

WBCCI Wisconsin Unit  
Moosejaw Restaurant, Wisconsin Dells, WI  
**Business Meeting**  
April 28, 2012

Determination of Quorum (10% of members—currently there are 56 regular members/1 affiliate) yes

Pledge of Allegiance

Call to order—Ed Emerick

Roll Call

President—Ed Emerick	present
1 <sup>st</sup> VP—Steve Piotrowski	present
2 <sup>nd</sup> VP—Arlene Redell	present
Secretary—Teri Boehmer	present
Treasurer—Sandy Emerick	present
1 <sup>st</sup> Trustee—Connie Sheasby	absent
2 <sup>nd</sup> Trustee—George Boehmer	present
3 <sup>rd</sup> Trustee—Mary Ellen Alsvig	present
Past President—John Sellers	present

Approval of Minutes—Steve Piotrowski moved to accept the Minutes; David Sherman seconded. After discussion, correction was made to the minutes (Arlene Redell is 2<sup>nd</sup> VP, not Trustee) George Boehmer moved to accept the Minutes as amended; seconded by David Sherman.

Treasurer's Report—Sandy Emerick

Due to expenses, balance is \$384.19 less than last meeting. Checking--\$2,191.00; CD \$3,165 for a total of \$5,356 at the end of fiscal year. George Boehmer will audit the books.

## Committee Reports

### Membership—Bob Manak

56 regular members/ 1 affiliate

Activities: Renewal reminders were sent out. Those that left the unit have sold their Airstream, are no longer camping, or never came to anything.

17 Wisconsin people bought new Airstreams. Applications for memberships were sent to them with a newsletter. 2 of the 17 have joined.

### Rally Planning

Mother's Day Rally—Arlene Redell discussed the next rally.

Children's Rally—Ed Emerick talked about it.

Elkhart Lake Rally—It will be held the weekend after Labor Day (Sept 9-11). We get good ticket rates to the races. We will be in a new area, away from the bikers, in a more isolated area. This is dry camping. (There are showers, restrooms, dump station and water available.) Day passes are available for those not camping.

### Website—Bob Manak

Electronic communication committee

Software used is Word Press. The updated version is more flexible for the Web Master. Our Domain Name is owned by WBCCI. Keep current activities on the site. Send pictures to Bob for the website.

### Newsletter

John Sellers had no report.

Ed thanked both John and Bob for their work on the website and newsletter.

## Constitution

Bob and John will submit our changes for our constitution to WBCCI.

## New Business

### International Election results

Delegate Authorization	8 Yes	7 No
Amendment 1	2 Y	13 N
Motion 1	11 Y	4 N
Motion 2	10 Y	5 N
Motion 3	14 Y	1 N
Should proposed revised WBCCI Constitution be adopted?	3 Y	12 N

Delegate to International Rally—We need a delegate to International Rally. John Sellers has offered to go; Ed Emerick is NOT going. Ed suggests we reimburse John from our Unit money. Arlene Redell mentioned that Annette Hooker is going. She COULD represent us. Steve Piotrowski moved that we reimburse John the rally fee and \$0.55/mile if Annette or Jack Moen aren't going. Second by David Sherman. Approved

## Announcements

Happy Hour is at 5:30. We will go right into the pot luck. All will be in the meeting room at the KOA campground. Bring our own table service.

Teri Boehmer moved to adjourn; George Boehmer seconded. Approved.