**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 – Oct 5th Time: 1pm**

Dells Camping Resort 1130 Freedom Ct Wisconsin Dells, WI

Phone: 608-305-8404 Lori Cell 608-792-5915

**Call to order: Approve Agenda – additional items**

* President’s Report – Mr. Bud Styer
* DATCP – Statement of Scope NO change
* Legislative Meetings – Bud – PAC money Understanding of the membership ability to get involved – this needs to be talked about at the tours – ANY party or Legislator is welcomed to talk at our events – we need to develop relationships with all Legislators. However PAC money is handed out based on supporting the camping industry and tourism.
* Strategic plan Brainstorming item and action plan.

**Mark Hazelbaker: Report – Updates**

* **Eviction Legislation introduction discussion**

**Executive Director Report –**

* Mid-year join form for ARVC – report from Bert
* Accountant Audit during Taxes review - in the works
* Printing program – working on LaCrosse Graphics
* Directory – Quote from Crescent Printing
* Convention update and review -
* Insurance issue – Per Eric he has seen no litigation and it would be impossible to trace.
* Sponsorships –

Booths -

Attendees-

Awards –

ARVC – Applied for Directory award

Puppy station at convention – (Not your Exec)

* Midwest campground Association update
* CAMP update – Possible in person event
* New WACO benefit – J1 students – Dominican Visit – Still in progress slow VISA –still an option January visit opportunity. Working on a year program verses 3 or 4 months – I can do it through Greenheart.

WACO Convention

2021 = 3/17-3/21 Steven’s Point

2022 = 3/16-3/20 Steven’s Point

* Website & Social media update - Option to update the website search options – Quotes
* Bylaws discussion
* Foundation updates – Golf cart raffle – other options to help
* Members only site – much better! Lots of good comments.
* Auction collection volunteers
* Booth sales volunteers
* ARVC Area 3 election Jim Button/Bert/Lori updates

**ARVC Update – Bert**

1. ARVC update
2. Young Professionals
3. Session plan for 2020 area three director election observations
4. **Financial Scott K – Mike- Scott G.-Julie**
5. Accounts receivables
6. Audit approval update
7. Approve expenses
8. Strategic plan approvals – value vs effort proposal
9. **Advertising Jim T. –Pat- Patricia**
10. Directory Distribution
11. Ad sales for Directory
12. RV distribution sales
13. Review website options and ideas
14. **Planning & Development**

Flood plain ordinance issues – no update

DOR Ruling – test case options – no update

By-laws changes or updates to bring to the membership

1. **Membership Services Mark – Laurie- Joyce –**

**Fall workshop issues – review of schedule**

Recognizing years of being members – Data Base query

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

Hall of Fame Award for Convention

**Committee Reports:**

**Secretary’s Report:**

Review meeting notes format and approve

**Out of Box:**

**Unfinished Business**:

**New Business:**

**Announcements:**

**Adjourn**

Notes ….TO DO…..Ideas