

# WBCCI Wisconsin Unit Business Meeting

Oakwood Resort, Wild Rose, Wisconsin

September 24, 2016

**A quorum of members is present** YES

**Call to order** by: Jane Carmichael, President

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

**Approval of Minutes**--Minutes of the last meeting were read and approved as amended. (Corrected spelling of Jason Staffin's name.)

Moved by: Dave Sherman

Seconded by: Greg Hyer

**Treasurer's Report** – No treasurer's report. Sandy encouraged members to renew on the WBCCI.ORG web site as it simplifies things for her, and WBCCI headquarters covers the fees.

## **Committee Reports**

**Membership** by Membership Chairman Heidi Manak. Heidi advised that we currently have 79 members

**Rally Planning**. Jason Staffin said that the 2016 Kids Rally was a great success, with more than 500 water balloons expended. He is planning on hosting one in 2017.

**Web Site:** Webmaster Bob Manak advised that he has the process for online rally payments working smoothly, and that most members are now renewing on line.

**Publications:** Newsletter editor emeritus John Sellers said that he had officially retired with the September, 2016 issue and that Karen Suksi will be taking over the position. He was appreciatively thanked for his seven years of service in this position. Karen is currently on the Southwest Adventure Caravan so her first newsletter will probably be in November.

It was announced that Wisconsin won second place in the Unit Directory contest at the 2016 International Rally, with congratulations to Directory Publisher Bob Manak.

**Nominating Committee:** Nominating Committee chairman, Immediate Past President Dave Sherman, announced the following nominations for 2016-2017 officers:

President: Kurt Jorgensen

1<sup>st</sup> VP: Greg Hyer

2<sup>nd</sup> VP: John Coop

Secretary: Kelly Staffin

Treasurer: Sandy Emerick

1<sup>st</sup> Trustee: Bill Scheurell

2<sup>nd</sup> Trustee: Connie Sheasby

3<sup>rd</sup> Trustee: Jason Staffin

Motion to accept slate of officers by: John Sellers

Seconded by: Pearl Adams-Kyle

Passed unanimously.

**Old Business:** None

**New Business:** None

**Announcements:**

Region 7 President Pete Yanke announced that the 2017 International Rally is currently sold out of water-and-electric sites, but that the organizers are working on providing more sites. Anyone wanting to attend is asked to register.

He also said that the 2017 Region 7 Rally is being planned for the Minnesota State Fairgrounds in Saint Paul, with the theme of the interesting history of the Twin Cities, including its connection with some colorful organized crime figures.

Ed Emerick made a touching presentation of a suitable badge to the incoming Unit First Dog, Tilly. Along with this was some verbiage having to do with Tilly apparently having attempted to drown the Emerick's dog, Butters, who evidently does not swim very well. Persons not understanding the inside joke were invited to talk to the Jorgensens or the Emericks after the meeting.

Incoming Unit President Kurt Jorgensen announced and passed out copies of his tentative 2016-17 rally and caravan schedule. A copy is attached and hereby incorporated into these minutes.

**Moved to adjourn** by: Ed Emerick

Seconded by: Pearl Adams-Kyle

by John Sellers, Acting Secretary

WBCCI schedule 2017 -- DRAFT(subject to be revised)

Christmas Luncheon--probably 12/10 or 12/17 (Dave Sherman) 2016 location TBA

St Patrick's Day luncheon March 18 ???? (Dave Sherman) location TBA

April 14-16 Easter campout--Peninsula State Park Ed and Sandy ~~Emetic~~ Emerik

April 28-30 Spring Camp out and Luncheon--Spring Business Meeting Wisconsin Dells  
KOA  
Bob Manak or Kurt Jorgensen

May 18-22 May Camp out -- Governor Dodge State Park or Wyalusing State Park  
Kurt and Mary Jorgensen Getting reservations will be important

June 2-4 Minnesota Rally--Duluth Air Show We are invited.

June 5-11 Region 7 Rally, St. Paul, Minnesota--Fairgrounds

Early July rally or campout--open

July 21 Rendezvous campout prior to International?????

July 22-29 International Rally--Escanaba, Michigan

August--Kids, kids, kids date uncertain--probably in early July or August Jason and  
Kelly Staffin

?????September 15-17 Ethnic Fest????? Two Rivers Mary Ellen Alswig

September 22-24 Installation Rally site TBA (Capital Springs-Madison???)  
Kurt and Mary Jorgensen

September 25-October 1 Possibly Driftless Area Caravan departing after installation Rally.  
Possible stops include Dubuque Iowa, Decorah Iowa, Lanesboro Minnesota, Prairie du Chien.  
We possibly may end in Lanesboro, MN, and brief talks have been had with Minnesota  
President about doing a joint rally at that time in Lanesoboro.

Birthday Bash ???? . . . .