

WISC-UP ACI Spring 2025 General Business Meeting

Saturday May 31, 2025

1. Called to Order - 10:07 AM - Vernon County Fairgrounds, Viroqua WI
2. Roll call of Officers
 1. Past President – Jim Guthrie - Here
 2. President – Morten Lindstad - Here
 3. 1st Vice President - Jenny Bibler - Here
 4. 2nd Vice President – Zachary Lee - Absent
 5. Treasurer - Kurt Jorgensen - Here
 6. Secretary - Jason Staffin - Here
 7. 1st Trustee - - Tim Valenza - Here
 8. 2nd Trustee - Jeff Bibler - Here
 9. 3rd Trustee – Matt Lee - Absent
3. Confirmation of Quorum – Minimum of 10% of membership
 1. 228 Members pr May 27th, 2025
 2. 24 Present
4. Approval of fall 2024 meeting minutes
 1. Copy is on WISC-UP web site
 2. Chuck Zellermayer Motioned
 3. Ed Emerick Second
 4. Motion Carries
5. Report of Officers and Committees
 1. Membership and Public Relations - Patty Cook
 - Published in the most recent newsletter
 - Patty asking for a new member to step up to replace her as membership chair
 2. Treasurer - Kurt Jorgensen
 - 2024 Details
 1. Get from Kurt Jorgensen
 - Discussion about whether an additional policy may be needed to support how individual rally hosts and the treasurer should handle rally fee surpluses and deficits
 3. Constitution and Bylaws – Elizabeth Rich
 - Work is still underway on updates

- The club is required to update and gain membership approval once every 5 year period
 - Upcoming full membership meeting, to be held virtually using Zoom
4. Newsletter - Ed and Sandy Emerick
- Thank you to Ed and Sandy Emerick for the excellent newsletter
 - Ed states that the quality of the newsletter is due to member submissions, without submissions from our members, there would be no newsletter
5. Technology - John Cooper / Bob Manak
- Updates to website available
6. Nominating – Jim Guthrie
- Jim Guthrie will be making calls to recruit for the following open positions
 2. 3rd trustee
 3. Membership Chair
6. Old Business
1. Online Directory
- Demo of new capabilities
2. Rally signup online server
- Demo of new capabilities
3. Constitution and Bylaws update
7. New Business
1. None
8. Announcements
- More rallies
 - Report from Chuck Zellermyer on IBT Meeting as region 7 representative
 - Amendment voted down regarding political flags, logos and messages
9. Adjourn
- Jim Guthrie moved
 - Second from George Boehmer
 - Motion carried
 - Adjourned at 10:34 AM

Jason Staffin