

## WACO BOARD OF DIRECTORS MEETING

February 28, 2017

Clarion Hotel - Madison, WI

**ATTENDING:** Scott Kollock, Jim Button, Judy Buchta, Julie Michaels, Adam Malsack, Joyce Stenklyft, Pat Rehwinkel, Mike Dricken, Bud Styer, Randy Sondalle, Becky Gussel, Bob Weiss, Bert Davis

### **ABSENT:**

Scott Kollock called the meeting to order at  
made a motion to approve the agenda, seconded by Motion #022801 was carried.

### **PRESIDENTS REPORT:**

\*\*Update on DOR meeting on taxation - Adam:

\*\*Update on shoreline/flood plain - Adam:

\*\*Park Model Taxes - Adam:

### **EXECUTIVE DIRECTOR REPORT:**

\*\*Website update

\*\*Social Media update

\*\*Directory Distribution:

\*\*Madison Business Day Information

\*Service Dog issue - membership suggestion for Legislation?

\*\*Convention Update

Booths Sold

Campgrounds registrations:

Pool classes:

Kids Kamp:

Servsafe class:

Speakers/topics review

\*\*Member Survey

\*\*Bean Bag Tournament Rules Approval:

\*\*Annual Meeting report

**\*\*Financials aproved/Budget approved**  
**\*\*Bios approved**  
**\*\*Facilitator**  
**\*\*Campground prospects over 100 sites**  
**\*\*Snail mail piece**  
**\*\*Other convention updates or needs**

**ARVC UPDATE - BERT:**

**COMMITTEE REPORTS:**

**FINANCIAL:**

**ADVERTISING:**

**PLANNING & DEVELOPMENT:**

**MEMBERSHIP SERVICES:**

**SECRETARY'S REPORT:**

**OUT OF THE BOX:**

Our next meeting will be

A motion to adjourn was made by . seconded by . Motion #0228 was passed.

RESPECTFULLY SUBMITTED,  
Judy Buchta, Secretary