

**ACF Chefs of Milwaukee
Board of Directors' Meeting
March 16, 2009**

The ACF Chefs of Milwaukee held its regular board meeting at Western Racquet Club on March 16 at 5:30pm.

Present (✓):

- | | |
|-----------------|-------------------------|
| ✓ Dawn Albrecht | ✓ Ellen Lilburn |
| Keith Best | ✓ Chuck Meitner |
| Tony Cuirrio | ✓ Mic Pietrykowski |
| John Damico | Rebecca Skroback (MATC) |
| David Davidson | Tom Surwillo |
| ✓ Steve Johnson | Walter Wolf |
| ✓ Jeff King | ✓ Gregg Wozniak |
| Jess Koutecky | |

Others in Attendance:
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Minutes were presented:

No quorum.

Presidents Report:

Treasurer's Report: Report.

\$1602.49	Checking
\$1789.55	Money Market
\$10,497.09	CD Due October
\$15,811.67	CD Due May
\$29700.80	Total

Jess Koutecky has call in to Potawatomi about bill. She will pay Ozaukee Country Club in \$500 increments starting at the end of April. The ACF stills owe ProStart, but that will be paid off when CD comes due.

There are a lot of no-shows for dinners. Chuck Meitner suggested that we keep a list of people who are not showing and charge them at the next meeting. Steve Johnson suggested prepaying. If there's an emergency, they would get a voucher for the next dinner. Steve Johnson also suggested \$25 prepay, \$30 at the door. Chuck Meitner suggested the possibility of \$35 at the door. Student rates could be \$15 prepay, \$25 at the door.

The issue was tabled until the April Meeting.

Committee Reports

Apprenticeship: Chuck Meitner asked if we need to have a committee. Because MATC does not have an ACF apprenticeship program any more, we can change the bylaws. (PUT IT THE SCHEDULE FOR SEPTEMBER'S MEETING.)

Certification:

Education:

Ken Turner from Pine Hills is available.

Straus Veal will discuss all natural proteins for March's meeting.

April is waiting for Hilton's decision. Cranberries will be the educational program.

Month	Location	Education Program
March	Western Racquet Club	All Natural Proteins Dietz Farm Beef Straus Veal (10 Minutes each)
April	Pine Hills (Ken Turner)	Cranberries (Menu to come soon)
Education suggestions: Beer		

Dinner/Education starts in September

Ellen Lilburn and Tony Cuirrio expressed concerns that the contracts are not getting signed as they need to.

Chuck Meitner was contacted by a new to ACF organization who might want to host a dinner meeting. He passed the information on to Ellen Lilburn

Chuck Meitner will contact Ellen Lilburn and Tony Cuirrio with other suggestions.

Mic Pietrykowski asked about certification credits for those attending educational seminars. Certificates will be made available at the next dinner meeting.

COY dinner location suggestions:

Ozaukee Country Club

Potawatomi

There will not be a December dinner meeting. There will be a December board meeting.

Communications:

Dawn Albrecht will check to see if Jeff King and Steve Johnson on the postcard mailing list.

Dawn Albrecht will email Chuck Meitner on Feb 27th for new article.

These suggestions were made for possible newsletter articles:

Chuck Stepanovich – before/after article.

Ellen Lilburn– Black Trumpet

Michelle Kunz – article for newsletter

ACF Board Minutes March 09.doc

Prostart – Gregg Wozniak
Rebecca Strobak – from MATC
Jeff King – recipes and Tripoli

Purveyor: Nothing new to report.

Junior Member News: Nothing new to report.

Membership:

Members,
36 Students,
9 Associates,
1 Allied,
54 Professional,
2 Junior,
8 Seniors,
4 Culinarians.
1 Culinary Enthusiast

Website:

Tom Dougherty – Roland – may have filler for the newsletter.

Chef and Child:

Steve Johnson said that the dinner is looking good. Just a matter of tying up loose ends. Steve will give Chuck Meitner a call to go over details. Steve has the old china from Potawatomi that can be used for CBVIC dinner. Chuck has a meeting with Vanessa to tour the facility and go over plans for CBVIC dinner.

Tent at WRC can hold a maximum of 200 people in the tent. If she needs podium/audio visual she will lose 10+ seats. She expects it to be closer to 150 to 170 people.

Ten to twelve WCTC students are interested in volunteering for the CBVIC dinner.

Fundraisers:

Chuck Meitner talked to Tom Surwillo about fundraiser. Tom Surwillo said the event will happen near the end of May. Reinhardt is supposed to be donating the food and Brynwood is possibly hosting.

Chuck Meitner is also considering a fundraiser in fall. Chuck is asking for volunteers for fundraising. Mic Pietrykowski asked if she could get a list of members to make phone calls/contacts for fundraising. A list was gone over at the meeting in brief.

Chuck Meitner's tenure is up in January. Do we possibly bump up the dinner meetings to \$30 in September? Tabled to the April Business Meeting

Chuck Meitner reviewed previous board meeting minutes and brought up the apple pie sale which had been discussed. Ellen Lilburn suggested a booth at State Fair, possibly with Chef Aaron. Pies could be sold by the piece or by the pie. Chuck Meitner will talk with Aaron about the possibility of using his booth.

Check with Reinhardt and Gorden food for possible donations.

Jim Holden could possibly organize the baking at WCTC.

Tabled for April meeting.

Old Business

Education Fair:

Awards Nomination Committee: Will be shelved by the next board meeting if no one else volunteers to be on the committee.

New Business

Regional Conference:

Hot Food Competition: Will come back next year.

Awards Nomination Committee suggestions:

Student/Chef Partnership:

The meeting was adjourned at 7:25 p.m. The next board meeting will be March 16th at WRC.

April 13 will be at Whole Foods.

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