

WBCCI Wisconsin Unit

Spring Rally, Sweet Minihaha Campground, Brodhead, WI

**Business Meeting**

May 21, 2011

Determination of quorum (10% of members—currently 62 members) yes

The General Meeting of the WBCCI WI Unit was called to order by President John Sellers at 8:30 am.

Pledge of Allegiance—John Sellers

Roll Call of officers

President—John Sellers present

1<sup>st</sup> VP—vacant

2<sup>nd</sup> VP—vacant

Recording & Corresponding Secretary—Teri Boehmer present

Treasurer—Sand Emerick present

Trustee—Dennis Thayer absent

Trustee—Mary Ellen Alsvig absent

Trustee—vacant

Past President—Bob Manak present

Teri Boehmer moved to accept the secretary's minutes from the Oct 2, 2010 General Meeting at Sparta, WI. Seconded by Barb Sellers. Carried.

Treasurer's Report: Sandy provided the report which indicates that there is \$2,623.25 in checking and \$3,152.29 in CD in the treasury as of April 30, 2011. The report was audited by Mark McGaughey. With no questions, the report will be filed.

Committee Reports

Caravans: Ed Emerick

Badgers Go Buckeye next weekend

Alumapalooza

Spirit of Cleveland

Shipsawana, Indiana

FALL—still planning

Membership: Heidi Manak—63 members and 1 affiliate

At the end of 2010 there were 87 members; 82 last May

Packets were sent to 6 new owners (5 at large?)

Community Service: Pet Rescue poster by Patti Thayer for International

Sunshine & Legislative: Ellen absent

### OLD BUSINESS

Officer Selection: Bob Manak reported how to get more people willing to be officers. We are now short 1<sup>st</sup> & 2<sup>nd</sup> VP as well as one trustee. Ellen McGaughey volunteered to help Bob to collect comments and ideas to help get officers. Ideas were collected at various luncheons. Many of those present have been presiden of the club already. Sandy Emerick offered to start a social committee to help plan all the meetings/campouts/luncheons/rallies so that all this planning will not fall to the president. John Sellers said that advanced planning is needed and scouting is fun. Good discussion followed about the options of ways to do this organizing.

### NEW BUSINESS

#### INTERNATIONAL OFFICERS

International Officers on ballot: Joan Lahr said that if it passes as is, our region will be split up and many members will leave (per Joan's discussions with others). Bill Nelson thought there was more bad than good in the amendments. Ed Emerick thought it was a smoke screen—a way to get rid of lawsuit/no good in it (MAYBE some). If we all vote NO, it will start all over again. Perhaps we need to update International Rally rather than spend time and money on this.

Votes on International Ballot topics:

Delegate Authorization: 12 yes; 2 no

Amendments to International Constitution:

Amendment 1 Should it be adopted as revision was proposed? 3 yes; 12 n

Proposed revised Constitution at Delegates meeting be adopted? 4 yes; 11 no

Amendment 2 adopted? 12 yes; 3 no

### ANNOUNCEMENTS

Joan Lahr: July 24-29 42 units coming so far to DePere Rally. Will include EAA,REO Speedwagon concert, Packer Hall of Fame, Railroad Museum, American Legion. Brochure is on the website.

Motion made to adjourn by Barb Sellers; seconded by Sandy Emerick.