

WBCCI WISCONSIN UNIT
GENERAL MEETING
BAILEYS HARBOR, WISCONSIN
SEPTEMBER 19, 2009

The General Meeting of the WBCCI Wisconsin Unit was called to order by President Don Stenz at 10:04 a.m.

John Sellers 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, General meeting at Marshfield, WI have been posted.

Sandy reported that she has a general P & L as of 9/15, and without considering the expenses of this rally, from preliminary numbers it looks like the club will break even for the year. Books will be closed out at the end of the month.

COMMITTEE REPORTS

Membership: Kay reported a total of 22 new members this year, including 2 at this rally. Approximately 7 or 8 members were lost this year.

Don thanked all members who worked at the Madison International

OLD BUSINESS

Madison International: Don asked for names of anyone who worked on committees or won awards as the Unit earns points towards a Merit Award.

Any new members who have not received their "Wisconsin 50 Year" pin, John has a supply. Bob also has a couple copies of the "History DVD's" available.

NEW BUSINESS

Don will be sending out "5 Year Stars" to members who have been in the club in increments of 5 years. 10 members qualified and will be getting stars.

NEW BUSINESS (cont.)

Don presented the slate of new officers:

President	Bob Manak
1st Vice President	John Sellers
2nd Vice President	Cyn Schmidt
Secretary	Carol Witzke
Treasurer	Sandy Emerick
1st Trustee	Dennis Thayer
2nd Trustee	Teri Boehmer
3rd Trustee	Mary Ellen Alsvig

Stan Schwenke moved that nominations be closed and that the slate be accepted as presented. Motion seconded and carried.

Next September it has been proposed that there be a joint rally with the Vintage Club and also possibly with the Northern Illinois Unit. It would be at Elkhart Lake (Road America) from September 9th to 11th. There is a Vintage Car Race that weekend, and also a reenactment of the race through the Village. Currently working out price packages -- need good support from the club to obtain favorable pricing. Quite a bit of promotion will be involved.

Bob is working on a handout (one sheet of paper) that is being updated from a previous one used at camper show in Milwaukee. It will have specific information on WI Unit, an abbreviated schedule for upcoming year, contact information, web site, etc. Hopefully will pull people in to future events.

Arlene gave preliminary information of December 5th luncheon to be held in Lake Geneva.

Ellen announced a camp out at the KOA in the Dells for the last weekend of April. Luncheon will be in connection. More details will be forthcoming.

First luncheon for the year will be at the Pizza Ranch in Oostburg the first weekend in November in connection with November "Birthday Bash" camp out at Kohler-Andrae State Park.

Installation of new officers will take place in Chippewa Falls the weekend of October 2nd. Don Rogers, Region VII President, will be doing the installation.

We will line up at 12:15 to go to the Orchard Country Orchard & Winery for tour.

Don officially thanked Sandy and Ed for a wonderful rally.

Meeting was adjourned at 10:22 a.m.

Carol Witzke, Secretary