

WACO BOARD OF DIRECTORS MEETING

MONKS GRILL WILDERNESS

DECEMBER 2ND 2019

Attendance: Bud S., Scott K., Julie M., Joyce S., Laurie A., Pat A., Scott G., Mark S., Jim B., Jim T., Bert D., Mike D.

Absent: Adam M., Ashley W., Patricia L.

Presidents Report:

Bud;

Calls meeting to order @ 10:04 am

Joyce made a motion to approve the agenda, Julie second it, motion carried. (#011046)

Discussion on the Guest speaker (Luke from Wisconsin Institute Law and Liberty)

Discussion on DNR/Legislative guide lines

Mark H.;

Spoke on 2020 election, and keeping control of legislature.

Spoke on county board races, and getting word out to membership about problem county board members. Tell them to get out there and be heard.

Mark will do a memo to be put in the newsletter.

Spoke on a busy year on the legal hotline. Largest issues were removals, banks and getting rid of the camping unit.

Discussion on insurance on golf carts and insurance in general.

Spoke on paying attention to the topic of removals, and banks at convention.

Discussion on having a procedure on best practices on how to deal with termination of a seasonal/ and put in the campground bible.

Mark is hoping to legislatively help to fix this flood plain issue.

Bud;

Spoke on candidates

Flood plain meetings FEMA, just have to move it if you have too

Legislative meeting/ been to one meeting and setting u meetings in January.

Sales Tax Update/settled. Discussion on email, get an answer then file the response.

Guest Speaker Luke Wisconsin Institute of Law & Liberty:

Bring cases to challenge government regulation/ looking for a vehicle to re-open this doctrine that has been closed for about 90 years, it's called the Non-Delegation Doctrine. Law & Liberty would like to use WACO as that vehicle against DATCAP. WACO's involvement would be very little Law & Liberty would do all the work.

Discussion on the information that the guest speaker spoke on.

Discussion on how to hold a special meeting for the membership/bylaws are read.

ARVC UPDATE:

Bert;

Great turnout, up 40% over last year.

Spoke on membership/ added a third tier for membership in ARVC

Discussion on where the ARVC is held and why.

Discussion about the ARVC marketing team.

Spoke on Young professionals program

Spoke on awards at ARVC

Discussion on Area 3 open seat

Discussion about XCON

Jim B. Throws his hat in to run for Area 3 seat

Discussion on duties of belonging to the ARVC foundation

Executive Directors Report:

Lori;

RV Show Update;

Purchased 40,000 bags/ Green Bay has asked for 10,000/Milwaukee show totally free, we can add in newsletter about this free show.

Convention Update & Review:

Bill B. from US can't attend, pre-engagement

Discussion on ADA website solution/Florida connection for \$500

Discussion on NFPA 1194

Spoke on CAMP Nancy M. Ended contract.

Discussion about WACO bible committee, headed up by Laurie Adams

Finance

Scott K;

Equity Life style, Still has not paid

Discussion on Surplus money

Discussion on Updating Data Base/ Shop around for new data base.

Bert motion to put 50k into a CD to shop for data base, Jim T. Second it. Motion carried. (#011047)

Vector Ink Proposal;

Jim B; motion to approve, Jim T, second it. Motion carried. (#011048)

Membership:

Need a Hall Of Fame nominee

Discussion on Bylaws/office in Milwaukee WI. Jim B & Bert D. Mark up a copy to be reviewed.

Secretaries Report;

Bert motion to approve secretaries Report, Mike second it, motion carried. (#011049)

Discussion on Bert D. hosting a fall tour/ Put out a statement for anyone that would like to host a fall tour.

Next meeting Date: January 7th @ 10:00 am

Jim T. Can help cover Schaumburg RV Show.

Mike D. Motion to adjourn, Jim B second it, motion carried. (#011050) 3:51 pm

Respectfully submitted by Joyce Stenklyft