

WBCCI – Wisconsin Unit Minutes  
@ Jake's Northwoods, Sparta, WI  
September 29, 2018

Executive Committee Meeting @ 5:30 pm

Greg Hyer, President, John Cooper, 1<sup>st</sup> Vice-President, Sandy Emerick, Treasurer and Kurt Jorgensen, Past-President were in attendance. A quorum was not present, so no action was taken. John Cooper indicated he plans to review by-laws, over the winter, for any updates. Sandy Emerick has prepared initial year-end financials.

Bi-Annual Business Meeting @ 7 pm called to order by Greg Hyer, President  
23 members were in attendance; 84 members are register; a quorum was in attendance.

Motion by Paul Brunelle was seconded by Dave Sherman to approve Minutes of April 2018 meeting; motion approved on voice vote.

Treasurer Sandy Emerick summarized the preliminary year-end financial reports on income, assets and liabilities. There are approximately \$5,000 in net assets.

Motion by Kurt Jorgensen, nominating committee Chair, and seconded by Dave Sherman to approve the following slate of officers: John Cooper, President; Bill Scheuerell, 1<sup>st</sup> Vice-President; Rod Fierek, 2<sup>nd</sup> Vice-President; Charles Lawrence, Secretary, Tim Valenza, Trustee and Jeff Bibler, Treasurer; motion carried on a voice vote.

New officers were sworn in by Don Thomson, Region 7 President and Jane Carmichael, 1<sup>st</sup> Vice-President. Region 7 2<sup>nd</sup> Vice-President, Beth Zelten was also sworn in by Don Thomson.

Greg Hyer thanked outgoing officers: Sandy Emerick, Connie Sheasby and Kelly Staffin; continuing Trustees, Chuck Zellermyer and Jason Staffin and Bob and Heidi Manak and Karen Suksi for their work over their last year and commitment to continue next year.

No other business was conducted.

Motion to adjourn @ 8:00 pm by Dave Sherman and seconded by Kurt Jorgensen.

Submitted

Greg Hyer, President