

W.A.C.O
2020 ANNUAL
BOARD OF DIRECTORS MEETING
HOLIDAY INN & CONVENTION CENTER
1001 AMBER AVENUE
STEVENS POINT, WI 54481
(715) 344-0200
MARCH 14, 2020

Board Members in Attendance: Laurie A., Jim T., Scott G., Bert D., Mark S., Ashley W., Julie M., Scott K., Bud S., Joyce S., Mike D., Jim B., Adam M.

Bud S. (President) Calls the meeting to order at **8:04 am**

Pledge of allegiance

Bud S. proposes a funding to buy a bench with trees to around it, for Ruthie J. And the membership can give donations to Carla B. (Severson & Associates)

Guest from NFIB did a great job talking about all the laws. It's a wealth of information.

Our Executive Director has agreed to stick with us another 2 years, we are glad to have her.

We must do our job and pay our dues on time, so everyone is happy.

Secretary's Report:

Joyce S. asked if there is anything that needs changing if not asking for a motion of approval.

James (Little Creek Family Campground) Makes motion to approve the secretary's report, Gary D. (Buffalo Lake Campground) Seconded it, motion carried.

Treasurer's Report:

Scott K;

Discussion on the budget 2019.

February 24, 2019 Julie M. & Scott K. went to office Along with Lori S. and did an audit of the records to find that everything was in order.

2020 budget that we as a board are submitting for membership's approval.

Gary D. (Buffalo Lake Campground) questions the printing program

Pete H. (Pride of America Campground) question about progressive audit

Mark H. Explains how a progressive audit works

Bob W. (Wilderness Campground) makes a motion to approve the 2020 budget, Mike H. (Pride of America Campground) seconded, motion carried.

Joyce S.

Nominations for the board;

The floor was opened for any nominations not on the ballot 3X

Nominees stand and give a self-talk

Brian (Camping in the Clouds)

Peter H. (Pride of America Campground)

Sarah K. (Rivers Edge Campground)

Rob (Merry Mac's Campground) Not in attendance

P.A.C;

Bob W.;

Shares information about the P.A.C fund, and it being a record year!

ARVC REPORT:

Bert D;

Financially ARVC is very strong/ stopped the bleeding of membership/ Education

Bud S;

Results of the Elections

Brian (Camping in the Clouds)

Peter (Pride of America)

Rob (Merry Macs)

Mike H. (Pride of America Campground) Motion to adjourn the meeting, Brian (camping in the Clouds) seconded, motion carried.

Time: 8:55 am

Respectfully submitted by Joyce S.