

Wisconsin Association of Campground Owners

ANNUAL MEETING

Stevens Point, WI March 19, 2016

WACO 2016 Convention

Saturday, March 19, 2016

Scott Kollock called the meeting to order at 8:10 AM

A roll call was done as members checked into the meeting. (List of attending campgrounds is kept on file at the WACO office.) All current board members were also present. A copy of the 2015 annual meeting report was distributed to all members for review, all financial reports from 2015, and the agenda for the 2016 Annual Meeting were distributed.

Randy Sondalle made a motion to accept the agenda. Bub Styer seconded the motion.

Motion # 031901 was carried.

PRESIDENT'S REPORT: Scott noted that Waco has made great strides with the legislative actions this past year.

LEGISLATIVE REPORT: Adam gave a report summarizing the issues with the passing of the HSF 178 code. There will be training sessions for our membership at various parks and dates in the coming month. Adam also updated where other issues are in the legislature.

SECRETARY'S REPORT: Bud Styer made a motion to accept the 2015 Secretary's Report. The motion was seconded by Adam Malsack. Motion # 031902 was carried.

TREASURER'S REPORT: Bob Weiss presented the 2015 Treasurer's Report. All financial records are attached. Bob entertained questions from the floor.

Mike Dricken made a motion to have the 2016 P & L report and the 2016 budget approved. Jim Kersten seconded the motion.

Motion #031903 was carried.

NOMINATIONS:

There are four open board of director seats to be filled for a three year term. Two seats are running for their second three year terms. Those members are Scott Kollock and Leland Nelson. Out going members are Bert Davis and Judy Buchta. Bert Davis will remain on the board as the ARVC representative and Judy Buchta will remain on the board as the immediate past president. Adam Malsack from Lake Arrowhead Campground and Mike Dricken from Lake Lenwood Campground are running for the open seats. The secretary asked for any nominations from the floor.

Bud Styer made a motion to accept the ballot as written. Virginia Minden seconded the motion. Motion # 031904 was carried. Mike Dricken made a motion for a unanimous ballot, seconded by Jim Kersten. Motion # 030905

PAC FUND: Bob Weiss reported on the PAC fund. There is a balance currently of \$4066.74. Adam reported on our association with WMC (Wisconsin Manufactures and Commerce.) Adam reported that we would take the advice from Jason Culotta from WMC as to who WACO should contribute their PAC funds to. It was suggested from the floor to put a list together of those legislators that have had a big role in helping our organization and to have our members send letters of appreciation to them.

ARVC REPORT: Bert Davis reported that the ARVC national convention last Fall in Orlando was a success. Bert reported that ARVC is considering restructuring the qualification for states to have open membership. WACO and ARVC would continue to work together. More information will be forthcoming after the ARVC spring meeting.

NEW BUSINESS:

Mike Dricken made a motion to adjourn the meeting. Dave Schneider seconded the motion. Motion # 031906 was carried. The meeting was adjourned at 9: AM.

RESPECTFULLY SUBMITTED

Judy Buchta, Secretary