

WBCCI WISCONSIN UNIT
EXECUTIVE BOARD MEETING
SEYMOUR, WISCONSIN
September 13, 2008

The Executive Board Meeting of the WBCCI Wisconsin Unit was called to order by President Ellen McGaughey at 8:00 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	Excused
Sandy Emerick	Treasurer	Present
Carol Witzke	Secretary	Present
Craig Belling	1st Trustee	Excused
Bob Wiltrout	2nd Trustee	Excused
Joan Lahr	Immediate Past President	Present

The secretary's minutes from the May 17, 2008 Executive Board meeting at Jefferson, WI have been posted for everyone to read, so we will dispense with the reading of the minutes.

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

OLD BUSINESS

Survey/Membership Application: The brief survey was included on the membership application since the previous mailed survey was returned by only 15 members. It was desired to at least get an idea of how many members were still working, how many people are likely to go to rallies, and how many members use the internet.

Updated Blue Book: The First Vice President will be responsible for keeping the hard copy updated (rather than all officers); there is also a complete, up-to-date version available on line.

Madison International Committee: Chairs are needed. These are only "contact persons." All arrangements with vendors are already scheduled. Chas Plummer (sp?) has volunteered for Hot Air Balloon duty & Pearl is in charge of the Grounds Cleanup after the rally. Still needed are Biking, Canoeing & Tram Transportation chairs. The Visitor's Bureau is supplying the trams and drivers. These chairpersons do not have to be there early, but merely for registering participants. Ellen will get more information if persons are interested.

2009 Schedule - Installation of Officers: Don has inquired to see if there is any reason why Installations needs to be at a rally, or if it can be at a luncheon. More information will be given at the General Meeting.

50th Anniversary Luncheon: Will be at Chula Vista Resort (the same place where Unit was chartered) on April 25th. A \$250 deposit needs to be made which will be nonrefundable after February 25th. Will be started at 1:00 p.m. rather than usual earlier time in order to allow more travel time. Board has approved making the deposit. There will be a "Camp Out" in conjunction , with camping available at Mirror Lake State Park or at nearby KOA. Chula Vista will allow an Airstream to be parked so newspaper can be contacted.

Committee Reports will be saved for the General Meeting

NEW BUSINESS

Trustee Position - What should it look like? Craig Belling & Bob Wiltrout will not be continuing. We will again have 3 trustees next year. Will keep trustee position as a 3 year term, but with the hope that at least one new trustee will be interested to move up to 2nd Vice President the following year. Then the new trustee the following year would serve for 3 yrs, and so on.

WI Unit Finances - What does future hold? Costs of printing, postage costs , etc. have all gone up. Would prefer not to have to raise dues, but need ideas for holding costs down. Hopefully more people will opt for electronic receipt of Newsletter. There are currently 18 members receiving the Newsletter electronically, and International Officers also no longer need a printed copy. Discussion of whether dues could even be reduced to possibly keep more members. This will be presented to the General Meeting in Spring.

Question about Minutes: Is there a need to have names given for motions made and seconded. According to *Robert's Rules of Order*, the name of the maker of the motion needs to go into the minutes. It was agreed that names would be given for motions, but need not be included for seconds.

2009 WI Unit Election : Joan will hold results until the General Meeting

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

Carol Witzke, Secretary