

2025 Fall Executives Board Meeting

When: Wednesday October 15, 2025 at 5 pm

Where: Online Zoom meeting

The agenda for the meeting is:

1. Called to Order at 5:05PM on Zoom
2. Roll call of Officers
 - Morten - President - Present
 - Jenny Bibler - 1st Vice President - Present
 - Zachary Lee - 2nd Vice President - Present
 - Tim Valencia - 1st Trustee - Present
 - Jeff Bibler - 2nd Trustee - Present
 - Matt Lee - 3rd Trustee - Absent
 - Kurt Jorgensen - Treasurer - Present
 - Jason Staffin - Secretary - Present
 - Jim Guthrie - Past President - Present
3. Confirmation of Quorum – Minimum 5 of 9 officers
 - Quorum Confirmed - 8 out of 9 present
4. Approval of spring 2025 Executive meeting minutes
 - Motion By Jim Guthrie to approve the spring 2025 executive meeting minutes
 - Second By Tim Valenza
 - Motion Carried
5. Report from Officers and Committees
 - Members
 - 230 Members
 - New owners are automatically added to Region 7, but information about joining our WISC-UP club is not shared, ACI is not willing to share information regarding local club membership. It's possible we can get information shared with us from Region 7 to do outreach to new owners
 - Treasurer
 - Balances
 - Checking, \$8208.26
 - PayPal, \$3044.00
 - Stripe, Approximately \$500, excess balance over \$500 is automatically transferred to the checking account
 - Balance continues to increase as rally planners tend to lean towards not losing money and slightly over-estimate costs
 - Discussion of options of possibly offering a free rally
 - Suggestion of offering the group to fund 10% of all rally fees in 2026, this may be more inclusive than offering a single free rally
 - Suggestion that we enhance the Rally Guide to be clear that the host will be reimbursed for all costs related to hosting the Rally and that the Rally and Camping fees for the Rally Host are covered
 - Asked Jenny and carol to propose to the board what expenses should be reimbursed and the appropriate

language to update within the Rally Guide, a vote will be a required by the membership for approval

- Ed and Sandy will perform an audit in first quarter 2026 to prepare a report to the executive board at the spring meeting
- Newsletter
 - Ed and Sandy are doing an exceptional job
- Constitution / Bylaws
 - Pending Vote on both constitution amendment and Bylaws change
 - Both have been reviewed by international
- Technology
 - Big thank you to John Cooper
 - The new registration system has received good feedback
 - John reports that everything is working fine

6. Old Business

- Membership Chair Volunteer?
 - Currently vacant
 - Expected that the workload will be significantly reduced due to the impact of modern technology

7. New Business

- Approval of Wisc-UP Bylaws and constitution
 - Motion by Jenny Bibler to approve constitution and bylaws
 - Second by Morten Lindstad
 - Motion Carried
- Signing Checks – 2nd person
 - Kurt with check with bank to determine what will be required by them to add signatory rights to the President and Vice President
- Debit card for paying subscriptions
 - Kurt will check with bank to determine what will be required by them to get a debit card associated with our checking account