

WBCCI WISCONSIN UNIT
EXECUTIVE BOARD MEETING
BAILEYS HARBOR, WISCONSIN
September 19, 2009

The Executive Board Meeting of the WBCCI Wisconsin Unit was called to order by President Don Stenz at 9:16 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	Present
Sandy Emerick	Treasurer	Present
Carol Witzke	Secretary	Present
Cheryl Fahler	1st Trustee	Absent
Cyn Schmidt	2nd Trustee	Absent
Dennis Thayer	3rd Trustee	Present
Ellen McGaughey	Immediate Past President	Present

The secretary's minutes from the May 30, 2009 Executive Board meeting at Marshfield, WI have been posted for everyone to read, so we will dispense with the reading of the minutes.

Treasurer's Report: There is currently \$4,200 in checking account, however, expenses & rally fees for this rally have not been included; accounts are currently in a state of flux, due to some 2010 dues having been received. A year-to-date P & L is available, but year end journal entries still need to be made. Fiscal year end is September 30, so that after final year end balances are determined, they can be published in newsletter.

OLD BUSINESS

Madison International: Don will be putting together a list of Wisconsin Unit members who participated and volunteered. This is for points towards a merit award. This includes committee participation, people who won awards for crafts, Ellen's Blue Beret articles, John's story, any photos, etc. There will also be a notice in next newsletter to solicit names. Bob has started a list of folks he remembered, but will send out an e-mail to this group to (hopefully) collect more. November 15th is the deadline to submit to International.

NEW BUSINESS

Don received list from Jackson Center of 10 members who are to receive their 5 year membership stars (for membership 5 years, 10 years, etc.). He will be sending them out shortly and a list will be published in the next Badger Bulletin. Will also be recognized at upcoming luncheons.

NEW BUSINESS (cont.)

Ellen presented the slate of officers for next year:

Bob Manak	President
John Sellers	1st Vice President
Cyn Schmidt	2nd Vice President
Sandy Emerick	Treasurer
Carol Witzke	Secretary
Dennis Thayer	Trustee
Arlene Redell	Trustee (later changed to Mary Ellen Alsvig)
Teri Boehmer	Trustee

Discussion of Region Vintage Rally possibly to be held in conjunction with our next September rally at Elkhart Lake. Vintage Rally has historically attracted new members. What about financing? In the past, when Vintage Rally was held in Wisconsin, revenue & expenses went through Wisconsin Unit books [per Financial statements 9/30/03 and 9/30/04, but could not find anything in past minutes limiting funding or anything else pertinent]. Northern Ill. Unit may also want to participate in Elkhart Lake Rally. Wisconsin Unit could then possibly participate in an Illinois rally.

For future reference, Ellen brought up fact that Dells Airport has a fly-in & Harley show 3rd weekend in July. Might be conducive for future rally site.

Need simple flyer with information, e-mail addresses, web-site, etc., that could be handed out at open houses or to other interested persons in lieu of membership packet. Bob will try to work something up in the next few weeks. Would be easier to always have on hand than official packet.

ANNOUNCEMENTS

There will be another camp-out at the KOA at the Dells in April and a lunch at the Dells in connection. This is the weekend of Riverfest so there are a number of activities to partake in.

First luncheon of the year will be in Oostburg in November (first weekend) in connection with the camp-out at Kohler-Andrae State Park.

Meeting adjourned at 9:53 a.m.

Carol Witzke, Secretary