

WBCCI Wisconsin Unit  
**Executive Board Meeting**  
Fall Rally, Thompson's West End Campground  
Washburn, Wisconsin  
September 16, 2011

Call to order—John Sellers

Roll Call—Teri Boehmer

President—John Sellers present

1<sup>st</sup> VP—vacant

2<sup>nd</sup> VP—vacant

Recording & Corresponding Secretary—Teri Boehmer, present

Treasurer—Sandy Emerick present

Trustee—Dennis Thayer absent

Trustee—Mary Ellen Alsvig absent

Trustee—vacant

Past President—Bob Manak present

A quorum of members is present.

Minutes of last executive committee meeting and approved.

Treasurer's Report presented. Profit & Loss—Gain of \$354 minus expenses of John Seller's and Bob Manak. Checking \$2,800; CD \$3,000

Old Business:

Ratify vote of email executive committee meeting regarding by law amendment—Moved to approve (Teri Boehmer); seconded (Sandy Emerick). Approved

New Business:

Approval of 2012 unit caravans—Moved to approve (Bob Manak); seconded (Sandy Emerick) Approved

Presentation of 2011-2012 unit officer nominees

President—Ed Emerick

1<sup>st</sup> VP—vacant

2<sup>nd</sup> VP—vacant

Treasurer—Sandy Emerick

Secretary—Teri Boehmer

1<sup>st</sup> Trustee—Mary Ellen Alsvig

2<sup>nd</sup> Trustee—vacant

3<sup>rd</sup> Trustee--vacant

Announcements--none

Moved to Adjourn (Teri Boehmer); seconded (Sandy Emerick)