

WACO 2015 Convention
Saturday, March 14, 2015
Steven's Point Holiday Inn Convention Center

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 2014 annual meeting was distributed to all members for review, all financial Reports from 2014, and the agenda for the 2015 Annual meeting were also distributed.

Leland Nelson made a motion to accept the agenda as adjusted. Adam Malsack seconded the motion. Motion #031401 was carried.

Secretary's Report

Bud Styer accepted the 2014 Secretary's Report with correction made on the nomination that it was a 3 year term not a 1 year term. Randy Sondale seconded the motion, Motion #031402 was carried.

Treasurer's Report

Bob Weiss presented the 2014 Treasurer's Report. All financial records are attached. There was a question from the floor on the Script program. Lori Severson gave a quick explanation to the members on how the SCRIPT program works.

Bud Styer moved to have the 2015 P & L and the 2015 Budget approved. Bert Davis seconded the motion. Motion #031403 was carried.

Nominations:

There are four open board of director seats to be filled for three year terms. Two seats are out going members and two seats are rerunning for their second term. Out going members are Adam Malsack and Dawn Button. Bud Styer and Becky Gussel are rerunning for their second term. Jim Button from Evergreen Campsites and Resort and Joyce Stenklyft from Stoney Creek RV Resort are running to fill the open seats.

Mike Dricken made a motion to accept the ballot as written. Jim Kersten seconded the motion. Motion #031404 was carried.

PAC Report:

Bob Weiss reported on the PAC Fund.

ARVC Report:

Bert Davis stated that there is a meeting coming up in Colorado in April. This will be his first meeting that he will be attended.

Campground Code Update:

Adam Malsack spoke on things happening in Madison. He updated the members on procedure for the new code to be approved.

Randy Sondalle made a motion to adjourn the meeting. Bert Davis seconded the motion. The meeting

was adjourned at 8:42 am. Motion #031405 was carried.