Campground Payment Status for 2021

Cur	mpground i dyntent B					
	Campground	Address	City, State, Zip	Phone	Dues Owed	Amount Paid
	Alana Springs Campground, LLC	22628 Covered Bridge Dr	Richland Center, WI 53581	608-647-2600	\$508.13	\$508.13
	Al's Fox Hill RV Park and Campground	E11371 N Reedsburg	Baraboo, WI 53913	(608) 356-5890	\$1,127.29	\$1,127.29
	Anchor Bay Resort	W9076 Co Rd E	Spooner, WI 54801	7156352614	\$574.81	\$574.81
	Annie's Campground	W12505 Roosevelt Road	Gresham, WI 54128	(715) 787-3632	\$900.00	\$900.00
***	Apostle Islands Area Campground	HWY J 1/2 MI SO Bayfield	Bayfield, WI 54814	715-779-5524	\$661.33	\$661.33
	Apple Creek Campground	N3831 County Rd U	De Pere, WI 54115	920-532-4386	\$1,079.66	\$1,079.66
	Arbor Vitae Campground	10545 Big Arbor Vitae Drive	Arbor Vitae, WI 54568	∘715-356-5146	\$884.39	\$884.39
	Arrowhead RV Campground	W1530 Arrowhead Road	l Wisconsin Dells, WI ^{**} 53965	608-254-7,344	\$2,056.01	\$2,056.01
	Badgerland Campground	2671 Circle Dr	Stoughton, WI 53589	(608) 873-5800	·· \$499.25	\$499.25
**	Baileys Woods Campground	2701 County Hwy EE	Baileys Harbor, WI 54202	(262) 470-7091	\$497.50	\$497.50
	Baraboo Hills Campground	E10545 Terrytown Road	Baraboo, WI 53913	(608) 356-8505	\$1,103.47	\$1,103.47
	Bay View resort INC.	W14045 Highway D	Weyerhauser, WI 54895	(715) 828-1330	\$298.00	\$298.00
	Beach Harbor Resort and Campground	3662 N Duluth Avenue	Sturgeon Bay, WI	(920) 559-2628	\$410.92	\$410.92
	Beantown Campground	8400 Cty Rd F, PO Box 433	Baileys Harbor, WI 54202	(920) 839-1439	\$712.93	\$712.93
	Bear Lake Campground	N4715 Hwy 22-110	Manawa, WI 54949	920-596-3308	\$1,334.00	\$1,334.00
	Benson's Century Camping Resort	N3845 State Road 67	Campbellsport, WI 53010	920-533-8597	\$1,042.75	\$1,042.75
	Black Creek Lodge Campground	S13231 County Road H	Fairchild, WI 54741	(715) 313-0906	\$548.40	\$548.40
	Blackhawk Camping Resort	3407 E. Blackhawk Drive	Milton, WI 53563	(608) 868-2586	\$2,694.21	\$2,694.21
	Blue Lake Community Seasonal Campground	3531 County Road G	Wisconsin Dells, WI 53965	(608) 586-4376	\$375.00	\$375.00
	Blue Top Resort	1460 Wolf River Drive	Fremont, WI 54940	9204463343	\$397.70	\$397.70
	Bluebird Family Camp	N2833 Smith Valley Road	La Crosse, WI 54601	(608) 781-2267	\$630.50	\$630.50
	Bonanza Campground & RV Resort	1770 Wisconsin Dells Pkwy	Wisconsin Dells, WI 53965	(608) 254-8124	\$1,334.00	\$1,334.00
	Boulder Creek Campground	11354 Cty Road X	Bagley, WI 53801	608-996-2201	\$805.10	\$805.10
	Brad & Andrea Siegworth	8031 E Stateline Rd	Clinton, WI 53525	(608) 207-0126	\$200.00	\$200.00
	Breezy Hill Campground Fond Du Lac/Eden	N4177 Cearns Lane	Fond Du Lac, WI 54937	920-477-2300	\$822.08	\$822.08
	Buckatabon Lodge and Lighthouse Inn	5630 Rush Rd.	Conover, WI 54519	715-479-4660	\$631.96	\$631.96
	BUCKHORN CAMPGROUND RESORT	N8410 County Road G	NECEDAH, WI 54646	(608) 565-2090	\$1,073.77	\$1,073.77
	Buddy's River Resort	7539 Hwy 12	Sauk City, WI 53583	(608) 644-6390	\$669.30	\$669.30
	Buffalo Lake Camping Resort	555 Lake Ave	Montello, WI 53949	608-297-2915	\$865.34	\$865.34
**	Camp 10 Campground	18279 Us Hwy 10	Reedsville, WI 54230	(920) 754-4142	\$496.16	\$496.16
	Camping In The Clouds	4080 US-2	Florence, WI 54121	(715) 528-5596	\$579.58	\$579.58

