

WISC-UP Fall 2025 General Meeting Minutes

When: Saturday October 18th, 2025, at 11:30 AM

Where: The Maple Table restaurant

Address: 520 Main St, Racine, WI 53403

1. Call to Order - 12:35PM
2. Roll call of Officers
 - o Morten - President - Present
 - o Jenny Bibler - 1st Vice President - Present
 - o Zachary Lee - 2nd Vice President - Absent
 - o Tim Valencia - 1st Trustee - Absent
 - o Jeff Bibler - 2nd Trustee - Present
 - o Matt Lee - 3rd Trustee - Absent
 - o Kurt Jorgensen - Treasurer - Absent
 - o Jason Staffin - Secretary - Present
 - o Jim Guthrie - Past President - Present
3. Confirmation of Quorum – Minimum of 10% (23) of membership 23 club members,
 1. Confirmed - 36 Present
4. Approval of spring 2025 General Business meeting minutes
 1. John Motion to Approve
 2. Jim Guthrie Second
 3. Motion Carried
5. Report from Officers and Committees
 - o Balances
 - Checking, \$8208.26
 - PayPal, \$3044.00
 - Stripe, Approximately \$500, excess balance over \$500 is automatically transferred to the checking account
 - o Constitution and Bylaw Committee
 - Updated the Bylaws
 - New Constitution is approved by the committee
 - Have received about 67 affirmative votes prior to meeting
 - Bylaws have been approved by the officers of the club at the October 15th Executive Board Meeting.
 - Bylaws
 - Mentioned that we are now required to have a minimum of one general business meeting in October of each year
 - o Membership Committee
 - Patty Cook will be retiring as chair of the committee
 - We are looking for a new volunteer
 - Primary responsibilities include welcoming new members as they join
6. Old Business
 1. Thank you to John for new registration system
 2. Suggestion that event registrants be able to see who has registered for an event
7. New Business
 1. No New Business
8. Approval of Constitution
 1. John Cooper moved to approve the constitution as written and shared
 2. Greg Hyer seconded
 3. Motion Carried with 49 yes votes
9. Announcements
 1. No Announcement

10. Election of Officers
 1. Greg Hyer moves to approve the slate of offers
 2. Kathy Anderson second
 3. Motion Carried with with 32 yes votes
11. Installation of officers
 1. Chuck Zellermeier, representative of ACI Region 7 performed installation ceremony
 1. President - Jenny Bibler
 2. 1st VP - Zachary Lee
 3. 2nd VP - Chris Brown
 4. 1st Trustee - Jeff bibler
 5. 2nd Trustee - Matt Lee
 6. 3rd Trustee - Carol McMahon
12. Adjourned at 12:57PM