

# WBCCI Wisconsin Unit Business Meeting

Where Moosejaw Pizza and Dells Brewery Co.

Date April 23, 2016

Determination of quorum: 10% of members present

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

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

**Call to order** by: Jane Carmichael

<b>Roll call by:</b>	Present	Absent
President:	Jane Carmichael	
1 <sup>st</sup> VP	Kurt Jorgensen	
2 <sup>nd</sup> VP	Greg Hyer	
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	
Immediate Past President	Dave Sherman	

**Approval of Minutes**—Minutes of the last meeting were read and approved. Minutes were distributed and posted on the web site.

Moved by: John Sellers

Seconded by: Dave Sherman

Motion passed

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

The unit is solvent and the treasury contains \$1021.91. See attached Profit and Loss Statement. Kurt Jorgensen and others will audit the 2015 books.

## **Committee Reports**

**Caravan:** Ed Emerick – no report

**Kids and Youth:** Jason Staffin will be hosting a Kids Rally 7/22/2016

**Hospitality:** Kay Stenz – no report

**Legislative:** Ed Emerick – no report

**Membership** by: Heidi Manak

There are 72 regular members and 5 affiliate members. Twenty-one members have joined since July. Letters have been sent to 11 new Airstream owners since last meeting. Heidi has compiled a list of the 21 new members including type and year of their trailer.

A letter was sent to 79 other people inviting them to join. Six were returned as non-deliverable.

**Publicity:** John Sellers

John will enter 3 newsletters and Bob Manak will enter the membership directory at the International Airstream Rally at Lewisburg W.V. in June.

John announced that he is retiring from writing/compiling the Badger Bulletin as of 9/2016.

**Nominating:**

Dave Sherman will be talking to members. He needs names for a new trustee and 2<sup>nd</sup> Vice President. Also possibly a new treasurer and secretary.

**Rally Planning** by:

Kurt Jorgensen needs ideas for rally locations. Sandy Emerick suggested tours of ship building and Center Point. John Sellers suggested Galena, Ill.

## **Old Business**

No old business

## **NEW BUSINESS**

A slate of International Officers will be decided upon at the International Rally at Lewisburg West Va. The slate has been published in the Badger Bulletin

Two ballots were received by mail. John Sellers moved that in absence of objections it is moved to accept the slate of officers.

Seconded by Dave Sherman. Motion passed

There are two amendments to the WBCCI constitution that will be voted on at the International Rally. (see attached)

Voice vote in favor of both amendments – 100% passed.

Delegate to International Rally – John Sellers. Alternate: Bob Manak.

Question: will the unit give the delegate the right to vote their conscience if amendments or other issues arise at the International Rally?

Motion by Dave Sherman: the delegate should vote their conscience.

Second by: Bill Scheuerell. Motion passed

### **Announcements**

1. Vicki Engelstad stated a 1930's or 1940's trailer is needed to show at the lola Car Show. Please talk to Vicki for more information.

2. Region VII Officers

Pete Yanke – president. Don Thomson – vice president

Upcoming rallies

Dedication of the Peace Garden Monument July 24, 2016. The monument will be a main focal spot of stainless steel. It is a pair of hands holding a dove with an eight foot win span in a reflecting pool. Five years ago there was a rally at the Peace Garden and the North Dakota unit took on the task of raising funds to replace the monument. The garden is on both sides of the US/Canadian border. If you do not have a passport, go to US Customs Office and tell them you are visiting the Peace Garden. On the last day of the rally the Royal Canadian Mounted Patrol will perform.

3. The International Rally for 2017 will be in Escanaba MI.

4. The Region VII Rally will be the Tall Ships Rally near Duluth, MN in August.

5. Bob Manak announced that breakfast tomorrow will be from McDonalds at 8 am. Order what you want from his order sheet.

Bob has a scale to measure tongue weight. The recommended weight is 10-15% of the total trailer weight. If you wish to borrow the scale, see Bob.

6. Membership stars were awarded as follows:

Karen Suski – 5 years

Ed and Carol Witske – 10 years

Kurt and Mary Jorgensen – 10 years

Bob and Heidi Manak – 10 years

Everyone was urged to check the membership list to determine if any errors were made.

**Moved to adjourn** by: Sandy Emerick

Seconded by: Kurt Jorgensen

Motion carried

Amended September 24, 2016 (Corrected spelling and typographical errors)

