

# **WBCCI Wisconsin Unit Business Meeting**

Kickers Restaurant, Wisconsin Dells, Wisconsin  
April 29, 2017

**A quorum of members is present**

YES

**Call to order** by: Kurt Jorgensen, President

**Approval of Minutes:** Minutes of the last meeting were read creatively by Ed Emerick and approved.

Moved by: Steve Piotrowski

Seconded by: Vicki Engelstad

Door prizes were being given out as a few items donated.

**Treasurer's Report:** No news about the budget. Copies of last year's income statement and show a loss of \$85 last year. Copies are available from Sandy.

## **Committee Reports**

**Caravan Committee:** No updates at this time

**Constitutional by laws:** Updates are not needed.

**Hospitality Report:** None

**Membership:** 75 members and 2 associate members. 8 did not return. 4 new members this year. Stars for each 5 years a WBCCI member.

**Website:** Minutes and bylaws available on website. Calendar feed available and schedule available on website also. Wisconsin directory available by pdf as requested. Directory request of pictures throughout the year. Any suggestions should also be provided by Bob Manak.

**Publications:** Pictures and about five sentences description are requested for newsletter. Going out every other month this year.

Directory and Newsletter received awards previously.

**Community Service:** No report

**Quarter Master:** Has a suitcase of items to go through if interested, including blue Berets.

**Old Business:** None

**New Business:**

*Motion by Pearl Adams-Kyle and seconded by Dave Sherman for Kurt Jorgensen delegate and two alternates.*

**Slate of Nominees for Wally Byam Airstream Club International:** Vote to authorize Kurt Jorgensen for the slate of nominees – motion made. Seconded by Dave Sherman

Vote on other items brought up permission by Kurt Jorgensen Presidents. Pearl Adams-Kyle moved – seconded by Ginny

**Announcements:**

For Region -

Region map is updating to be part of region 7 and will be updated to include UP.

2020 & 2021 – Regional rally by Jane Carmichael– Requested

International Rally board are working hard for you to have fun and less to worry about as a member. To assure you have fun.

Region 7 Rally - \$165 campsite and \$155 for each person. To sanctuary of criminal's caravan.

Mississippi cruise. Due by May 1, need people to send in reservations and money

May campout – May 18 or 19 Kurt said has double site and second slot open

**Moved to adjourn** by: Chuck Zellermayer

Seconded by: Charlie Lawrence

By Kelly Staffin, Secretary