

Minutes

Wisconsin Unit Spring Business Meeting

May 18, 2019

Moosejaw pizza, Wisconsin Dells

President John Cooper called the meeting to order at 1:50 pm

No attendance was taken, 25 + members of the 102 were present and quorum was reached.

John introduced the directive from WBCCI to change our name and that the web address would be changing as well no longer a unit and WBCCI.net no longer used. Will be ____airstream.net and we will be ____airstream club.

Suggested names included Wis-UP, Wisc-Up, Great Lakes, Upper Midwest

Pearl motioned to change the name to Wisc-Up.

2nd by committee, Vote passed with 1 opposition

John lead discussion and nominations for delegate and alternate for International. Attendees willing to serve were Chuck and Janet Zellermyer and Bob and Heidi Manak

Tim Valenza motioned to accept Bob Manak as delegate and Chuck Zellermyer as alternate

2nd by Bill Scheuerell

1st Vice President -Bill Scheuerell - requested ideas for next year

request for lake Superior caravan was made- indicated possible for 2021

New Business

Chuck Zellermyer wants members to bring their instruments to rallies for jam sessions

John Cooper adjourned meeting @2:05

Minutes submitted by Charlie Lawrence, Secretary