

**WBCCI Wisconsin Unit
Business Meeting
Aluminum Acres, Brussels, WI
October 13, 2012**

Determination of Quorum (10% of members—currently we have 60 members/1 affiliate) YES

Pledge of Allegiance—skipped

Call to Order—Ed Emerick

Roll Call

President—Ed Emerick	present
1 st VP—Steve Piotrowski	present
2 nd VP—Arlene Redell	absent (has resigned)
Secretary—Teri Boehmer	present
Treasurer—Sandy Emerick	present
1 st Trustee—Connie Sheasby	present
2 nd Trustee—George Boehmer	present
3 rd Trustee—Mary Ellen Alsvig	absent (has resigned)
Past President—John Sellers	present

Approval of Minutes—Minutes were read. Kay Stenz moved to accept the Minutes: George Boehmer seconded the motion. Approved.

Treasurer's Report—Sandy Emerick

No formal report. There is approximately \$1600 in the checking; CD is approximately the same as last time, \$3,165. The books will be audited in the spring.

Membership—Heidi Manak

57 regular members plus 3 new members since May for a total of 60 regular members and 1 associate.

20 letters were sent to invite people who have purchased Airstreams to join. A copy of the newsletter was sent with the letter.

We are going to revise the letter/way of contacting new prospective members and former members. (Why did they not renew?)

Steve Piotrowski will call new prospective and former members.

Perhaps we should include a note in the letter indicating that there will be a follow-up phone call.

Bob could send our emails to them with a little different verbiage for maybe a year.

Ed Emerick has handed out post cards with his email and web information to prospective members at rallies.

Membership packets are sent to us from Jackson Center.

Annette Hooker mentioned that when she bought her Airstream, someone actually visited her, giving it a personal touch.

It was suggested that in the letter we might include top 10 reasons to join the group—make it fun to read.

Rally Planning—None

Website—Bob Manak

Nothing new to report. It is up-to-date. Steve Piotrowski mentioned that her got “not eligible” in Google search for WBCCI.net. Bob heard at Alumapalooza that it is no longer being used.

Sandy Emerick asked when we will be able to pay dues on-line. Bob Manak asked about that and there were mixed opinions at the WBCCI committee.

S. Piotrowski moved that WBCCI be contacted to ask that dues be paid on-line. G Boehmer seconded. Passed

Sand Emerick thought that this would be a good idea for paying for rallies as well.

Newsletter—John Sellers

No report

Ed Emerick suggested that each of us write one paragraph about what we have done with our Airstream. (Remember that we only have 8 pages.) “The Caravan Diaries”?

If you have photos, send them to John Sellers; pictures taken while on the road. WE could also send pictures into our Directory.

Nominating Committee—John Sellers

President—Steve Piotrowski

1st VP—George Boehmer

2nd VP—Dave Sherman

Secretary—Teri Boehmer

Treasurer—Sandy Emerick

1st Trustee—Connie Sheasby
2nd Trustee—Jane Carmichael
3rd Trustee—Karen Suski
Past President—Ed Emerick

Don Stenz moved to accept the slate of officers. Seconded by Kay Stenz. Accepted.

NEW BUSINESS

Constitution—John Sellers

We need to have the Constitution reapproved every 5 years by WBCCI. We haven't had it done in recent years. Last time was Sept 2007.

“Buddy” Rally—No Airstream members can come to the rally???????

Announcements

John Sellers—Awards to the WI Group

Unit Merit Award to Region 7

Stars—Connie Sheasby—2 stars (10 years in club)

Stan Schwenke will do the installation of officers tonight.

G Boehmer moved to adjourn; seconded by S Piotrowski.
Approved.