

WBCCI Wisconsin Unit Executive Committee Meeting

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

Date April 23, 2016

Call to order by: Jane Carmichael

Roll call by: Present Absent

President: Jane Carmichael

1st VP Kurt Jorgensen

2nd VP Greg Hyer

Secretary Barbara Sellers

Treasurer Sandy Emerick

1st Trustee Karen Suski

2nd Trustee Connie Sheasby

3rd Trustee Bill Scheurell

Immediate Past President Dave Sherma

Determination of quorum: 50% of executive committee members present

A quorum of members is present YES NO

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

Moved by: Kurt Jorgensen

Seconded by: Karen Suski

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

The unit is solvent with \$1092.85 in the treasury. Discussion regarding the directory printing. Printing in color is \$7.20/directory or \$2.40 in black and white with \$1.00 mailing cost. Bob can do it himself for \$3.00/directory. Kurt suggested that we continue as we are presently if Bob can do it or go with black and white at Kinko's. The directory is available electronically. It was suggested to leave the dues as they are now.

Old Business

2014 books were audited with no problems.

New Business

2015 books will need to be audited. It was suggested that Kurt and one of the trustees or Greg will audit the 2015 books.

No committee reports

It was suggested that if members have old membership badges they no longer need, please give them to Bob Manak.

Moved to adjourn by: Kurt Jorgensen

Seconded by: Connie Sheasby