

WBCCI WISCONSIN UNIT
GENERAL MEETING
SPARTA, WI
OCTOBER 2, 2010

The General Meeting of the WBCCI Wisconsin Unit was called to order by President Bob Manak at 5:55 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 | Absent |
| Carol Witzke | Secretary | Present |
| Dennis Thayer | 1st Trustee | Absent |
| Teri Boehmer | 2nd Trustee | Absent |
| Mary Ellen Alsvig | 3rd Trustee | Absent |
| Don Stenz | Immediate Past President | Present |

A quorum of members is present.

Joan Lahr moved to accept the secretary's minutes from the May 22, 2010 General Meeting at Waukesha, WI as posted. Seconded and carried.

Treasurer's Report: Sandy provided the report which indicates that there is \$5,814.81 in the treasury. With no questions, the report will be filed.

COMMITTEE REPORTS

Caravan: There was a caravan of 8 units to Banff led by Ed Emerick. It was very successful.

Membership: Heidi reported that there are currently 87 members. There have been 2 new members since March. 8 letters have been mailed out to new Airstream owners.

Community Service: Annette is still collecting pull-tabs for International.

Sunshine & Legislative: Arlene is sending cards out, so keep her informed of life events. Nothing really happening on the Legislative front as far as trailer related items.

Vice President: John Sellers reported on activities for next year. Luncheons are all spoken for. Rallies are planned for New Glarus (Brodhead) in May, Apostle Islands (Washburn) in September, and Door County in October, in addition to the International Rally in Illinois at the end of June and the Region Rally in DePere in July.

OLD BUSINESS

Membership Surveys which had been distributed to the Board at the last meeting were used by John in planning some of the rally locations for next year. Bob also checked out the possibility of doing surveys electronically using "Survey Monkey." There is no fee for a 10 question survey; more detailed than 10 questions there is then a subscription charge. There were no additional comments or suggestions.

NEW BUSINESS

Don Stenz presented the slate of officers for next year.

| | |
|-------------------------|-------------------|
| President | John Sellers |
| 1st Vice President | Open |
| 2nd Vice President | Open |
| Treasurer | Sandy Emerick |
| Recording Secretary | Teri Boehmer |
| Corresponding Secretary | Teri Boehmer |
| 1st Trustee | Mary Ellen Alsvig |
| 2nd Trustee | Dennis Thayer |
| 3rd Trustee | Open |
| Past President | Bob Manak |

We are still looking for a 1st and 2nd Vice President, and a 3rd Trustee. We need ideas to get more volunteers to serve or the club will be in the position of having to recycle officers. Joan explained that you can serve your term in any way that fits your style. Everyone is there to support you. If you don't want to jump in tonight, think about it over the next few weeks and let Don know that you are interested. Nominations from the floor were requested. None were forthcoming.

Arlene Redell moved to accept the slate as presented. Stan seconded. The motion carried. Ellen suggested having formal conversations for ideas to address the current officer situation.

ANNOUNCEMENTS

Bob thanked Dori and Dave Stowell for hosting this great rally.

Bob presented membership stars to Ed and Carol Witzke for 5 years, Mark and Ellen McGaughey for 10 years, and Dave and Jan Underwood for 15 years.

Awards: John Sellers, as Wisconsin Unit Newsletter Editor, received the award for 1st place in the Color Newsletter competition at the Gillette International Rally. Ellen received the award for Best in Show and 1st Place in Geographical for the Bulletin Board at Bozeman International. Joan presented the Superior Merit Award for the Unit to Don Stenz for 2008-09.

Motion made by Joan Lahr to adjourn the meeting. Seconded. The meeting was adjourned at 6:20 p.m.

Carol Witzke, Secretary