

Rally Planning by: G. Boehmer

Madison Rally – 12 units registered. Using Pay Pal to pay.

International Rally – No caravan to international. 4 units will be attending.

Region Rally – FolkloreRama – 1 definite attendee, 1 possible.

Road America Rally – 9/12 – 9/15

Apostle Islands -9/19 -9/21 Caravan after rally for approximately 1 week to Houghton, MI area and other sites.

Birthday Bash -11/7 -11/9

Luncheons

Nov, Dec. 13 at Buck and Honey's.

Web Site by: Bob Manak

Beginning last fall, members could renew on-line. There is a "join and re-new page" that can also be used to collect information or conduct surveys and registrations. Can also put information regarding upcoming Caravans. Can register for Madison Rally and pay deposit for Region 7 Rally on-line.

Directory is available in .pdf form upon request. Updated version has 1 new member and 1 member who has rejoined.

Newsletter by: John Sellers

He appreciates those that send pictures and articles. Special thanks to Vicky Engelstad for pictures and Steve Piotrowski for articles.

Nominating Committee by: S. Piotrowski, No report

Old Business

None

NEW BUSINESS

Executive committee voted to increase cost of member dues to \$10/year and \$13/yr additional if member wants a mailed newsletter.

Copies of constitution and by-laws will be available on line. New members will receive a paper copy.

Amendments to International Constitution – Paper ballots distributed. 1 ballot received by e-mail and 1 by regular mail.

Announcements

Welcomed Bill Surrell and Ginny Jansen from Fitchburg – new members.

Tomorrow McDonalds breakfast at 9 am. Complete an order sheet of what you would like.

Supper tonight – Sloppy Joes. Bring something to share.

Thanks extended to Bob and Heidi Manak for hosting this rally.

Discussion of the term “rally” and “camp out”. P. Adams Kyle felt the word rally should be included in all camping events. S. Emerick explained that the term “camp out” was used to signify a less structured event than a rally. B. Sellers stated that it was hoped more members might be willing to host a less structured event than a rally that takes a great deal of planning.

P. Adams Kyle felt that the term rally should be used so that there would be insurance coverage. E. Emerick stated that there is insurance coverage as long as the event is published information.

Explanation of community service assistance provided by international rally participants. Example, collection of pop can tops, collection of stuffed animals and blankets.

S. Piotrowski will do a column for the newsletter on manners and etiquette at a rally/camp out.

Wisconsin Unit received a merit award for 2013.

Ballot results: (counted and reported by J. Sellers) 14 ballots completed.

International President			International 1st VP			International 2nd VP			International 3rd VP		
Perryman	12	100%	Schwerdfeger	12	100%	Girard	10	100%	Cocke	11	100%
write in	0	0%	write in	0	0%	write in	0	0%	write in	0	0%
total	12		total	12		total	10		total	11	
Int'l Recording Secretary			International Treasurer			Int'l Nominating Committee					
Courtney	12	100%	Knopp	11	100%	Kurkowski	7	22%			
write in	0	0%	write in	0	0%	Smithson	12	38%			
total	12		total	11		Thompson	13	41%			
						write in	0	0%			
						total	32				
Delegate Authorization			Amendment 1 (Units outside of N. A.)			Amendment 2 Extend dates for Int'l Rally			Amendment 3 Units not req'd to collect International dues		
Yes	9	64%	Yes	14	100%	Yes	13	93%	Yes	11	85%
No	5	36%	No	0	0%	No	1	7%	No	2	15%
total	14		total	14		total	14		total	13	

Moved to adjourn by: D. Sherman

Seconded by: E. Emerick