

**WBCCI Wisconsin Unit
Business Meeting
Moosejaw Restaurant
Wisconsin Dells, WI
Date April 27, 2013**

(Secretary was absent. Notes taken by George Boehmer.)
Determination of Quorum (10% of members—currently we have
__50__ members/ __1__ affiliate) YES

Pledge of Allegiance—YES

Call to Order—by Steve Piotrowski

Roll Call

	present	absent
President—Steve Piotrowski	_____	_____
1 st VP—__George Boehmer	__x__	_____
2 nd VP—__Dave Sherman	__x__	_____
Secretary—Teri Boehmer	_____	__x__
Treasurer—Sandy Emerick	_____	_____
1 st Trustee---Connie Sheasby	__x__	__x__
2 nd Trustee—Jane Carmichael	_____	__x__
3 rd Trustee—Karen Suksi	_____	__x__
Past President—Ed Emerick	__x__	__x__

Approval of Minutes—Minutes were read and approved.

Treasurer's Report—by Sandy Emerick.

We are solvent, but our cash is going down slightly. Cash in CD is about \$3,000.

Motion to cash CD by John Sellers if needed. It was seconded and passed with no opposition.

OLD BUSINESS

Membership—by Heidi Manak.

7 new owner letters have been sent out. 1 sent to a new Vintage owner member.

50 members. Have lost 7 members due to health issues. 1 new member in 2012.

Ideas for encouraging membership: word of mouth, rally, open houses. Perhaps try a press release for areas where we are holding a rally.

Rally Planning—none

Website—by ???

Newsletter—by_??

NEW BUSINESS ??

Announcements

Steve Piotrowski extended our thanks to Bob Manak and John Sellers for great jobs on the Unit directory, website and newsletter.

Discussion of courtesy parking.

Bob Manak announced that our Directory is now available for cell phone.

Articles of trailer maintenance with WBCCI are now available on the WI Unit website and a list of UTube videos as well about zipDee awnings.

It was moved to adjourn; seconded..

Approved.