

WACO BOARD OF DIRECTORS MEETING

October 3, 2016

Door County, Wisconsin

ATTENDING: Scott Kollock, Jim Button, Judy Buchta, Julie Michaels, Leland Nelson, Adam Malsack, Joyce Stenklyft, Pat Rehwinkel, Mike Dricken, Bud Styer, Randy Sondalle, Becky Gussel.

ABSENT: Bob Weiss, Bert Davis

Scott Kollock called the meeting to order at 1:10 PM

Leland Nelson made a motion to approve the agenda, seconded by Randy Sondalle. Motion # 100301 was carried.

Sales Tax Issues: Pat Rehwinkel reported that he is in the midst of a Sales Tax and income audit and went over many issues that he is having to deal with. Lori has set up a seminar for convention that will present mock tax situations and three members from the Dept. of Revenue will be there.

Council of Delegates: For sure Jim Button volunteered. Bud will talk to a couple of other members and see if they are interested.

Fall Workshop Update:

Update from Adam:

DOR meeting on taxation: This is regarding the taxing of real property. A meeting has not been set up as of this date.

Flood Plain meeting with the DNR is scheduled for Oct. 17th. The issue is in regards to the ability to have seasonal sites in designated flood plain areas.

PRESIDENTS REPORT:

EXECUTIVE DIRECTOR REPORT:

~~The Madison & Milwaukee Rv shows talked to Lori about having a program for kids and bullying.

~~WACO has the following membership numbers: There are 136 members signed up and Lori thinks there will be 37 more. Out of the 136 number there are only 48 that signed up as WACO only.

~~Printing Program: The program has not gotten off the ground yet. It will be talked up at the workshop this week and hopefully that will prompt members to get their info in and sign up for the program. The program is: 30,000 copies for \$500 and if a member signs up for all shows the cost is \$1350.

~~ Website Update: All is good. The WACO office can control the site.

~~ Directory Distribution: There are very few directories still available.

~~ Rental Website: There needs to be more participation in this program. Becky will present that program at the workshop also. Becky suggests we offer an early bird special price to get more to sign up for the program.

~~Convention: Lori passed out a mock program for 2017 convention. She went over all the seminars. Some suggestions were made for additions and changes.

~~Make a Wish has contacted the WACO office in regards to a boy in their program. They have provided him with an RV. Lori will send out a notice to the members asking for certificates for camping for the boy.

ARVC UPDATE - BERT: Bert was not able to attend the meeting.

COMMITTEE REPORTS:

FINANCIAL: Lori passed out financial statements. Scott suggested that Lori uses some funds for the internet advertising.

ADVERTISING:

PLANNING & DEVELOPMENT:

MEMBERSHIP SERVICES:

OUT OF THE BOX: Bud went to the Scenic Byways meeting last week. Bud expressed his concern for the upkeep and the usage of these roads.

SECRETARY'S REPORT: The minutes from the September 2016 meeting were read. Leland Nelson made a motion to accept the minutes, seconded by Randy Sondalle. Motion # 100302

Our next meeting will be December 7, 2016 at 10:00 AM- location to be determined.

A motion to adjourn was made by Randy Sondalle. seconded by Leland Nelson. Motion #100303 was passed.

RESPECTFULLY SUBMITTED,
Judy Buchta, Secretary