

# **WBCCI Wisconsin Unit Executive Committee Meeting**

Where Wisconsin Dells

Date April 26, 2014

**Call to order** by: George Boehmer

**Roll call** by: Barbara Sellers

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 - present

2<sup>nd</sup> Trustee Karen Suksi - absent

3<sup>rd</sup> Trustee Pearl Adams Kyle - present

Immediate Past President – Steve Piotrowski

Determination of quorum: 50% of executive committee members present

**A quorum of members is present**

YES

**Minutes** of the last executive committee meeting:

No executive meeting held at the October, 2013 business meeting

**Treasurer's Report** was not presented.

Discussion regarding printing separate copies of constitution and by-laws for new members. Sandy felt it was an additional unneeded expense. Pearl felt we should continue the practice. Bob Manak (web master) reported we have 20 extra copies. He will put a link to website in member directory. Agreed to revisit this issue in several years as to whether to print by-laws for members.

The certificate of deposit was cashed in June, 2013. There is \$4000 in checking and there was .18 in savings. Savings account is now closed.

**Old Business**

None

## **New Business**

Discussed new amendments that will be voted on in the business meeting.

Discussed increasing costs of mailing newsletters and whether to increase dues cost for mailing. Bob Manak stated cost/member is \$13.00/issue for printing and mailing. Newsletters are sent to prospective members, dealers, international officers and members requesting mailings. Small posters are sent to dealers also. Discussed sending newsletters to Minn. Dealers. Discussed cost of mailing color copies to prospective members and dealers. Discussion regarding other unit costs such as past president flags. Cost of newsletter mailings to prospective members, dealers, and international officers should be borne by total membership. S. Piotrowski moved to raise individual dues to \$10/yr and \$13/year additional for members requesting newsletter mailing. Seconded by Connie Sheasby. Unanimous affirmative vote.

## **International Rally**

Three members are known to be attending. Pearl Adams Kyle, George Boehmer and Steve Piotrowski. George will be the delegate and Steve the alternate

**Moved to adjourn** by: Dave Sherman

Seconded by: Steve Piotrowski