

WBCCI WISCONSIN UNIT
EXECUTIVE BOARD MEETING
JEFFERSON, WISCONSIN
MAY 17, 2008

The Executive Board Meeting of the WBCCI Wisconsin Unit was called to order by President Ellen McGaughey at 8:05 a.m.

Don Stenz led the Pledge of Allegiance

ROLL CALL OF BOARD MEMBERS

Ellen McGaughey	President	Present
Don Stenz	1st Vice President	Present
Bob Manak	2nd Vice President	Present
Sandy Emerick	Treasurer	Present
Carol Witzke	Secretary	Present
Craig Belling	1st Trustee	Present
Bob Wiltrout	2nd Trustee	Present
Joan Lahr	Immediate Past President	Present

The secretary's minutes from the September 15th, 2007 Executive Board meeting at Shawano, WI have been posted for everyone to read, so we will dispense with the reading of the minutes. A motion was made, seconded and carried to accept the minutes as posted.

The Treasurer's report will be saved for the General Meeting.

OLD BUSINESS

Survey: Fifteen surveys were returned. The results have been posted and discussed. What should future rallies look like? Shorter duration caravans desired. The data as returned in January may well be affected by increasing fuel prices. There was also a survey which Ellen responded to from "20/20" Committee doing long range planning. Will see results in Blue Beret.

Anniversary Committee: Save for General Meeting

Committee Reports: Save for General Meeting

NEW BUSINESS

Blue Book: Currently all officers have a copy. Updates are online. There are many changes twice a year. Ellen suggested that we just keep one updated copy of Blue Book. A motion was made, seconded and carried to have the 1st or 2nd VP keep the Blue Book changes up to date; otherwise the complete book, as well as changes, are on the WBCCI web site for everyone to view.

Installation: Discussion on whether Installation of Officers should take place at a centrally located luncheon rather than a rally, or possibly including an informal rally. It is too late for this year as the Installation Rally has already been scheduled. A survey will be drawn up (need ideas, topics, types of questions to elicit the right information) to get member input on this and other issues that are facing the club due to changing demographics, fuel prices, etc.

Madison International: Have to wait until after June 30th for specific suggestions; looking into Pre- and Post-rally activities (rally, caravan); Mississippi River caravan already being planned; suggestions for other interesting caravans would be welcomed; WI unit to possibly host a pre-rally for Region Officers (suggestions for time/place needed). Point persons are needed for various events/sign-up tables for tours, etc., military color guards for opening & closing ceremonies. The closing will be on July 4th.

2008 WI Unit Election: Joan reported that all officers, except for trustees, will continue/move up in regular rotation; will also report at General Meeting.

Bozeman Plans: Save for General Meeting

Bob Manak reported on the web site.

Motion was made and seconded to adjourn the meeting.

The meeting was adjourned at 8:30 a.m.

Carol Witzke, Secretary