



Meeting Minutes



Date: 8/28/24

Today's meeting was another spirited gathering! Lively discussion surrounding our social events and meeting locations occurred and several phones rang, resulting in larger than usual pot winning! Above you will note a photo from the golf outing dinner, where a great time was had by all!!

As always please read these and do not hesitate to reach out to me for revisions/ edits as needed. Also, per the Secretary handbook, which doesn't exist and I haven't read, misspellings and grammatical errors have been included below to keep you on your toes.

Leadership:

- President – Tim Smith, Abundant Executive Living
- Vice President – Tony Tranquil, Wayne Pipe & Supply
- Treasurer – Kim Ward, Northeastern Realty
- Secretary – Cassidy Young, Jack Laurie Group

Next Meeting:

- Date: September 4, 2024
- Time: 6:35pm
- Location: Tin Caps Game
- Speaker: None. Social Event!

Save the Dates & Reminders:

- September 4, 2024 – Tin Caps Game – Please RSVP to Kim Ward. NOTE: There will be no meeting on this day due to the event. We will be located on the 3rd base side. Game starts at 6:35pm, food will be served at 6:00pm.
- September 11, 2024 – Todd Lassus – Speaker: Kip E. Tom. Kip served as the United States Ambassador to the United Nations Agencies for Food and Agriculture, and chief of the United States Mission to the UN Agencies in Rome, from 2019 to 2021.
- September 18, 2024 – Bill Cast – Speaker TBD

Guests:

- Bill Zielke
 - Bought from Kelley
 - Ongoing business with Hylant

Tip Session:

First	Last	Business	Tip Session Notes
Andrew	Wartenbe	Titan Title Services	
Andrew	Brooks	Brooks Construction	Business with Christopher James
Bill	Cast	Pharmaceutical R&D	
Bill	Shinn		Update on Lumen stock
Bob	O'Reilly		
Bob	Wartenbe	Titan Title Services, LLC	
Brad	Gough	Bradley Gough Diamonds	No third party, missed golf outing, allergic to a bee, business with Hoover the Mover
Brent	Stoller	Workspace Solutions	
Brian	Bauer	I U Health	
Cassidy	Young	Jack Laurie Group	Thank you to Hoover the Mover, Eric for putting on a great tournament, T
Chris	Lambert	Christopher James Menswear	Thank you for the sales
Clay	Jennings	Hylant	Usual business
Dan	Copeland	Business People Magazine & BP Promos	

Dan	Herstad	SPS Corp	
Dan	Votaw	Votaw Electric	Usual
Daniel	Arnold	UBS Financial Services, Inc.	Can provide a brief market update
Dave	Arnold	Great Lakes Capital	
Dave	Lombard	David Lombard, Ph.D., LLC	As of today, he is now a full time pastor of The Pointe Church
Dave	McComb	Eagle's Wings	Purchased a car for his wife from Kelley, and Hoover is moving a gun safe
Dick	Fox	Fox & Fox	Typically slow up during school year, this group has been great about coming in. Steve Zacher, Dick Waterfield, Ferris, Schmidt, Kristin sent company vehicles, and Dan Herstead
Dick	Waterfield	Waterfield Capital	
Don	Menze		
Don	Polley	Fairfield Galleries	
Don	Saylor	Clear Choice Glass	
Don	Schmidt		
Elliott	Neubauer	Neubauer Enterprises, LLC	
Eric	Touchet	Touchet Performance Golf	
Frank	Albright	Construction Service Corp	
Fritz	Aichele	EPCO Products, Inc.	
Gary	Probst		
Gary	Shearer	PHP	Usual business
Gary	Voirol	MSKTD & Associates, Inc.	
Hank	Kloha	PC Networks, Inc.	
James II	Schindler	Bandido's Inc	
Jason	Patel	Blue Flame Holdings	
Jeff	Parrot		Usual business
Jim	Frey		
Jim	Kelley	Kelley Automotive Group	
Jim	Marcuccilli	STAR Financial Bank	
Jim	Matthews	Copy Solutions	Settled into new business
Jim	Nash		Business with star banks
Jim	Mooreland		Leaving for 6 weeks with
Joe	Zehr		
John	Laurie	Jack Laurie Group	
Jon	Lassus	Lassus Bros.	
Kathy Bone	Rogers	KB Search Team	
Kevin	Cawood	Indian Creek Veterinary	
Kim	Ward	North Eastern Group Realty	Usual Business
Kristin	Marcuccilli	STAR Financial Bank	

