

Mission Statement: To Promote & Protect the Camping Experience

Antitrust Statement – It shall be the policy of the Association to be in strict compliance with all Federal and State Antitrust laws, rules and regulations.

WACO Board of Directors Meeting –Wed February 26th , 2020

Time: 10:00 am

Monk's Bar & Grill - 33 Hillman Road- Lake Delton Wi. 53940 Phone 608-254-6665

Call to order: Approve Agenda – additional items

- President's Report – Mr. Bud Styer
- DATCP – Statement of Scope – meeting rescheduled
- DNR Nitrate conference call – Scott
- Pool rewrite – Scott Grennon
- Legislative Meetings –Bud
- Severson & Associates background & experience update – Lori & Carla
- Feedback from Email – 3 comments – one with some feedback 17 calls
- Executive Director Review – Bud & Scott Lead
- Severson & Associates Goal – Have 100% team support
- RFP for Executive Director option

Mark Hazelbaker: Report – Updates

Executive Director Report –

- ❖ RV show updates – 27,736 bags so far – breakdown in your folders
- ❖ Convention update and review -
Sponsorships – WACO purchases – do you still want those awarded to sponsors if competitive?
\$85,300 up from \$74,400 last year so far (includes trade and cash)
Booths -141 Booths
Attendees- 77 campgrounds – 220 people
- ❖ New WACO benefit – J1 students – Dominican Visit – Still in progress slow VISA need underwriters unless we can develop a way to get the DS forms
 - WACO Convention Dates for 2020 3/11-3/15
2021 = 3/17-3/21
2022 = 3/16-3/20 All in Steven's Point
- ❖ Website & Social media update
- ❖ Foundation updates – better thank you's
- ❖ Approval for the WACO Insurance – need a motion
- ❖ Committee to go through the WACO Bible – Laurie Adams – will work on it for next year
- ❖ Marketing approved any additions?
- ❖ Auction collection volunteers – Need baskets and vendor items
- ❖ Data base discussion – email from Pete

ARVC Update – Bert

1. ARVC update
2. Young Professionals
3. Session plan for 2020 area three director election potentially candidates.

A. Financial Scott K – Mike- Scott G.-Julie

1. Accounts receivables
2. Approve expenses
3. 2020 Budget
4. Executive Director Review

B. Advertising Jim T. –Pat- Patricia

C. Planning & Development Jim B-Bud – Adam-Bert

By-laws changes or updates to bring to the membership

D. Membership Services Mark – Laurie- Joyce –

Board of Directors – Nominees – Announcement at workshop positions to fill

- a. Bert Davis – Dells Camping Resort
 - b. Sarah Reeves – Rivers Edge
 - c. Rob Brinkmeier - Merrimac Campground
 - d. Pete Hagen – Pride of America
 - e. Additional specific email to all members went out Monday
- Hall of Fame Award for Convention – Milton KOA
- Fall workshops

Committee Reports:

Secretary's Report:

Review meeting notes format and approve

Out of Box:

Unfinished Business:

New Business:

Announcements:

Adjourn

NotesTO DO.....Ideas