8:23 AM  
04/21/16  
Accrual Basis

**WBCCI, Wisconsin Unit**  
**Profit and Loss Standard**  
October 2014 through September 2015

	<u>Oct '14 - Sep '15</u>
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
Birthday Bash Rally Fees	45.00
Cheeseheads to the UP Rally ...	1,100.00
Elkhart Lake Rally Fees	1,790.00
Ferry Tales Rally Fees	865.00
International Membership Du...	0.00
Madison Rally Fees	225.00
Unit Dues, Base Amount	710.00
Unit Dues, Mailing Charge	260.00
<b>Total Income</b>	<u>4,995.00</u>
<b>Cost of Goods Sold</b>	
Birthday Bash Expenses	100.00
Cheeseheads to the UP Expe...	1,043.31
Elkhart Lake Rally Expenses	1,795.63
Ferry Tales Rally Expenses	815.05
Madison Rally Expenses	354.41
Wisconsin Dells Campout	121.15
<b>Total COGS</b>	<u>4,229.55</u>
<b>Gross Profit</b>	765.45
<b>Expense</b>	
PayPal Expense	16.60
Postage and Delivery-Newslet...	161.89
Postage and Delivery - Other	177.57
Printing and Reproduction-Ne...	146.05
Printing and Reproduction-Ot...	329.04
Supplies and Materials	190.76
<b>Total Expense</b>	<u>1,021.91</u>
<b>Net Ordinary Income</b>	<u>-256.46</u>
<b>Net Income</b>	<u><u>-256.46</u></u>

## Amendment No. 1

### Proposed by: International Board of Trustees

Amend the WBCCI Constitution, Article XVI, Title: Amendments, Section 2 (page 8), by deleting the number "90", and inserting "**a minimum of 80**". Section 2 would then read as follows:

"Amendments to this Constitution may also be adopted by a two-thirds vote of the members represented by the Delegates present and voting at the annual Delegates Meeting voting in accordance with Article XII of the Constitution. Such proposed amendments may be submitted in writing by any chartered unit, by the Board of Trustees and by the International President. Any such amendment(s) submitted by a Unit shall bear a certification by the Unit President that it has been approved by a majority vote conducted in accordance with the Unit's Constitution and Bylaws. The proposed amendment(s) shall also bear a certification by the President of the Region of which the originating unit is a part, that the amendment has also been approved by a majority of the members of the Region Board of such region. Such proposed amendment(s) shall arrive at Headquarters by March 1. Headquarters shall distribute copies to the Presidents of all chartered Units by April 1 (**a minimum of 80** days prior to the Delegates Meeting to which such proposed amendment(s) are to be presented, in order to give the units ample time to vote and instruct their Delegates).

### Report of the WBCCI Constitution and Bylaws Committee

As directed by the WBCCI Constitution, Article XVI, Section 3, this report is submitted by the Constitution and Bylaws Committee.

The Delegates reaffirmed at their June 30, 2014 Meeting that the period for holding the International Rally and Annual Delegates Meeting shall be between June 20 and July 30 (Article XII, Section 2 (page 6)). Presently, the wording in Article XVI, Section 2, basically specifies the date of June 30 for the Delegates Meeting which has been the traditional date for many years. The intent of the amendment is to allow the Delegates Meeting any time within the June 20 to July 30 time period, thus making the provisions of Articles XII and XVI to be compatible and consistent, certainly not in conflict. The Committee reviewed other procedural possibilities, but in order to retain the 90 day period, each year the specified dates of Article XVI, Sections 2 and 3, would have to be pre-stated, resulting in confusion, inconsistency and unnecessary publication. Passage of this motion would preclude this and allow a period of between 80 and 120 days for units to review, vote and instruct their Delegates.

This Committee strongly recommends that this motion be approved. The IBT passed this unanimously.

Respectfully submitted,

Don Shafer, Chairman, WBCCI Constitution and Bylaws Committee

## Amendment No. 2

### **Proposed by: International Board of Trustees**

Amend the WBCCI Constitution, Article IX, Title: Board of Trustees, Section 7 (page 4), by deleting the entire Section and insert a new Section 7 as follows:

**“A member of the Board of Trustees shall hold only one Board of Trustee position at a time, but may hold other Region or Unit positions. Nothing herein contained shall disqualify an International Officer or Region Officer from service on Standing or Special Committees”.**

### **Report of the WBCCI Constitution and Bylaws Committee**

As directed by the WBCCI Constitution, Article XVI, Section 3, this report is submitted by the Constitution and Bylaws Committee.

Facts: The composition of the Board of Trustees is stated in the WBCCI Constitution, Article IX, Section 1, which includes the elected International Officers (including the Immediate Past International President) and all of the Region Presidents as voting members except the President which is limited by Roberts Rules of Order. This body is also the “directors” of the Corporation as defined by the Code of Ohio through which our organization, the WBCCI, is incorporated. Although Region Vice-Presidents are not members of the IBT, but receive certain region privileges, they are presently eligible for other duties as the proposed motion would also allow. Also for consideration is that a Unit President elected to Region Office may complete his/her term as Unit President (WBCCI Bylaws, Article IX, Title: Regions, Section 2.C, page 22).

The present Section 7 reads that “A member of the Board of Trustees shall hold no International, Region or Unit office or position other than that office or position which places him on said Board”. Therefore, this amendment, if passed, would allow an International Officer and a Region President (already on the IBT) to serve in Unit office and positions.

Because the motion as written states “**A member of the Board of Trustees.....**” which includes the International Officers, the WBCCI Constitution and Bylaws Committee does not recommend that this amendment be passed as written. If it had been written as Region Officers only, then it would have best be determined by the Delegates of the Units. It is noted that the IBT voted to refer this amendment to the Delegates, but by a split vote.

Respectfully submitted,

Don Shafer, Chairman, WBCCI Constitution and Bylaws Committee