Campground	Address	City, State, Zip	Phone	Dues Owed	Amount Paid
Great River Harbor Campground & Marina	W1749 River Harbor Rd	Alma, WI 54610	(608) 248-2454	\$912.96	\$912.96
Green Lake Campground	W2360 Hwy 23	Green Lake, WI 54941	920-294-3543	\$2,008.39	\$2,008.39
Happy Acres Kampground	22230 45th Street	Bristol, WI 53104	262-857-7373	\$1,460.67	\$1,460.67
Harbor Campground	1021 Wisconsin Hwy 32	Three Lakes, WI 54728	(715) 642-4634	\$630.50	\$630.50
Harbour Village Resort	5840 Hwy 42 North	Sturgeon Bay, WI	920-743-0274	\$1,293.98	\$1,293.98
Heaven's Up North Campground	18344 Lake John Road	Lakewood, WI 54138	715-276-6556	\$893.91	\$893.91
Hi Pines Campground	1919 US Hwy 45 N.	Eagle River, WI 54521	at v	\$1,167.06	\$1,167.06
Hickory Oaks	3485 Vinland Rd	Oshkosh, WI 54901	920-235-8076	\$455.42	\$455.42
Hideaway RV Park	N6625 Hideaway Rd	Black River Falls, WI 54615	(715) 896-1898	\$249.00	\$249.00
Hiles Pine Lake Campground	8896 W. Pine Lake Rd.	Hiles, WI 54511	715-649-3319	\$480.00	\$480.00
Hixton/Alma Center KOA	N9657 State Hwy 95	Alma Center, WI 54611	715-964-2508	\$744.80	\$744.80
Ho-chunk RV Resort & Campground	N2884 28th Ave	Lyndon Station, WI 53944	(608) 666-2040	\$1,442.02	\$1,442.02
Hoeft's Resort & Campground, Inc.	W9070 Crooked Lake Dr	Cascade, WI 53011	262-626-2221	\$1,193.96	\$1,193.97
Holiday Shores Campground & Resort, Inc	3900 River Rd	Wisconsin Dells, WI 53965	608-254-2717	\$3,148.00	\$3,148.00
Hucklberry Acres Campgrounds	E9005 Hucklberry Lane	New London, WI 54961	(920) 371-1991	\$816.00	\$816.00
Hy-Land Court	11503 HWY 42	Ellison Bay, WI 54210	(920) 854-4850	\$553.31	\$553.31
Indian Shores RV Resort & Campground	7750 Indian Shores Rd	Woodruff, WI 54568	715-356-5552	\$1,222.54	\$1,222.54
Indian Trail Resort	7431N Flowage Road	Couderay, WI 54828	(715) 945-2665	\$441.46	\$441.46
Indian Trails Campround	W6445 Haynes Rd	Pardeeville, WI 53954	608-429-3244	\$1,927.42	\$1,927.42
Iola Pines Campground, Inc.	100 Fairway Dr.	Iola, WI 54945	715-445-3489	\$769.35	\$769.35
Jellystone Park of Fort Atkinson	N551 Wishing Well Lane	Fort Atkinson, WI 53538	920-568-4100	\$1,770.25	\$1,770,25
Jellystone Park Warrens	1500 Jellystone Park Drive	Warrens, WI 54666	(608) 378-2000	\$2,982.75	\$2,982.75
Kalbus Country Harbor, Inc.	5309 Lake Rd	Oshkosh, WI 54902	920-426-0062	\$475.79	\$475.79
Kewaunee RV & Campground, LLC	333 Terraqua Drive	Kewaunee, WI 54216	920-388-4851	\$693.88	\$693.88
Kilby Lake Campground	N4492 Fern Avenue	Montello, WI 53949	(877) 497-2344	\$614.98	\$614.98
Lake Arrowhead Campground	W781 Fox Ct	Montello, WI 53949	920-295-3000	\$1,474.96	\$1,474.96
Lake Chippewa Campground	8380 N. County Road CC	Hayward, WI 54843	715-462-3672	\$1,432.10	\$1,432.10
Lake Du Bay Shores Campground	203040 DuBay Drive	Mosinee, WI 54455	715-457-2484	\$771.15	\$771.15
Lake George Campsite	4006 Bassett Road	Rhinelander, WI 54501	715-362-6152	\$508.13	\$508.13
Lake Joy Campground	24192 Lake Joy Lane	Belmont, WI 53510	608-762-5150	\$1,436.86	\$1,436.86
Lake Lenwood Beach and Campground	7053 Lenwood Dr	West Bend, WI 53090	262-334-1335	\$960.59	\$960.59
Lake of the Woods	N9070 14th. Ave.	Wautoma, WI 54982	920-787-3601	\$1,741.53	\$1,741.53
Lake Wisconsin Campground	N3204 Cty Rd V	Poynette, WI 53955	(608) 635-0348	\$699.85	\$699.85
Lakeland RV Campground	2803 E State Rd. 59	Milton , WI 53563	(608) 868-4700	\$3,386.27	\$3,386.27
Lakeside Campground	N3510 E Tomahawk Tr	Montello, WI 53949	(920) 295-3000	\$893.91	\$893.91
Lakeside Fire Campground & Waterpark	13846 County Rd Z	Nekoosa, WI 54457	715-886-3871	\$1,235.80	\$1,235.80

