

WBCCI WISCONSIN UNIT
GENERAL MEETING
SEYMOUR, WISCONSIN
SEPTEMBER 13, 2008

The General Meeting of the WBCCI Wisconsin Unit was called to order by President Ellen McGaughey at 8:40 a.m.

John Sellers 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 13, 2008 General meeting at Jefferson, WI have been posted for everyone to read, so we will dispense with the reading of the minutes. William Kronholm moved to accept the minutes as posted. Seconded and carried.

Sandy reported that as of August 31, 2008, the club had assets of \$5,835.288 and a current income balance of \$735.45. Income from Unit dues and unit expenses are pretty much at a "wash." The complete report is attached.

COMMITTEE REPORTS

Parking: Ed Emerick reported that there were 21 trailers on site

Caravan: Thanks to Ed & Sandy for leading the Yellowstone Trail Caravan. Ed reported that there were 8 units on the caravan. Apparently much fun was had by all, judging by ensuing discussion.

Membership: Joan Lahr reported 12 new members since January 1st; membership packets still available. Would also be a good idea to have a Wisconsin membership flyer. Ellen put Bob Manak in charge of designing a flyer.

Publicity (Directory & Web Site): Ellen read Bob's report. New items on the web site: member exchange (trips taken, items for sale, etc.), reference articles, Wisconsin items pertaining to Madison International, photos, various links., Meeting Minutes & Constitution/Bylaws. The web site is really working based on the upward trend of usage. Any suggestions or comments are welcome. Send anything to Bob for him to put on web site, especially as related to International -- things to see & do, restaurants, etc.

Publicity (Newsletter): Ellen thanked everyone who has contributed this year.

Public Relations: Reporter came out to Jefferson Rally, but so far, we have been unable to obtain a copy of what may have been written.

Quartermaster: Gene Sinner will bring supplies to Happy Hour in the afternoon if anyone is interested in purchasing items he has on hand, or he can order.

Community Service: Annette Hooker is collecting items for International -- hats, mittens, blankets, teddy bears, tab tops. Proceeds will be going to Madison charities this year. At Jefferson rally \$249 was donated to Jefferson Food Pantry as a result of Brown Bag Auction, as well as considerable amount of nonperishable food items.

Audit Committee: No report due to Bob Manak's absence; however, the books will be turned over to the new Chairman when they are ready.

Budget Committee: Report will be saved for New Business

Nominating Committee: Joan Lahr presented the slate of new officers:

President	Don Stenz
1st Vice President	Bob Manak
2nd Vice President	John Sellers
Treasurer	Sandy Emerick
Secretary	Carol Witzke
1st Trustee	Cheryl Fahler
2nd Trustee	Cyn Schmidt
3rd Trustee	Dennis Thayer

Nominations will also be accepted from the floor.

Sunshine: No formal report, but thanks to Audrey for keeping on top of sending out cards for people in need of a little sunshine.

OLD BUSINESS

Anniversary Committee -- Jane Belling has been working on DVD of history of the Unit.

On April 25, 2009, the Anniversary Luncheon will be held at Chula Vista Resort in Wisconsin Dells, where the Unit was chartered 50 years ago. We need to start collecting names & addresses of past members to invite them. Give any information to Ellen. The luncheon/dinner will be a buffet at a cost of \$16 per person. It will be at 1:00 p.m. Chula Vista will allow a trailer to be brought on site.

Would like to have a T-shirt for sale. Kay Stenz has connections for price. Lily King moved to create a T-shirt to sell. Seconded & passed.

Other suggestions welcomed. There is \$500 available. Stan Schwenke moved to cap amount spent on promotional items which may be selected at \$500. Seconded and passed.

New President will form a committee to investigate. Determined that motion is not necessary to form committee.

NEW BUSINESS

Unit Dues Structure & the Badger Bulletin: Dues could possibly be reduced if a larger number of members opt to receive the Bulletin via the internet. By the Spring General Meeting we will have a better idea of how much money is being saved.

Madison International: Neil King has arranged the for a Color Guard from his Legion Post.

We are still looking for volunteers to man desks for certain activities -- biking & canoeing; vendors have been arranged, so this is just a matter of giving out information and registering participants/taking in money. Contact Don or Ellen. Also need a transportation chairman for tram routes -- scheduling, etc. Visitor's Bureau is providing tram & drivers. Dean Kyle needs volunteers for carpentry crew.

Election of Officers: Slate of Officers was read again. There were no nominations from the floor. Arlene Riddell moved that the entire slate be accepted. Seconded and passed.

2008-2009 Tentative Luncheon and Rally Schedule was given by Don Stenz. Sites for rallies & luncheons have been determined, but some details still have to be worked out. With International being in Wisconsin, June and July activities will be related to that event. Although the next election will still be held at the September Annual Meeting/Rally, the Installation will be at the November luncheon.

The Region VII Rally will be the second week in August in Minnesota, specific site not yet selected. Don Rogers is still working on this.

ANNOUNCEMENTS

Joan announced that the Region VII luncheon will be on June 29th during International

Clarification of Amendments to Constitution read by Joan -- end result is that all amendments do not have to go through IBT, but can go to Region via the Units in the Region. Any amendments must be received by Unit Presidents by April 1st, for voting by the members at the May meeting. In other words, nothing can go through without members knowing about it.

Annette Hooker needs models for the fashion show at International

Sandy will give receipts today to those who have paid dues

Miscellaneous announcements from the floor relating to International & Anniversary celebration.

Pearl has vests for Wisconsin Unit. Should they be worn at International? or should it be left optional? Decided that this should be optional.

Airstream Roundtable following meeting will be on maintenance of exteriors by Ed, and interior ideas by Sandy.

Motion made by Bill Kronholm to close the meeting. Seconded. The meeting was adjourned at 10:00 a.m.

Carol Witzke, Secretary