

WBCCI WISCONSIN UNIT
EXECUTIVE BOARD MEETING
MARSHFIELD, WISCONSIN
May 30, 2009

The Executive Board Meeting of the WBCCI Wisconsin Unit was called to order by President Don Stenz at 10:05 a.m.

Bob Manak led the Pledge of Allegiance.

ROLL CALL OF BOARD MEMBERS

Don Stenz	President	Present
Bob Manak	1st Vice President	Present
John Sellers	2nd Vice President	Excused
Sandy Emerick	Treasurer	Present
Carol Witzke	Secretary	Present
Cheryl Fahler	1st Trustee	Excused
Cyn Schmidt	2nd Trustee	Present
Dennis Thayer	3rd Trustee	Present
Ellen McGaughey	Immediate Past President	Excused

The secretary's minutes from the September 13, 2008 Executive Board meeting at Seymour, WI have been posted for everyone to read, so we will dispense with the reading of the minutes.

The Treasurer's report has been posted and will be saved for the General Meeting.

OLD BUSINESS

Madison International: Committees: Ellen has been handling getting chairpersons for the various committees where needed. Don assumes everything is in order, as he has no information to the contrary.

Neil King has arranged that there will be a color guard from the VFW for both opening and closing ceremonies.

Bob Manak offered "thanks" and "congratulations" to Ellen for the great articles that have appeared in the the Blue Beret.

Fall Rally/Installation Luncheon: Considerable discussion regarding having installation of officers separate from election which will still occur at the Fall Rally. The reasoning behind this would be to make the installation a nicer ceremony. Constitution would have to be amended. Other alternative would be to have a quick swearing-in at the Fall Rally, with a more ceremonious installation at a later luncheon. Constitution would not need to be amended in that case. This will be brought up again at Fall Meeting to see if general membership is interested in moving to change the Constitution. A change would not have to be approved immediately, because changes in By-Laws are submitted every five years for review.

NEW BUSINESS

Ballots for International Election need to be submitted before General Meeting to be counted.

Delegates to represent Unit at International: These would normally be the Unit President as Delegate and First Vice President as Alternate. This will be proposed at the General Meeting.

Wisconsin Unit Activities at Madison:

Bob & Ellen have been working on the Bulletin Board. Bob explained the theme.

Newsletter: Bob handling this also. Three consecutive issues have been chosen for Newsletter Contest; must be submitted in black & white as this is the way they are mailed. Will bring 'color' issues along, hopefully to convince judges that these should be used, at least in the future, since the electronic edition is sent in color.

Directory: Unfortunately last years' was not judged; discussion as to how to avoid this fate this year.

Talent Contest: This will be held in lieu of Teen Queen. Will need a Committee Head .

Parade: Kay & Heidi are working on this. Will submit ideas at the evening meeting.

Committee Reports will be given at General Meeting.

Patti Thayer is continuing with public relations efforts. Has been in contact with International Public Relations Chairman.

Sandy proposed a two tier dues system. A large portion of dues goes to printing & mailing of newsletters, so idea would be to lower dues for those who get newsletter electronically. Is it better to charge higher dues with discount for electronic newsletter, or lower dues plus a charge for mailing of newsletter? There are now 41 members receiving the newsletter electronically. Will be brought up at General Meeting.

Cyn Schmidt has been working on logo for apparel (tee-shirts, etc.). Would like feedback. Will bring up at General Meeting.

Meeting adjourned at 10:45 a.m. for tour of "Round Barn."

Carol Witzke, Secretary