	Campground	Address	City, State, Zip	Phone	Dues Owed	Amount Paid
	RUSTIC WOODS	E2585 SOUTHWOOD DRIVE	WAUPACA, WI 54981	7152582442	\$812.50	\$812.50
	Sand Haven Campground	30714 152nd Street	New Auburn, WI 54757	(715) 967-2067	\$808.18	\$808.18
	Scenic Ridge Campground	W7991 R&W Townline Road	Whitewater, WI 53190	(608) 883-2920	\$1,265.40	\$1,265.40
	Schatzi's 4 Seasons Resort and Chipmunk Bar & Grill	16095 S Chipmunk Hollow Rd	Wascott, WI 54890	(715) 466-4095	\$708.17	\$708.17
	Shangri - La Campground	N1005 US Hwy 12 &16	Lyndon Station, WI 53965	(608) 408-0898	\$964.67	\$964.67
	Sheps Northshore Bar & Campgrounds	N1033 Highway 40	New Auburn, WI 54757	7158682504	\$333.20	\$333.20
	Sherwood Forest Camping & R.V, Park	2852 Wisconsin Dells Parkway	Wisconsin Dells, WI 53965	608-254-7080	\$1,222.54	\$1,222.54
	Silver Cliff Camp	W14301 Hwy C	Silver Cliff, WI 54104	262-366-1376°	\$329.80	\$329.80
	Silver Springs Campground, LLC	N5048 Ludwig Rd	Rio, WI 53960	(920) 992-3537	\$1,698.81	\$1,698.81
	Sisko's Pine Point Resort '	8677 N COUNTY ROAD CC	HAYWARD, WI 54843	(715) 462-3700	\$597.50	\$597.50
	Skillet Creek Campground	-E11329 State Rd 136	Baraboo, WI 53913	(608) 712-7491	\$620.00	\$620.00
	Sky High Camping Resort	N5740 Sky High Dr	Portage, WI 53901	608-742-2572	\$1,508.30	\$1,508.30
	Sleepy Dragon Campground	N4003 Traut Road	Rio, WI 53960	920-992-5157	\$984.40	\$984.40
	Sleepy Hollow Campground	W922 Lower Eagle Vallëy Rd	Fountain City, WI 54629	(608) 687-8351	\$316.22	\$316.22
R.	Sleepy Hollow Farm Campground	1679 W. Waukau Ave	Oshkosh, WI 54902	(877) 438-6531	\$869.61	\$869.61
	Smokey Hollow Campground	W9935 McGowan Road	Lodi, WI 53555	608-635-4806	\$1,775.90	\$1,775.90
	Snug Harbor Campground on Turtle Lake	W7785 Wisc. Pkwy.	Delavan, WI 53115	608-883-6999	\$646.25	\$646.25
	Spur of the Moment Ranch	14221 Helen Lane	Mountain, WI 54149	(715) 276-3726	\$365.25	\$365.25
	St. Joseph Resort	W5630 Hwy 21	Necedah, WI 54646	608-565-7258	\$531.95	\$531.95
	Stand Rock Campground	N570 County Rd N	Wisconsin Dells, WI 53965	608-253-2169	\$1,702.25	\$1,702.25
	Steel Oak Campground	S3996A Trapp Rd	Baraboo, WI 53913		\$200.00	\$200.00
	Stoney Creek RV Resort	50483 Oak Grove Rd.	Osseo, WI 54758	(715) 597-2102	\$1,255.88	\$1,255.88
	Summer Hideaway RV Campground Resort	W4676 30th Street	Necedah, WI 54646	(608) 565-3825	\$1,622.61	\$1,622.61
	Summit Lake Campground & RV Park	3730 N Marsh Lake Rd	Stone Lake, WI 54876	(715) 354-7241	\$555,76	\$555.76
	Surewood Forest Campground	W4249 Pine Pointe Ln	Tomahawk, WI 54487	(920) 737-9205	\$567.45	\$567.45
	T.J.'s Timberline Resort & Campground	1189W N. Potato Lake Road	Chetek, WI 54728	715-353-2238	\$278.88	\$278.88
	Terrace View Campsites	W5220 Terrace View Rd.	Tomahawk, WI 54487	715-453-8352	\$347.00	\$347.00
	THE GREEN'S GREEN ACRES	N4247 RIVER RD	MARINETTE, WI 54143	7157892130	\$375.00	\$375.00
	Tilleda Falls Campground	W13165 County RD D	Tilleda, WI 54978	715-787-4143	\$555.76	\$555.76
	Timber Trail Campground	N8326 County Road M	Algoma, WI 54201	920-487-3707	\$431.65	\$431.65
	Tranquil Timbers Camping Resort	3668 Grondin Rd	Sturgeon Bay, WI	920-743-7115	\$1,655.95	\$1,655.95
	Treeland Farm RV Resort	10138 W County Road B	Hayward, WI 54843	(715) 462-3874	\$698.64	\$698.64
	Tunnel Trail Campground	26983 State Hwy 71	Wilton, WI 54670	608-435-6829	\$744.80	\$744.80
	Vista Royalle Campground	8025 Isherwood Rd.	Bancroft, WI 54921	715-335-6860	\$1,770.25	\$1,770.25
	Wagon Trail	1190 County Rd ZZ	Ellison Bay, WI 54210	920-854-4818	\$686.28	\$686.28

