

WBCCI WISCONSIN UNIT
EXECUTIVE BOARD MEETING
WAUKESHA, WI
MAY 22, 2010

The Executive Board Meeting of the WBCCI Wisconsin Unit was called to order by President Bob Manak at 4:07 p.m.

John Sellers led the Pledge of Allegiance.

ROLL CALL OF BOARD MEMBERS

Bob Manak	President	Present
John Sellers	1st Vice President	Present
Vacant	2nd Vice President	
Sandy Emerick	Treasurer	Excused
Carol Witzke	Secretary	Present
Dennis Thayer	1st Trustee	Present
Teri Boehmer	2nd Trustee	Present
Mary Ellen Alsvig	3rd Trustee	Absent
Don Stenz	Immediate Past President	Present

A quorum is present.

The secretary's minutes from the Sept. 19, 2009 Executive Board Meeting at Baileys Harbor, WI have been posted for everyone to read, so we will dispense with the reading of the minutes. There were no corrections, so they were approved as presented.

Treasurer's Report was distributed at last luncheon and have been posted. The Treasurer's report will be filed.

UNFINISHED BUSINESS

None

NEW BUSINESS

Gillette:

Delegates -- According to the WI Unit By-Laws, Executive Board is to select delegates. Bob Manak will be delegate. He is the only Board member going to Gillette, although there are 6 other WI Unit members attending. Teri Boehmer moved to accept Jack Moen as alternate. Seconded and carried.

Bulletin Board -- Dennis is working on a theme for Bulletin Board (based on the Rally's theme).

Newsletter (3 consecutive issues) & Directory will be submitted for the Publication Contest

Nominating Committee: Past President is traditionally head of Nominating Committee & will present a full slate at the Fall Business Meeting

Membership Surveys: Patti Thayer will be putting something together to put in Newsletter regarding Community Service interests. Other questions may be added re children's activities, types of camping events. Ellen's 2008 survey will be looked at again. Bob will send out results of that survey. Much discussion.

Ballots: Ballots need to be returned before the Business Meeting so that they can be counted.

ANNOUNCEMENTS

None

Meeting was adjourned at 4:26.

Carol Witzke, Secretary