

WBCCI Wisconsin Unit
Executive Board Meeting
Aluminum Acres, Brussels, WI
October 13, 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	absent
Secretary—Teri Boehmer	present
Treasurer—Sandy Emerick	present
1 st Trustee—Connie Sheasby	present
2 nd Trustee—George Boehmer	present
3 rd Trustee—open	
Past President—John Sellers	present

A quorum of members is present.

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

Treasurer's Report was not presented. Sandy will be turning in the books to John Sellers to have the report published.

There was no Old Business.

New Business

John Sellers—Unit Merit Award to be given at the Business Meeting.
Stars will be given to 2 members for membership.

Bob Manak—Bob has a ton of stars. He asked if he should send out the stars with the Directory to those who have been members for 5/10/15 years. The consensus was YES.

Those who are no longer members—keep them on our email list to encourage them to join again.

Steve Piotrowski—Steve suggested that we keep Ellen & Mark McGaughey in our group (they did not rejoin). Moved that we pay their dues to say "Thank You" for their contributions to the group. (S. Piotrowski/T. Boehmer)
Passed.

Sandy Emerick—She suggested that we send them a card to tell them we are keeping them as members.

Moved to adjourn (Sandy E); seconded by Steve P.