

MINUTES OF
REGION 7, WBCCI

JOHN MILES COUNTY PARK
STURGEON BAY, WISCONSIN

AUGUST 21, 2004

Region 7
WBCCI

EXECUTIVE BOARD MEETING
August 21, 2004
Sturgeon Bay, Wisconsin

The Executive Board Meeting was called to order by John Tetzlaff, President of Region 7 at 8:55 a.m.

The invocation was given by Vernon Schultz, Past Region President.

The Pledge of Allegiance was led by President John Tetzlaff.

The Secretary was asked to call the roll.

President	John Tetzlaff	Present
1 st Vice President	Pearl Adams	Absent
Secretary	Lilly King	Present
Treasurer	Sandi DeYoung	Present
Immediate Past President	Vernon Schultz	Present

The secretary advised the president a quorum was present.

The secretary's minutes to be deferred to the Region 7 General Meeting.

The treasurer's report to be deferred to the Region 7 General Meeting.

CORRESPONDENCE: A thank you was received from Past President Vernon Schultz and Past First Lady Leola Schultz thanking the Region 7 for the gift basket which contained a gift of money. The Region 7 thanks them for all they have contributed during their term of office.

OLD BUSINESS: None

NEW BUSINESS: Pearl Adams, 1st Vice President, presented the following to be approved by the Executive Committee:

Region 7 Rally, with approval, to be held at the Fairgrounds at Baraboo, Wisconsin in ~~2005~~ 2006.

The Executive Committee approved the selection.

MOTION MADE: by Vernon Schultz to approve the selection for the Region 7 rally to be held at the Fairgrounds at Baraboo, Wisconsin in 2005. *2006.*

SECONDED BY: Lilly King

Motion passed unanimously

A discussion was held about adding the Past Region 7 President to the Executive Board.

MOTION MADE: by Lilly King to add the immediate past president of the Region to the Executive Board.

SECONDED BY: Sandi DeYoung

Motion passed unanimously

The meeting was adjourned



Lilly King
Secretary

REGION 7
GENERAL MEETING
AUGUST 21, 2004
JOHN MILES COUNTY PARK
STURGEON BAY, WISCONSIN

The meeting was called to order by John Tetzlaff, President of Region 7, on August 21, 2004 at 9:06 a.m.

Vernon Schultz, Past President, gave the invocation.

Jack Bailey, Past President, led the Pledge of Allegiance.

The President extended a welcome to all in attendance.

The Secretary was asked for roll call.

President	John Tetzlaff	Present
1 st Vice President	Pearl Adams	Absent
Secretary	Lilly King	Present
Treasurer	Sandi DeYoung	Present
Immediate Past President	Vernon Schultz	Present

Region 7 Officers

Manitoba Unit	Gail Harrower	Present
Minnesota Unit	Rod Grandstrand	Present
ND Peace Garden Unit	Joyce Krabseth	Present
South Dakota Unit	Sandi DeYoung	Present
Wisconsin Unit	Mary Sharrock	Present

The Secretary advised the President a quorum was present.

The Secretary's report was approved as read.

The treasurer's report was read and accepted. The report will be placed on file and subject to audit. The treasurer's report is attached to these minutes.

CORRESPONDENCE:

A thank you was received from Past President and First Lady, Region 7, Vernon and Leola Schultz thanking the Region for the gift basket which held a gift of money. This gift was given in appreciation of their work during their term of office in Region 7.

COMMITTEE REPORTS:

The Vintage Rally which was held at Greenville, WI was a success. New members were received into the Vintage Group.

Encouragement to our members to welcome new members. We need to encourage them to attend their first rally. The unit is open to suggestions to keep new members active in the club. We also need to encourage members-at-large to belong to a unit.

OLD BUSINESS: None

NEW BUSINESS:

The Executive Board approved Pearl's request to hold the Region 7 Rally for 2006 which will be held at Baraboo, Wisconsin.

John Tetzlaff announced the 2005 Region 7 Rally will be held at Winnipeg, Manitoba. The dates will be July 30 – 31 through August 1 – 7. This rally will coincide with the Folklarama which is held annually in Winnipeg.

PARKING:

John DeYoung reported 75 units parked at this rally. There were 145 adults and 16 children at this rally. Thank you to John and his parking committee for a job well done.

LEGISLATIVE:

John again emphasized the status of our rest stops on the Interstates. The budget cuts in states of MN, Dakotas and Wisconsin have closed the sewer areas in the rest stops. This is an area of concern and we should contact our legislatures, DNR and the Dept. of Tourism to improve these areas.

NOMINATING:

Region 7 needs a nomination for Second Vice President. We need to fill this vacancy. Members were asked to consider volunteering to be a nominee.

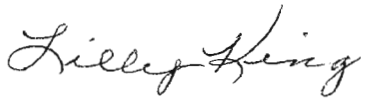
HISTORIAN:

Our Region 7 Historian is Mark McGaughey. He has some history books available if anyone is interested in looking at the books.

We welcomed International President Jim Haddaway and First Lady Janie and International Treasurer Dick Barthram and his wife Eileen to our Region 7 Rally. A thank you was also given to Eileen Barthram for her musical contribution on the keyboard.

ANNOUNCEMENTS:

The meeting was adjourned at 9:41 a.m. on August 21, 2004.

A handwritten signature in cursive script that reads "Lilly King".

Lilly King, Secretary

**Region 7
Wally Byam Caravan Club International**

**General Meeting Agenda
August 21, 2004
Sturgeon Bay, Wisconsin**

OPENING CEREMONY

**Invocation
Pledge of Allegiance**

**Past President Vern Schultz
Past President Jack Bailey**

ROLL CALL

**President
1st Vice President
Recording Secretary
Treasurer
Immediate Past President**

**John Tetzlaff
Pearl Adams
Lilly King
Sandi DeYoung
Vern Schultz**

**Region VII Officers
Manitoba Unit
Minnesota Unit
ND Peace Garden
South Dakota Unit
Wisconsin Unit**

**Gail Harrower
Rod Grandstrand
Joyce Krabseth
Sandi DeYoung
Mary Sharrock**

SECRETARY'S MINUTES

Lilly King

TREASURER'S MINUTES

Sandi DeYoung

CORRESPONDENCE

Lilly King

COMMITTEE REPORTS

PARKING

John DeYoung

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS AND INTRODUCTIONS

ADJOURNMENT