**WACO**

**BOARD OF DIRECTORS**

**MEETING**

**VIA ZOOM**

**MAY 5, 2020**

**8:30 AM**

**ATTENDANCE:** Bud S., Jim B., Mark S., Jim T., Joyce S., Julie M., Patricia L., Bert D., Scott K., Scott G., Mike D., Adam M., Ashley W., Rob B., Pete H.

**ABSENT**: Laurie A.

**Presidents Report:**

**Bud**

Calls meeting to order @ 8:33am

**Discussion** on the order #34, the opening of recreation

**Discussion** on how different the 72 counties are from each other

**Discussion** on keeping the officers the same until meeting in person

**Discussion** on DATCAP

Mary Ellen in charge of pools

* One proposal is WACO Campgrounds will be able to open pools faster than non-WACO members campgrounds based on education.
* Pool re-write is still scheduled to skype on May 20, 2020

Bob & Scott G. are attending

**Discussion** on Glenn Grothman

**Pete H., makes motion to hold off on the placement of officers until meeting in June or advice from Mark H. Jim T. seconded it. Motion carried (#011068)**

**Executive Directors Report:**

**Lori:**

Spoke on member issues

Spoke on the great communication with membership

**Discussion** on different States wanting help from WACO

Suggestion on putting out testimonials from the board to prospects

Suggestion on sending out a request for members to send in testimonials

Spoke Time Spent Report

J1 students on delay

WACO received $1000 grant

**Discussion** on Directory Distribution

Bert D, will help distribute directories when we can

**Discussion** on $300.000 SBA Loan for WACO/Bad idea

**ARVC Report**:

**Bert D:**

ARVC is at a stand still

 Slated to have board meeting later this week

 Working with the Federal Government as much as possible

 Talking to states that are thinking of becoming partnering states

**Financial**

**Scott G, Julie M, Mike D**

Will show a little lost this year, but in a lot better shape than a lot of other organizations out there.

**Mike D makes a motion to keep the Dues the same for 2021 as 2020, Joyce S. seconded it, motion carried (#011069)**

**Advertising**

**Jim T., Patricia L. & Ashley W**

Provide more information about how people can be on the website

**PLANNING & DEVELOPMENT**:

**Jim B. & Bert D. & Scott G**

Continue to work on the bylaws. Will be able to present it at fall tour

**MEMBERSHIP:**

**Joyce S., Laurie A. & Mark S.**

**Mike D makes motion to approve the minutes, Jim B seconded it with the change of correct spelling of Glenn Grothman, motion carried (#011070)**

**Out of the Box**

**Jim B, Discussion on** Counties that don’t allow daily camping/Chapter 252 of the Wisconsin State Statue

**Pete H., makes a motion to adjourn, Mark S, seconded it, motion carried (#011071)**

**Time Done: 9:25 AM**

**Respectfully submitted by Joyce S.**