

WBCCI WISCONSIN UNIT
GENERAL MEETING
WAUKESHA, WI
MAY 22, 2010

The General Meeting of the WBCCI Wisconsin Unit was called to order by President Bob Manak at 7:07 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 of members is present.

Cathy Nelson moved to accept the secretary's minutes from the Sept. 19, 2009 General Meeting at Baileys Harbor, WI as posted. Seconded and carried

Treasurer's Report: Sandy provided the report which has been posted. With no comments or questions, the report will be filed.

COMMITTEE REPORTS

Caravan: Ed Emerick submitted a report on the unit caravan going to Banff and Jasper. There will be 8 units going, leaving June 12th.

Community Service: Patti Thayer would like a volunteer to spend a couple of hours at the Pet Donation table at International. Pet Donations will be a regular part of International.

Membership: Heidi Manak reported that there are 82 WI Unit members, two of whom joined in 2010. Five letters have been sent out to new Airstream owners, one of whom has joined. There were unit flyers available at the camper show. Bob also provided flyers for the Ewald Open House. Stan suggested putting the flyer on the website so that members can make copies of it. Bob will do.

Auditing: John Sellers reported that Sandy does an exemplary job of bookkeeping -- accounting is impeccable.

Nominating: Don Stenz reported that there is an opening for 2nd Vice President, if anyone is interested. He will have a full slate of officers for the Fall Business Meeting.

Sunshine: Arlene has been sending cards out.

Public Relations: Patti had nothing specific to report at this time. Bob & Stan relayed interesting stories about some Kenosha Airstream connections. Lee Brisk had invited Bob to speak at his Kiwanis Club meeting, which was well received.

UNFINISHED BUSINESS

None

NEW BUSINESS

Election Results: International

| | | |
|--------------------------------------|--------------------|---|
| International President | Norm Beu | 8 |
| Int'l 1st Vice Pres. | Barry Heckenswiler | 8 |
| Int'l 2nd Vice Pres. | Don Clark | 8 |
| Int'l 3rd Vice Pres. | John Boutwell | 8 |
| Int'l Recording Sec'y | Sandy Perryman | 8 |
| Int'l Treasurer | Robert Moss | 8 |
| Nominating Committee (vote for 2) | Richard Heyde | 5 |
| | Doug Wylie | 6 |
| <i>Write-in Candidate</i> | Mark Garvey | 3 |

Region 7 Election 2010

| | | |
|--------------------|---------------------|---|
| President | Joan Lahr | 9 |
| 1st Vice President | Linda Agre | 9 |
| 2nd Vice President | <i>No candidate</i> | |

Special Region 7 Election for remainder of 2008-2009 term

| | | |
|--------------------|------------|----|
| 2nd Vice President | Linda Agre | 10 |
|--------------------|------------|----|

Delegates for International: Board has appointed Bob Manak as the Delegate to International with Jack Moen as the Alternate.

WI Unit Activities in Gillette:

We will be entering the Bulletin Board, Newsletter, and Directory contests.

Membership Surveys: Patti suggested that members may be interested in Community Service at times other than at International. Should a charitable aspect be built into rallies (food pantry, etc.)? Also, what activities might children be interested in. What are other members interested in? Electronic survey might bring in better results. Might use "Survey Monkey." Build on previous survey. Much discussion.

ANNOUNCEMENTS

Joan Lahr announced that Flying J will now be charging \$10 to use their dump sites. Also, there is still time to sign up for Medora. Very historical area -- much to do.

John Sellers reminded group that Green Lake campout requires an early sign-up (by June 10). Wonderful full service campground. Promises much fun. Camping fee may seem high, but much is included.

Bob announced that after this meeting & dessert, Joan will be hosting a "Roundtable for Change."

Bob announced that the WI Unit received the "Best of Show" award for the parade entry at International and that the Unit also received the Superior Merit Award. Did not appear in Blue Beret due to "technicalities."

Meeting adjourned at 7:45 p.m.

Carol Witzke, Secretary