

Fall Business Meeting  
September 24, 2022  
Jack Pine Lodge, Manistique, MI

The meeting was called to order by President Chuck Zellermyer at 4:27. There were 18 members in attendance with 3 coming in late.

The roll call of officers: President Chuck Zellermyer, Past president Rod Fierek, First Vice President Bree Moore Lawrence and Secretary Charlie Lawrence - both by phone, and trustee Mary Jorgensen.

There was a motion to approve the minutes of the 2022 Spring meeting by 1) Dave Sherman with a second by 2) Jane Carmichael. The vote was unanimous.

Reports:

Budget: the treasurer reported that we don't have a yearly budget, but that it is created by the rally organizer.

Caravan: no report

Constitution and Bylaws: no report

Membership/Public relations: no report

Publicity: the newsletter will be known as the WISC-UP Newsletter and the editor is Ed Emerick. Bob Manak will still be in charge of the directory and the website

The nominating committee (Rod Fierek) brought forth a slate of officers for the year 2023:

President: Bree Moore-Lawrence

1st Vice President: Jim Guthrie

2nd Vice President : Morten Lindstad

Secretary: Charlie Lawrence

Treasurer Kurt Jorgensen

Trustee #1: Tim Valenza

Trustee #2: Linda Meinholz

Trustee #3: Jeff Bibler

A motion was made by 1) Dave Sherman and 2) by Jane Carmichael to approve the slate of officers as presented. The vote passed with all in favor.

In unfinished business: Two amendments to the Int. Constitution were passed at International. The main object was talk to changing the time of the international outside of Wally's birthday.

New Business: The name of the news letter is officially WISC-UP Newsletter with Ed Emerick as editor. It will come out at least 6 times per year.

The installation of the new officers was accomplished by Ginger Slattery with the Lawences happening over the phone. Ginger also talked about the region 7 rally next year which will be Sept. 8-14 in Spring Green. Please reply to the campground by the end of April.

A motion to adjourn was made by Dave Sherman and seconded by Ginger Slattery with all in favor.

Submitted by Mary Hosford Jorgensen