

Spring 2023 Business Meeting Minutes

May 6, 2023

All Member Meeting

Called to order at 10:05 AM by Jim Guthrie

Members in Attendance:

1. Roll call of officers

Chuck Zellermeier - Past President

Bree Lawrence - President

Jim Guthrie - 1st Vice President

Morten Lindstad - 2nd Vice President

Charlie Lawrence - Secretary

Kurt Jorgensen - Treasurer

Tim Valencia - 1st Trustee

Linda Meinholz - 2nd Trustee

Jeff Bibles - 3rd Trustee

2. Approval of Fall 2022 Minutes

Motion: Janet

Second: Vicki

Vote: Approved

3. Reports of Officers and Committees

a. Budget (Kurt Jorgenson)

Approximately 6000 available in balances

Considering a committee to identify opportunities for use of funds

b. Caravan

None

c. Constitution and Bylaws

None

d. Membership/Public Relations

- i. Patti Cook has provided a written report

e. Publicity

- i. Newsletter (Ed Emerick)
- ii. Directory (Bob Manak)

4. Old Business

None

5. New Business

Jim - Discussed the creation of a committee to identify outreach opportunities, outreach examples could include things like donations, working with childrens hospital, planting trees etc

Linda has offered to chair the committee

Contact Linda for more information

a. 2023 Rally Schedule

- i. May 4-7 Spring Business Meeting/Rally (Kurt and Mary Jorgenson)

Wyalusing State Park

- ii. June 24-July 1 International Rally

Rock Springs, WY

iii. July 20-23 Cherry Picking Lower Door County (Ed and Sandy Emerick)

iv. August 3-6 Kids, Kids, Kids Rally (Zach Lee and Meghan Lee)

Indian Trails Campground

v. August 17-20 Monroe County Cheese Rally (Linda and Charlie Meinholz)

Green County Fairgrounds

vi. September 15-21 Region 7 Rally

Wisconsin Riverside Resort (spring green, wi)

vii. October 5-8 Fall Business Meeting/Rally (Tim and Patti Valenza)

Skillet Creek Campground

6. Delegates to International 2023

a. Charlie & Bree Lawrence will be attending

b. Alternate names for delegate

Chuck Zellermyer indicated we don't need delegates because there is no meeting.

Motion:

Second:

Vote:

7. Announcements

Mary Jorgensen and Ginger Bibler spoke about activities in the local area for the members attending the rally

Ed Emerick asked for contributions to the newsletter. Starting in may the newsletter will be once every month. The 10th is the deadline for each month

Steve Prouty introduced himself and his vintage restoration services. He offered a 20% discount for a leak finding service using an RV Seal-tech device. Steve is located within

Richland county, WI. The device pressurizes the unit and leaks are discovered using soapy water on the exterior as the air finds a way to escape.

8. Adjournment

Motion: Mary Jorgensen at 10:22 AM

Second: Jane Hyer

Vote: Approved