**W.A.C.O**

 **BOARD OF DIRECTORS MEETING**

**MONKS WILDERNESS**

**33 HILLMAN RD**

**LAKE DELTON, WI 53940**

**608-254-6665**

**MARCH 4, 2020**

**ATTENDANCE**: Bud S., Scott K., Adam M., Ashley W., Jim T., Jim B., Bert D., Laurie A., Scott G., Julie M., Joyce S., Mark S., Mike D.

**ABSENT**: Patricia L,

**GUEST**: Eric A. (Sky High), Gary D. (Buffalo Lake)

Bud S, calls meeting to order @ 10:10 am.

**Mike D. Motioned to approve the agenda, Jim B., seconded, motion carried (#011057)**

**PRESIDENTS REPORT:**

Discussion on rewrite of pool codes/ Mary Ellen moving over to pools. Ted (Bed bug guy), Will be taking her spot.

Discussion on backflow diverter/ splitter/Plumbing code

Discussion on changing the law with OSHA for kids to work in the campgrounds and run equipment

Discussion on meeting with Jim K., Lori S. & Bud S., on March 27th He wants to make sure everyone is on the same page with what’s going on.

Discussion on DNR Conversation about NITRATES, on the phone with Lori S, Bud S, & Scott K.

Discussion on pools, Scott G & Jim B went to the meeting of the rewrite. Scott G will be going to the next meeting on the 5th.

Bud asked; how many pools do we have out of 181 campgrounds, because that is a question that will be asked. Lori; we should be able to put together a query for that.

**Legislature Meetings**:

Working on Child labor/ Campgrounds trying to copy the code

John plumber working on DNR 180 day thing/ Rebecca Clayfish will be at convention she is running for Gov. / Bill Smith coming to speak/ Joe K.

Guest Gary D., discussion on some concerns he had.

Discussion on the bylaws that need to be adjusted

Mark H. offers to help adjust bylaws

Guest Gary D. asked for clarity on the printing program.

Guest Gary D. asked about the audit committee and bookkeeper.

Guest Gary D. would like a list of who are on the different committees to the members

**EXECUTIVE DIRECTORS REPORT**:

Lori & Carla spoke on what Severson & Associates role is with the board and what Severson & Associates needs from the board.

Mark H. discusses the legal hotline

**Bud S.:**

Discussion on Contract for Severson & Associates

**Jim B. Makes a motion to raise base contract 5% and both commissions Auction and Directory to 20%, Scott G seconded it, motion carried (#011058)**

**Mark H.;**

Discusses Raising money for the PAC @ Fall Tours/ Legislature Topics/ Flood Plain

Discussion on Pat A. Retiring

**RV Show updates**: We are doing great, over at numbers at all of the shows

**Convention Updates**: Up in numbers for the campground registration

**J1 Students**: DS forms are an issue but moving forward.

Auction collection volunteers will be good

**ARVC REPORT;**

**Bert D.;**

Spring Meeting next month/ Paula will be at the WACO convention/ Paul Bambi will attend

Jim T. will help make it a V.I.P experience for Paul B.

**FINANCIALS:**

**Scott K.;**

Everything looks good; Severson did really well with sponsorships.

**Mike D. makes a motion to approve modified budget, Jim B seconded it, motion carried. (#011059).**

**ADVERTISING;**

Ashley W, is on the advertising committee

**PLANNING & DEVELOPING:**

Is going to work with Mark H, on the Bylaws

**3 OPEN SEATS**

Julie M and Pat A are going off. Bert is going off and getting re-appointed

Brain (Camping in the Clouds)

Pete Hagen

Sarah Reeves

Rob

**MEMBERSHIP:**

Hall of Fame Milton KOA

**FALL WORKSHOPS**

September- Pine Grove will host

October- the Dells/ Bert D. will host

**Secretary’s Report**:

Discussion on how detailed should the minutes be.

**Scott G, makes motion to approve the minutes, Jim T, seconded it, motion carried (#011060)**

**OUT OF THE BOX;**

Discussion on steaks for convention: the amount being 250

**Mike D. makes motion to adjourn Adam M. Seconded it, motion carried (#011061)**

**Time 3:42 p.m**

**Respectfully Submitted by Joyce Stenklyft**