

**WBCCI Wisconsin Unit
Business Meeting
Snyder Park, Neilsville, WI
Date October 6, 2013**

Determination of Quorum (10% of members—currently we have
_53__members/_1__ affiliate) YES

Pledge of Allegiance— NO

Call to Order—by Steve Piotrowski

Roll Call

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

Approval of Minutes—Minutes were read. Discussion followed.
Corrections were made. Dave Sherman moved to accept the
minutes as corrected; seconded by Kay Stenz. Approved as
corrected.

Treasurer's Report—by Sandy Emerick.

Last year we had a loss of \$205. We will be casing our CD which is
approximately \$3000. We earn less than \$1.00/year on it. We have
approximately \$1,600 in checking account. CD money will be used
when we need to put down payments on things.

Membership—by Heidi Manak

We have 53 members (3 new members). Steve sent letters to people
who bought new Airstreams to invite them to the Neilsville rally.

Rally Planning—by George Boehmer

George would like to have another rally in the Apostle Islands area in Sept/Oct. He will be attending the International Rally in Gillette, WY. The regular calendar will be sent out.

We will be having the November “birthday bash” weekend in Kohler-Andre Park with a luncheon at Water Street Brewery in Grafton.

Door County will be the site of the annual Easter weekend.

St Patrick’s Day luncheon will be in Delafield again, hosted by the Boehmers

No plans are made yet for Alumapalooza.

Website—by Bob Manak

PayPal has been implemented on the website.

We will be able to sign up for rallies on the website as well soon.

We want to develop regional and unit calendars for activities. Having them merged will allow members to see all available activities.

Linda Agre would like see training in various areas such as website development.

Newsletter—by John Sellers (Badger Bulletin)

John would like to have volunteers to do regular articles for the newsletter. Jane Carmichael has volunteered to do a feature article.

We mail WE mail about 19 newsletters now. The rest are on-line.

One idea that was discussed was sending print color copies to Airstream dealers to be distributed to customers.

Linda Agre would like to have articles sent to her that might be sent to the Blue Beret.

Steve Piotrowski thanked both John Sellers and Bob Manak for their excellent jobs.

Nominating Committee—by Ed Emerick

President—George Boehmer

1st VP—Dave Sherman

2nd VP—Jane Carmichael

Secretary—Barb Sellers

Treasurer—Sandy Emerick

1st Trustee—Connie Sheasby

2nd Trustee—Karen Suksi

3rd Trustee—Pearl Adams

Past President—Steve Piotrowski

Kay Stenz moved to accept the slate of officers. Dave Sherman seconded. Accepted unanimously.

NEW BUSINESS

Election of officers. Ceremony was done by Linda Agre.

Linda Agre thanks us for making her feel welcome. She needs a 2nd VP for Region 7 office.

Steve Piotrowski is 3rd VP at International level.

WE need to submit our constitution every 5 years instead of having to have it approved every 5 years.

WE are all responsible for membership. Keep postcards our trailers for distribution.

Announcements

None

Jane Carmichael moved to adjourn; seconded by Dave Sherman.

Approved.