

# **WBCCI Wisconsin Unit Executive Committee Meeting**

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

Date : September 20, 2014

**Call to order** by: George Boehmer

**Roll call** by:

President: George Boehmer	Present
1 <sup>st</sup> VP: Dave Sherman	Present
2 <sup>nd</sup> VP: Jane Carmichael	Absent
Secretary: Barbara Sellers	Present
Treasurer: Sandy Emerick	Present
1 <sup>st</sup> Trustee: Connie Sheasby	Absent
2 <sup>nd</sup> Trustee: Karen Suksi	Absent
3 <sup>rd</sup> Trustee: Pearl Adams-Kyle	Absent
Immediate Past President: Steve Piotrowski	Absent

Determination of quorum: 50% of executive committee members present

**A quorum of members is present** YES

**Minutes** of the last executive committee meeting were read and approved

Moved by: Dave Sherman

Seconded by: Sandy Emerick

**Treasurer's Report** was presented by: Sandy Emerick

\$ 4526. in our checking account

**Old Business**

None

**New Business**

None

**Moved to adjourn** by: Sandy Emerick

Seconded by: Dave Sherman