

# **WBCCI Wisconsin Unit Executive Committee Meeting**

Where Pavilion, Houghton Michigan Campground

Date September 26, 2015

**Call to order** by: Dave Sherman

**Roll call** by: Dave Sherman

President: Dave Sherman

1<sup>st</sup> VP Jane Carmichael

2<sup>nd</sup> VP Kurt Jorgensen

Secretary Barbara Sellers

Treasurer Sandy Emerick

1<sup>st</sup> Trustee Connie Sheasby

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

3<sup>rd</sup> Trustee Bill Scheuerell - absent

Immediate Past President George Boehmer - absent

Determination of quorum: 50% of executive committee members present

<b>A quorum of members is present</b>	YES	NO
	x	

**Minutes** of the last executive committee meeting were read and approved (or approved as amended) Minutes were distributed.

Moved by:

Seconded by:

**Treasurer's Report** was (was not) presented by:

The books were audited by Jane Carmichael and Kurt Jorgensen. No discrepancies were found.

Committee reports:

There were no committee reports from the following committees: Caravan, Constitution and Bylaws, Hospitality, Legislative, Membership, Publicity, Community Service, Nominating or Quartermaster.

**Old Business**

Kurt Jorgensen asked that the Logo Committee decided upon at the April 25, 2015 meeting be dissolved and each person can submit ideas as they wish.

**New Business**

No new business. Election of officers will take place in the general meeting.

**Moved to adjourn** by: Dave Sherman

Seconded by: