

WBCCI Wisconsin Unit
Executive Board Meeting
Moosejaw Restaurant
Wisconsin Dells, Wisconsin
April 28, 2012

Call to order—Ed Emerick

Roll Call—Teri Boehmer

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

A quorum of members is present.

Minutes of the last executive committee meeting were read and approved. (G. Boehmer; S. Piotrowski)

Treasurer's Report was presented. As of 4/25/12, checking has \$2,420; \$3,165 in a CD. No one has reviewed the books to-date. George Boehmer will audit the treasurer's report.

There was no Old Business.

There was no New Business.

Moved to adjourn (Teri Boehmer); seconded (Sandy Emerick).