

Fall Business Meeting October 7, 2023
All Member Meeting

1. Meeting called to order 9:01
2. Roll call of officers:

Office	Name	Present	Absent
President	Bree Lawrence	x	
1st Vice President	Jim Guthrie	x	
2nd Vice President	Morten Lindstad	x	
Treasurer	Kurt Jorgensen		x
Secretary	Charlie Lawrence	x	
1st Trustee	Tim Valenza	x	
2nd Trustee	Linda Meinholz		x
3rd Trustee	Jeff Bibler	x	
Past President	Chuck Zellermayer	x	

3. Approval of Spring Minutes 2023 unanimous approval

4. Reports of Officers and Committees
 - a. Treasurer-Budget report submitted by Kurt Jorgensen
 - i. PayPal Account balance on October 3, 2023 was \$1072.89
 - ii. Peoples State Bank checking account balance on October 3, 2023, was \$6900.34
 - b. Caravan
 - c. Constitution and Bylaws
 - i. We are good until 2025
 - d. Membership/ Public Relations
 - i. Pattie Cook sent report

Current membership 145
Of the renewals that came up, seven have not renewed, and would be considered late.
Memberships to another unit- 10.
There have been 19 new member units added since 3/1/2023
In comparison, membership was at 92 at this time in 2019.

- e. Newsletter
 1. Nov 10th next deadline
 2. Summer recap
 3. Selfies – holiday
 4. Then every other month until may
 5. President thanked for deadline flexibility – great edition
 1. Corporate loves it
- e. Directory
 1. New business – investigating new ways – pics and printing?
 1. Pearl – cost ?
 2. Jim – explains Bob manak does it all on his own
- e. The WISC-UP 4 Good Committee (Jane Hyer/Linda Meinholz)
 - i. Looking for more volunteers
 - ii. Open to ideas, suggestions and comments on projects
 - iii. Food drive at Winter Luncheon (Chuck and Janet)
- 5. New Business
 - h. Name tags for new officers – on the club
 - h. Adding photos to the directory
 - h. Jotform
 - h. Rally Planning Guide – Applause Sandy put it together – streamline planning new and old
 1. Registration
 2. Discussion – Kelly (Meer) App - group me? – different levels of security – recommend to keep it private and invite only.
 1. Can it be used for registration? Payment?
 2. Call for motion to explore - jotform and Group me – pearl motioned I seconded - carries
 3. Support from visiting members
 4. App driven –
 5. Motion
 - h. Quartermaster – Flags and Badges –
 1. – Wisc-up flags for sale 60\$

Jim – interjecting to solicit events for next year – put your name on the calendar – Intl deadline November 1.

1. For the blue beret
2. But can add up until 1/15
3. Always use more

7. Nominating Committee: Nominating Committee chairman, Immediate Past President Chuck Zellermayer announced the following nominations for 2023-2024 officers: unanimous approval

President Jim Guthrie
 1st Vice: Morten Lindstad
 2nd Vice: Linda Meinholz
 Secretary: Charlie Lawrence
 Treasurer: Kurt Jorgensen
 1st trustee: Jenny Bibler
 2nd trustee: Tim Valenza

3rd trustee: Jeff Bibler

7. Adjournment