

# WBCCI Wisconsin Unit Business Meeting

Where: Pavilion, Houghton, Michigan Campground

Date: September 26, 2015

Determination of quorum: 10% of members present

**A quorum of members is present** YES x NO

**Pledge of Allegiance** YES (lead by: ) NO

**Call to order** by: Dave Sherman

<b>Roll call by:</b>	Present	Absent
President: Dave Sherman	x	
1 <sup>st</sup> VP: Jane Carmichael	x	
2 <sup>nd</sup> VP: Kurt Jorgensen	x	
Secretary: Barbara Sellers	x	
Treasurer: Sandy Emerick	x	
1 <sup>st</sup> Trustee: Connie Sheasby	x	
2 <sup>nd</sup> Trustee: Karen Suksi	x	
3 <sup>rd</sup> Trustee: Bill Scheurell		x
Immediate Past President George Boehmer		x

**Approval of Minutes**—Minutes of the last meeting were read and approved as amended.

Minutes were distributed. A correction was made to the April, 2015 minutes. Dave Sherman presented a superior merit award for the Wisconsin unit to Steve Piotroski.

Moved by: Karen Suksi

Seconded by: Kurt Jorgensen

Minutes were approved as amended.

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

Last year's books were audited by Kurt Jorgensen and Jane Carmichael. No problems were discovered. There is approximately \$3000 in the treasury.

Moved by accept: Kurt Jorgensen

Seconded by: Kay Stenz

Motion passed.

## **Committee Reports**

### **Membership** by: Heidi Manak

There are 11 new members since April. She thanked Sandy Emerick and Dave Sherman for handling membership functions while she was on a caravan. Twelve letters were sent to new purchasers of Airstreams. Sandy will send letters of renewal to members not present. Members at this rally will get a letter today.

### **Web Site** by: Bob Manak

A link to the international site will be added. Our unit's renewal page is on the website. This year four rallies could be registered for on line. Bob was thanked for his work on the website and the Unit Directory. The Unit Directory will be coming in January. Bob requests pictures.

### **Newsletter** by: John Sellers

John thanked all who have contributed pictures. He apologized for misspelling Kurt's name. John was thanked for his work on the newsletter.

### **Quartermaster** by: Bob Manak

He has the suitcase with him if anyone needs an item.

## **Old Business**

New unit logo – Bill Upton was appointed to chair this committee but is now a “full timer” and the committee was not formed to design a new logo. Units don't have geographic borders.

Motion to dissolve the committee by: John Sellers

Seconded by: Ed Emerick

Motion passed

## **New Business**

### a. Nomination of Officers

President – Jane Carmichael

1<sup>st</sup> Vice President – Kurt Jorgensen

2<sup>nd</sup> Vice President – Greg Hyer

Secretary – Barbara Sellers

Treasurer (for life) – Sandy Emerick

1<sup>st</sup> Trustee - Karen Suksi

2<sup>nd</sup> Trustee – Bill Scheuerell

3<sup>rd</sup> Trustee – Connie Sheasby

b. Election of Officers

Motion to accept the slate: John Sellers

Seconded by Pearl Adams-Kyle. Pearl pointed out the benefits of being a unit officer.

Motion approved

**Announcements**

a. October Camp Out in Prairie du Chien from the 9<sup>th</sup>-11<sup>th</sup>. Kurt Jorgensen. There are campsites left. Something special is being planned for Thursday night. On Saturday afternoon there are a variety of activities such as a tour of Villa Louis, boat ride on the Mississippi, hiking and visiting a cave.

b..November Birthday Bash will be th13th-15<sup>th</sup> at Kohler- Andrae State Park and the luncheon will be at the Water Street Brewery, 11:30 a.m. in Grafton. Campsites have electric but no water. A dump station is available. A shelter with a fire place is available. Hosted by Don and Kay Stenz

c..Pete Yanke discussed the Region 7 Rally which will be held August 17-21, 2016 at the Buffalo Valley campground near Duluth, MN. The theme will be the Tall Ships and will include a parade of sail boats, a ride on the North Shore Scenic Railway and entertainment.

He also discussed the Hands of Peace Project. There will be a dedication ceremony on the second or third week of July, 2016.

He discussed registration for the 2016 International Rally in Lewisburg, WV.

Approximately 300 are currently registered and there is room for 400 with full hook-ups.

A representative for the Nominating Committee for Region 7 is needed. Ray Nickel is the MN Representative and the committee would like a Wisconsin member for a 2<sup>nd</sup> VP office. Please talk to Pete if you are interested.

d. John Sellers discussed “hoopla” plans to promote the 2017 International Rally at Escanaba, MI. A committee is working on how to promote the next international rally at the Lewisburg rally.

**Moved to adjourn** by: Pearl Adams-Kyle

Seconded by: Karen Suksi