wozniak will help as needed.

Mic Pietrykowski asked if we will still be doing demos at the WRA.

Two Man mystery box format is:

Two person team with 2.5 hours to make 48/40 plates. Competitors bring in all their ingredients.

They have a list to choose from with a certain amount required. They have their menu set and a binder to display their recipes and photos of events.

### **Other Chapters**

Chuck Meitner asked how other chapters are doing. Jeff King suggested sending e-mail invites to Lake Geneva, Fox Valley and Janesville chapters for different events.

Gregg Wozniak will be an advisor for the State Apprenticeship board.

### **Poker Run**

Jovan Djokovic suggested a poker run.

### **Officer Nominations**

A nominating committee needs to be formed. A chair needs to be picked at this meeting. Jeff King will be on the committee, but will not chair. Chuck Meitner asked Jovan Djokovic if he would be willing to chair the committee. Jovan Djokovic said he will do it.

### **Committees**

Jeff King suggested using technology to expand committees. Meetings via phone conferences, twitter, etc. Chuck Meitner suggested bringing a full membership list to the next meeting and make a phone chain to get people more involved.

**The meeting was adjourned at 7:48 p.m. The next board meeting will be September 14, 2009 at WRC time 5:30.**

**Respectfully submitted by,  
Dawn Albrecht  
Chapter Administrative Assistant  
For Jeff King  
Chapter Secretary**