

WBCCI WISCONSIN UNIT  
GENERAL MEETING  
MARSHFIELD, WISCONSIN  
MAY 30, 2009

The General Meeting of the WBCCI Wisconsin Unit was called to order by President Don Stenz at 7:35 p.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, General meeting at Seymour, WI have been posted for everyone to read, so we will dispense with the reading of the minutes. Bill Kronholm moved to accept the minutes as posted. Seconded and carried.

Sandy reported that as of now, without considering the expenses of this rally, the club had \$4,736 in the checking account and \$2,970 in the Credit Union.

COMMITTEE REPORTS

Parking: Mike Lahr (in absence of Mark McGaughey) reported that there are 21 trailers here.

Membership: Kay Stenz reported that there are 78 members (including one new member from yesterday). There have been 8 new members so far this year. Membership kits are available.

Publicity: Three areas comprise Publicity -- Newsletter which is a cooperative effort between Ellen, who is the editor, Don, who gets it printed, and Bob who puts it on the web site; Directory - 2009 Directories were distributed at Feb. luncheon & others were mailed; Web site which Bob updates when he has new information. There is a new feature whereby he can now see activity.

Public Relations: Patti provided a press release to the Marshfield newspaper for Rally and informed them of the upcoming Madison Rally. She will also be working with Madison newspapers to get information out on International.

Quartermaster: Gene reported that all badges are up to date except for newest member. He has a good stock of badges. Don reported that the supply of 50th anniversary pins will be turned over to the Quartermaster.

Community Service: Annette reported that there was supposed to be a food drive in connection with this rally, but unfortunately there was a mix-up. If anyone has food items, they can be turned in to Peter who will take them to the St. Vincent de Paul Food Pantry in Marshfield. If anyone is not going to Madison, she will accept hats, tab tops, stuffed animals, etc.

Audit: Bob Manak reported that all expenditures and bank statement have been reviewed and are in order.

Budget: Sandy is proposing a new dues structure -- \$8.00 for regular membership, with an additional charge of \$10 if you want the newsletter mailed. It has gotten rather expensive, especially with recent postage increase. Gene Sinner moved to change the dues structure accordingly. Motion was seconded and carried. This will go into effect with the next dues cycle. There are 41 members who receive a mailed Newsletter.

Nominating: No report

Sunshine: Audrey reported that this has been a slow month, which is good!

Caravan: Ed reported that there will be a June 2010 caravan to Banff. Stay tuned for more to come.

## OLD BUSINESS

Madison International: All committee chairs have been filled -- kayak, hot air balloon rides, etc. Stan reported that there will be a desk at International where if you want to do something after you get there, there will still be openings for volunteers; Neil King has handled the Military Color Guard and it is in place for opening & closing ceremonies.

Fall Rally & Installation: Much discussion of pros and cons of having special installation luncheon separate from Fall Rally. Constitution states that election & installation be held at Fall Rally. Reports must be in to International by November. Recommended by the Board to have election & installation at Fall Rally, but to have an Installation Reception at a later date. Don wanted to have more of a transition period. Reasoning for having formal installation separate from the Fall Rally is to spend more time outside, and to make Installation a more relaxing occasion. Ed Emerick moved to amend the Constitution to have the current board install new officers no later than November. Paperwork would have to be started to have ready for a vote at September meeting. It would have to pass with a two-thirds vote of members present. End result was that nothing needs to be done.

Interesting side note by \_\_\_\_\_ that Wisconsin was number 4 in getting new members.

## NEW BUSINESS

Delegates for International at Madison: Joan Lahr nominated Don Stenz to be Delegate and Bob Manak to be the Alternate. Seconded and carried.

Wisconsin Unit Activities in Madison: Ellen & Bob working on Bulletin Board -- all in order, will be wrapped up this week.

Newsletter & Directory: Bob is handling for submission to Newsletter & Directory contests.

Talent Show: In lieu of Teen Queen Contest -- looking for volunteer to chair committee to find talent within our Unit.

Parade: Kay and Heidi presented ideas with Wisconsin theme -- have a variety of things representing Wisconsin -- Packers, Badgers, "On Wisconsin" song, cranberries, wiener mobile, etc. Anyone with ideas, see Heidi and Kay after meeting.

Cyn Schmidt developed a logo to be used on any type of apparel -- hats, tee shirts, etc. Original intention was to have this ready for International. Any suggestions for changes would be welcomed. Consensus is that design for pin would be make a good logo. Information will be put in Newsletter to keep membership informed.

International Election: A total of 17 ballots were received. Results as follows:

President	Tom Collier	16
Int'l 1st Vice President	Norm Beau	15
Int'l 2nd Vice President	Barry Heckenswiler	15
Int'l 3rd Vice President	Don Clark	15
Int'l Recording Secretary	Anne Werth	15
Int'l Treasurer	Myron Fischer	15
Nominating Committee:	Roy Bernd	8
	Leo Garvey	10
	Don McKelvey	14

Amendment #1	Approved	15	Rejected	1
Amendment #2	Approved	16	Rejected	1

[Note: one additional ballot received, postmarked May 29]

## ANNOUNCEMENTS

Joan reported that to date there are 873 registrations for Madison, including 53 from the Region and 34 from Wisconsin.

Delegates Meeting: Stan Schwenke moved to allow Delegates to vote their conscience should any issue come up. Seconded and carried.

Picture Directory: Don & Bob will start taking pictures tomorrow of members with their trailers. Bob will investigate doing an on-line directory.

August Rally Corrections: It is at Columbia Park in Fond Du Lac County on Hwy. 151 in the Village of Pipe. Due to highway construction, Newsletter will keep membership informed.

Pearl announced that Region VII is responsible for cleanup. Needs volunteers. Takes about 2 hours.

Motion made by Stan Schwenke to adjourn the meeting. Seconded. The meeting was adjourned at 8:50 p.m.

Carol Witzke, Secretary