

BOARD OF DIRECTORS MEETING

MONKS IN THE WILDERNESS

33 HILLMAN RD

LAKE DELTON, WI 53940

&

VIA ZOOM

JANUARY 20, 2021

10:00 AM

ATTENDANCE: Bud S, Julie M, Joyce S, Mike D, Ashley W, Jim T, Laurie A, Pete H, Bert D, Brian H, Rob, Scott K.

ATTENDANCE VIA ZOOM: Jim B, Scott G, Patricia L, Adam M, Mark S

GUEST: Tracy H.

GUEST VIA ZOOM: Mark H.

PRESIDENTS REPORT:

Bud S; Calls meeting to order at 10:05 am.

Mike D makes a motion to approve the agenda as printed, Jim T seconded, motion carried (#011085)

LEGISLATIVELY: No pending issues/ Working with Mark on the Laws governing abandon trailers or removing people, we need to perfect that and put out to the membership "How To"

RV PROGRAM: Discussion on doing a mailing with the bags/Piggyback. **Jim T:** encourage the board to get on Facebook and let people know these are available and how they can get it. **Laurie A,** does a monthly email blast and would like the link.

Discussion on campgrounds freedom of speech.

Discussion on refund for Convention. A statement will be sent out to venders.

Discussion on Mark H contract.

Discussion on CSAW.

Discussion on the Barstool Fund.

Discussion on Campground lawsuit

EXECUTIVE DIRECTORS REPORT:

Lori S:

Convention:

Discussion on kids Kamp

Discussion on the spaces for seminars/sign-up sheets on each seminar door/possibilities of all seminars being streamed

Camp Update; A lot of great speakers/Partnering/Distributing Wisconsin Directories/advertising budgets/Tampa RV show

Discussion on Insurance Issue

ARVC Directory Award: Louisiana won

Social Media: More contest and spot lights/ working with RV dealers

Foundation Update: Campgrounds did amazing without appearances

Mark H. Update:

Spoke on campground law suit/Legislature

Discussion on seasonal agreements

FINANCIAL COMMITTEE: Scott K, Brian H, Julie M, Bud S, Scott G, Mike D

Spoke on Accts Receivable / Recommends 10K for Barstool, WI Businesses, get the media involved / Mark H Discussion / Chris CSAW Discussion

ADVERTISING: Jim T, Ashley W, Rob B, Patricia L

Discussion on getting the campground brochures out with the directory

PLANNING & DEVELOPMENT: Bert D, Pete H, Jim B., Adam M.

Flood plain, no update/ DNR, no update/Bylaws updated- /RV UPDATE With a response back.

Added to the Agenda: Bert D; would like to start a process of creating a liquor license that mirrors the golf course licenses that are available. So that campgrounds could have that same eligibility.

MEMBERSHIP: Laurie A, Mark S, Joyce S

Fall Workshops Sept. 13 & 14, Oct. 5 & 6/ Discussed areas for workshops/, (Eagle River) Sept.

HOF (Pelican Lake)

Board Open Seats: 4

Julie M, makes a motion to approve the minutes from the pass meeting, Mike D, seconds, motion carried (#011086)

Out of the box:

Dec. 13th – 18th Midwest Association Convention in Branson Missouri.

Unfinished Business:

Bert makes a motion that Jim B. takes the ARVC rep. board seat & Bert finish out this term in Jim B board seat, Jim T seconds, motion carried (#011087)

Pete makes a motion to fund Bar Stool 10k for Wisconsin Business, Mike D, seconds, motion carried (#011088)

February 11, 2021 meeting in Stevens Point

Mike D, makes Motion to adjourn, Julie seconds, motion carried (#011089) 3:10 pm

Respectively Submitted for Joyce S.