

## WACO BOARD OF DIRECTORS MEETING

May 3, 2017

Evergreen Campsites & Resorts

**ATTENDING:** Scott Kollock, Jim Button, Judy Buchta, Julie Michaels, Joyce Stenklyft, Mike Dricken, , Adam Malsack, Bud Styer

**ABSENT:** Pat Rehwinkel, Randy Sondalle, Bert Davis, Becky Gussel

Scott Kollock called the meeting to order at 10: 15 am.

Mike Dricken made a motion to approve the agenda, seconded by Joyce Stenklyft. Motion #050301 was carried.

### **PRESIDENTS REPORT:**

Adam talked about the shoreline/flood plain issue. He and Bud feel that there will be progress in the future on this issue.

**MARK HAZELBAKER REPORT:** Mark was not in attendance

### **EXECUTIVE DIRECTOR REPORT:**

**\*\*RV show plan for next year:** It was decided that the shows WACO will do next year are: Milwaukee Supper Show, GreenBay, Madison, Chicago Supper Show, Minneapolis, Milwaukee and LaCrosse. The cost for an individual show will increase \$25 and the cost for all shows will increase by \$100.

**\*\*Camp update - Young professionals:** Lori has a CAMP meeting coming up and plans to set up a young professional network.

**\*\*Social media update:** The new Face Book page for members is going well.

**\*\*Directory Distribution report:** The directories have just about all been delivered.

**\*\*Service Dog issue - membership suggestion for Legislation?**

**\*\*Convention update to date:**

**\*\*Bean Bag Tournament update:** There are 16 campgrounds participating in the tournament. The final will be held at Indian Trails Campground on June 10<sup>th</sup>. Lori is going to check with them on the time.

**\*\*Campground visits update:** Lori has visited several parks and had positive feedback on the visits. It was suggested that we "hire" two previous campground owners, Paul Hagen and Darrell Larsen to go visit non member parks to inform them of WACO and hopefully sign up new members. Lori will contact them both and set up a training session for them.

**\*\*Gilbert Brown Foundation update:**

**\*\*Bert ARVC board nomination plan:** The importance of our votes for Bert were discussed as there is someone from Michigan that is also running. We will have a strong push for votes at the Fall Workshops.

**ARVC UPDATE - BERT:** No report this month

**FINANCIAL:** Lori passed out the Financial statements and the Accounts Receivable. Lori reported that she should have the new WACO credit card in the next few days.

**ADVERTISING:** No report this meeting.

## **PLANNING & DEVELOPMENT:**

Strategic Planning: We will set a date in the Fall for a session. Plan to sponsor Jason WMC events. The board suggested that we offer Jason a total of \$1000 to be disbursed for events as he suggests.

## **MEMBERSHIP SERVICES:**

Fall Workshops: Sept. 18-20<sup>th</sup> ( board meeting on Monday 9/18)

Indian Shores Resort in Woodruff. The tour of surrounding parks is yet to be determined.

Oct. 2-4<sup>th</sup> ( board meeting on Monday 10/2). The parks that will be toured are: Wilderness, Glacier Valley and Grand Valley.

**SECRETARY'S REPORT:** The minutes from the February meeting were read. Jim Button made a motion to approve the minutes, Joyce Stenklyft seconded Motion # 050302 was passed.

#### **OUT OF THE BOX:**

Our next meetings will be September 18<sup>th</sup> at Indian Shores RV Park.

A motion to adjourn was made by Mike Dricken , seconded by Julie Michaels. Motion #050303 was passed.

RESPECTFULLY SUBMITTED,

Judy Buchta, Secretary