

WBCCI Wisconsin Unit Business Meeting

Christy's Landing, Madison, Wisconsin
September 23, 2017

A quorum of members is present

YES

Call to order by: Kurt Jorgensen, President

Roll call by: Kurt Jorgensen

		Present	Absent
President:	Kurt Jorgensen	X	
1st VP:	Greg Hyer	X	
2nd VP:	John Cooper	X	
Secretary:	Kelly Staffin	X	
Treasurer:	Sandy Emerick	X	
1st Trustee:	Bill Scheuerell	X	
2nd Trustee:	Connie Sheasby		X
3rd Trustee:	Jason Staffin		X
Immediate Past President:	Jane Carmichael	X	

Approval of Minutes: Minutes of the last meeting were read by Ed Emerick
Quorum approved

Treasurer's Report as of 9/21/2017: Cash: \$4,463.58
Final income statement in the newsletter

Committee Reports

Caravan Committee: No Report

Membership: 89 members includes 15 new members & 2 previous members that rejoined

Website: No Report & Suggestions are appreciated to Bob Manak

Publications: For newsletter suggestion send email to Karen

Nominating Committee: Nominating Committee chairman, Immediate Past President announced the following nominations for 2017-2018 officers:

President:	Greg Hyer
1 st VP:	John Cooper
2 nd VP:	Bill Scheuerell
Secretary:	Kelly Staffin
Treasurer:	Sandy Emerick
1 st Trustee:	Connie Sheasby
2 nd Trustee:	Jason Staffin
3 rd Trustee:	Chuck Zeller Mayer

Motion to accept slate of officers by: Pearl Adams-Kyle

Seconded by: Ed Emerick

Passed unanimously.

Community Service: None

Quarter Master: Bob Manak

Old Business: None

New Business:

- A name change to the unit was suggested by Ed to match more with members locations. The suggestion was North Coast Camping Club. A motion to approve a new name was asked for in Spring 2018.
- There was a discussion regarding more initial communication with new members. Trustee, Jason Staffin will be looking into this further & providing new member mentoring.
- In previous years there was a coffee maker that was used for rallies. Jason Staffin will also be looking into a 1 year supply of 'good' coffee.

Announcements:

- Jane Carmichael was announced as Regional officer.
- Greg Hyer was presented with tools engraved to him from Jane.
- Parting president, Kurt Jorgensen was presented to 'Go fly a rainbow kite'

Moved to adjourn by: Karen K

Seconded by: Ed Emerick

By Kelly Staffin, Secretary