

WBCCI Wisconsin Unit Business Meeting

Where: Shelter House, Thompson's West End Park, Washburn, WI.

Date: September 20, 2014

Determination of quorum: 10% of members present

A quorum of members is present YES

Call to order by: George Boehmer

Roll call by:	Present	Absent
President: George Boehmer	x	
1 st VP : Dave Sherman	x	
2 nd VP: Jane Carmichael		x
Secretary: Barbara Sellers	x	
Treasurer: Sandy Emerick	x	
1 st Trustee: Connie Sheasby		x
2 nd Trustee: Karen Suksi		x
3 rd Trustee: Pearl Adams	x	
Immediate Past President: Steve Piotrowski		x

Approval of Minutes—Minutes of the last meeting were read and approved

Moved by: Vicki Engelstad

Seconded by: Sandy Emerick

Treasurer's Report presented by: Sandy Emerick

Report not finalized. \$4,526. in checking account

Committee Reports

Membership by: George Boehmer, submitted by Heidi Manak

62 members- 6 new members. 54 members at last meeting. New members: Rod and Beth Fierek, Bill Scheurell and Ginny Janssen

Rally Planning by: George Boehmer.

The next event is a caravan. There will be the Birthday Bash campout in November at Kohler-Andrae park and the first winter luncheon at the Brewery. There will be a Christmas Luncheon in Sun Prairie .

Web Site by: George Boehmer. Submitted by Bob Manak

Members can pay dues and sign up for rallies on line.

Newsletter by: John Sellers

John thanked contributors to the newsletter who have submitted articles and pictures. He asked that "You keep them coming".

Nominating Committee by: George Boehmer. Submitted by Steve Piotrowski

President: Dave Sherman

1st VP: Jane Carmichael

2nd VP: Kurt Jorgenson

Secretary: Barbara Sellers

Treasurer: Sandy Emerick

1st Trustee: Karen Suksi

2nd Trustee: Bill Scheurell

3rd Trustee: Connie Sheasby

Motion to accept slate of officers by: Vicki Engelstad

Seconded by: Ed Emerick

Old Business

None

NEW BUSINESS

None

Announcements

Ed Emerick – explained the term “Camp Out” as a simpler way to have get togethers other than a more formal rally. Sandy Emerick will help with planning and budget and encouraged more people to plan and host camp outs or rallies.

Dinner tonight at the Steak Pit at 6 p.m.

Happy Hour at the Shelter at 4 p.m.

4:30 p.m. Caravan meeting at the Shelter

5 year Membership stars awarded to:

Boehmer, Holloway, Friese, Olsen, Piotrowski, and Sherman

10 year Membership stars awarded to:

Stenz, Sharrock

25 year Membership stars awarded to:

Breu, Hooker

Linda Agre, Region 7 Membership chair, stated all three Region 7 units have increased members.

Pearl Adams-Kyle urged members to attend the Winter IBT meeting. The International Rally for 2017 will be in Escanaba, MI. Region rallies will be every other year starting in 2016 rather than yearly. There will still be a yearly business meeting which may be at the IBT. There will be a Region7 rally in 2015, probably in WI. She commented that the back bone of the organization is the unit.

Moved to adjourn by: Teri Boehmer

Seconded by: Vicki Engelstad

Post Meeting:

Installation of officers by Linda Agre and Pearl Adams-Kyle