Mark	Andorfer	Leonard J. Andorfer & Co.	Fin Sin – BOI report
Mark	Daniel	Superintendent FWCS	A good start to the school year, and evaluating their insurance package offerings, and looking at electric works with Steve.
Mark	Deister	Deister Machine Co., Inc.	
Matt	Fortney	Freeland Group Rest.	
Matthew	Graham	Ace Handy Man Services Summit City	
Melanie	Henkes	Allen County Memorial Coliseum	
Mick	McCollum		
Mike	Motter		Enjoyed golf outing
Mike	Stanford	MDB LLC / Summit Financial Services	
Morrie	Sanderson		
Noel	Hupp	Hupp Aerospace	Wife recovering from covid
Orrin	Sessions		
Paris	McFarthing	Phils Hobby Shop	
Phil	Terrill	Leonard Hammond Thoma & Terrill	Sent his partner Mark into Christopher James. Tie today from Christopher James place
Rich	Ferguson	Ferguson Advertising	
Rick	Schuiteman	Fort Wayne Children's Zoo	
Steve	Zacher	The Zacher Company	Usual business
Steve	Glassley		Present
Steven	Cassady		
Tad	Levy	Hoover the Mover	
Terry	Valmassoi	Master Spas	
Tim	Bawmann	Fort Wayne Mad Ants	
Tim	Smith	Abundant Exec Living and Lasting Change	Business with Lassus Brother, on vacation last week! You MUST try- the Buttonwood Reef in Jamaica! Lots of business with Christopher James!
TK	Herman		
Todd	Lassus	Lassus Bros.	Usual business
Tom	Bond	Parkview Medical Group	
Tom	Druley	Belmont Beverage	
Tom	Gilbert	Family Dentistry & Aesthetics	
Tom	Kelley	Kelley Automotive Group	
Tom	Lazoff	Physical Medicine Consultants	
Tony	Tranquill	Wayne Pipe and Supply	Great golf tournament, thank you to business with Eric Touchet, and business at Guadalupe's

Tony	Wolf	Wolf Corporation	Thanks to Christopher James
Trent	Swoverland	Mallers & Swoverland OPT, LLC	
Wayne	Beer	Beer & Mervar Realtors	We need another replacement for liquor distribution
William	Zielke		

Business Meeting Notes:

Secretary Updates:

- Updating contact information – in process if you aren't receiving minutes, please see me after the meeting. Keep your eyes open for further information and updating requests.
- Events are now visible on our forum website

Treasurer Update:

- \$36,719 in bank
- Budget is on track
- Funds haven't been moved into a money market – will revisit with Kristin when back from maternity leave
- Tin Caps next week – in place of the original meeting
- Looking for social events to finish up the year

VP Report:

- Upcoming speakers
 - Listed above
 - Website is up and active and if you have any questions please let Cassidy, Kim or I know.
 - This website is a 'closed' system and unlike most you have probably visited on the Web, meaning admin must approve access to everyone before access. This ensures privacy and confidentiality. All FWBF members' email addresses are entered into the new site. However, passwords could not be migrated to the new system so everyone MUST: Visit the site <https://fwbusinessforum.com/>
 - a. Click "Lost Password?"
 - b. Enter your email address previously used to log into the site
 - c. Check your email for reset instructions
 - Admin will need to grant you permission once your password is reset, so keep an eye out for another 'welcome' email and follow instructions. There may be a delay with permission so please be patient.
- Tony made a motion for Cassidy Young to move into the Secretary role as Jason Patel is struggling to be here due to business. The motion passed.
- Tony will be providing attendance updates to Cassidy

President Report:

- Venue location discussion:

- Umi – we would continue meeting at Umi one time per month for the business meeting
- Ruth's Chris - approximately \$20/ head, confirm menu options, it would be a buffet. What about technology, they have podium and speaker with 2 screens, and parking. Parking is \$2.00, and there is a parking garage.
- Timing of making this change is TBD more updates will follow

New Business:

- Zoom continued for business meetings. Response: Yes, however, we are only using it for Business Meetings, we have had anywhere from 2- 7 per business meeting.
- Christmas Party – we can't get FWCC for nights we had wanted to celebrate (2nd week in December). Possibly we could use Ruth Chris. Dave will check Pine Valley. Tentatively looking at December 7th or 14th we are estimating 50-60. It is a member and spouse event. Clay will also try Sycamore Hills. We discussed the Auburn Cord Duesenberg Museum, and we are getting a proposal from Gen Z. ACTION ITEM: If members can check with contacts and let us know what might be pursuable, leadership can make a decision and get things finalized.

Additional Notes & Updates:

- If you are interested in attending the GFW, Inc.'s Economic Summit, it's on September 12, 2024, here's a link for more information:
<https://business.greaterfortwayneinc.com/events/details/2024-gfw-inc-economic-development-summit-12507>