

WBCCI Wisconsin Unit Business Meeting

Where: Moosejaw Pizza and Brewing Company, Wisconsin Dells, WI.

Date: April 25, 2015

Determination of quorum: 10% of members present

A quorum of members is present YES NO
Pledge of Allegiance YES (led by: Dave Sherman) NO

Call to order by: Dave Sherman

Roll call by: Barbara Sellers Present Absent

President: Dave Sherman	x	
1 st VP: Jane Carmichael	x	
2 nd VP: Kurt Jorgensen	x	
Secretary: Barbara Sellers	x	
Treasurer: Sandy Emerick	x	
1 st Trustee: Connie Sheasby	x	
2 nd Trustee: Karen Suksi		x
3 rd Trustee: Bill Scheuerell		x
Immediate Past President: George Boehmer		x

Approval of Minutes--Minutes of the last meeting were read and approved (or approved as amended) Minutes were distributed and approved.

Moved by: Kurt Jorgensen

Seconded by: Jane Carmichael

Treasurer's Report presented by: Sandy Emerick

There is a balance of \$4126.21 in the account. Jane and Kurt will audit the books.

Committee Reports

Membership by: Heidi Manak

We have 58 members and 3 associate members. Several have dropped due to selling their trailer. Dave Sherman wrote a letter to be sent to Airstream owners inviting them to attend a WBCCI event. There has been a positive response to the letter and we have one new member because of the letter. Will send the letter every year.

Rally Planning by: Ed Emerick

Linda Agre will be leading the Region 7 Caravan to International. Openings and an itinerary are available.

Web Site by: Bob Manak

Reservations can be made for the Madison Rally. Also renewals can be done.

Need photographs. Beth Fierek supplied the photo for the directory.

Facebook - Most members of the unit are not on Facebook. There are new pictures on Facebook and Vicky Engelstad or Sandy Emerick will assist members in signing up.

The Wisconsin Facebook is a closed group, which has privacy settings and items posted are for members only. If it is public anyone can look at it.

Bob was thanked for the outstanding job he does with the Web Site.

Newsletter by: John Sellers

John thanked those that contribute to the newsletter, especially Dave for his columns and Vicky for her photographs.

John was thanked for his work on the newsletter.

Nominating Committee by: Steve Piotrowski, Dave Sherman and Ed Emerick.

No report.

Old Business

No old business

NEW BUSINESS

Ballots for International Officers and Constitution Amendment were distributed via the April newsletter and at today's meeting. Three ballots were received by e-mail.

1. International Officer Candidates:

Int'l President – Joe Perryman

Int'l 1st VP – Jim Schwerdfeger

Int'l 2nd VP – Richard Girard

Int'l 3rd VP – Jim Cocke

Int'l Recording Secretary – Vickie Courtney

Int'l Treasurer – Adolf Knopp

Nominating Committee – Karen Kurkowski

Nominating Committee – Tom Smithson

Nominating Committee – Jay Thompson

John Sellers moved, "In the absence of objection I move that the slate of international officers presented on the ballot be unanimously elected." Motion seconded by Jane Carmichael. Motion carried.

2. International Constitution Amendment:

The ballots approved the amendment.

Steve Piotrowski explained that the amendment was a technical change. It was clarification of wording. Sandy moved to accept the amendment as written. Steve seconded the motion. Motion carried.

3. Authority for Delegate to Cast Unit Votes at Convention.

Steve Piotrowski said that the delegate would hear both sides of an issue and moved to let the delegate vote their conscience. Kurt Jorgensen seconded the motion. Motion carried.

4. Unit Logo or Patch

Bill and Marty Upton drafted a logo/patch showing the Upper Peninsula of Michigan is now part of the unit. Patches could be put on clothing or our trailers. Uptons would underwrite the cost of development. Steve Piotrowski moved that a committee be appointed to develop a new log for the unit and report back at the next meeting. Marty Upton seconded the motion. Motion passed.

5. Dave Sherman presented Steve Piotrowski with a superior merit award for the Wisconsin Unit during his presidency.

Announcements

1. Gail Harrower – Region 7 President, felt that WI unit should have a delegate at International. She needs volunteers to work at International.
2. She announced that Jim Franklin, a former International President, passed away.
3. She announced that a WI representative is needed on the Region Nominating Committee.
4. There is a flyer for the Region Rally in August at WI Dells.
5. Steve Piotrowski discussed the upcoming campout at Madison. Ten units (18 people) are registered. Tours will be arranged and there is a Sat. Farmer's Market. Dog fees are included in the cost. John Sellers offered his reservation to anyone as he will not be able to attend.
6. Other upcoming events were announced including the EAA Oshkosh Campout July 23-26, Ferry Tales at Washington Island August 27-30, Road America September 18-20, the rally at Houghton, Michigan September 25-27 (next business meeting), and the October rally hosted by the Jorgensens.
7. Larry Kelsey, the Traverse City, MI Airstream dealer, will pay one year's dues to WBCCI to anyone buying a new Airstream.
8. Mike Lahr will take pop can tabs to International for anyone who has them.

Moved to adjourn by: Jane Carmichael

Seconded by: Kurt Jorgensen