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WISCONSIN ASSOCIATION OF CAMPGROUND OWNERS, INC. (WACO)

MEMBER HANDBOOK

2021 MEMBER



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FUNDAMENTAL OPERATING POLICIES

Item 1

WACO is an equal opportunity employer and, additionally, operates all phases of the association in a non-discriminatory fashion. WACO does not discriminate in employment, membership, with whom it does business or in any other way based on sex, age, race, religion, national origin or disabilities.

Item 2

In the event that any portion of this Policies & Procedures Manual is found to be in conflict with any local, state or federal laws and/or the bylaws of the Wisconsin Association of Campground Owners, then, in that event, said section shall be designated as null and void, and the remaining sections contained herein shall stay in full force and effect.

Item 3

WACO is an association of Campground, RV Parks and Resorts, industry suppliers, camping equipment manufacturers, franchisers and others committed to promoting the growth and welfare of the Campground and RV Park industry through the development and implementation of government legislative/regulatory, educational and promotional programs and activities; committed to the concept of serving the needs of its members and the general public.

Item 4

All meetings of the Association are open to the public except as provided for in Board Meetings.

Item 5

WACO adheres to the principal of one campground; one vote.

INTERNAL BOARD OPERATIONS

Organization - General

The organization, management, and control of the Wisconsin Association of Campground Owners is vested in the Board of Directors which exercises the powers and discharges the duties imposed by members of the organization. They shall also seek interpretations of all legal statutes as may apply.

It shall be the purpose of the Board to provide consistent and organized leadership of the best obtainable quality.

- 7. To assist in presenting to the public the best image of WACO campgrounds, their progress, service and sincere desire to serve the camping public.
- 8. To recognize that authority rests only with the Board in official meeting and that the individual member has no legal status to bind the Board outside of such meetings. However, from time to time, as circumstances dictate, the Board may give special authorization to individuals or committees to further the Boards purpose.
- 9. To perform the specific duties imposed upon the Board by the bylaws of WACO or by specific statues imposed by State or Federal laws.

Orientation – Directors

The Board and the Administrative staff shall assist each new director to understand the Board's functions, policies, procedures and operations of the association as soon after the election as possible. Each newly elected member shall be:

- 1. Provided with a copy of the WACO Member Handbook which includes the Policies & Procedures Manual, the WACO bylaws and the WACO constitution.
- 2. Placed on the mailing list and WACO roster for publications and other pertinent materials.
- 3. Provided with copies of the minutes of the WACO Board of Directors for the past month.

Methods of Operation of the Board

The administration of the association shall be carried out through close coordination of the Board as the policy making body; the President and Executive Director. The Board delegates to the President the general responsibility of interpreting Board policies for the association and through him/her to see that the policies are carried out. The Board members shall exercise care not to infringe upon the responsibilities of the President as interpreter and administrator of Board Policy. The President, likewise, will take care in seeking the necessary policy decisions from the Board to administer properly the functions of WACO

It is the Board's conviction that every act it takes either:

- 1. Conforms to existing policies.
- 2. Modifies existing policies.
- 3. Establishes new policies.

It is not the intention to the Board of WACO to impose unnecessary rigid rules and requires upon itself, the staff or WACO members. However, policies and procedures shall clarify duties and responsibilities in such a manner as to make it possible for officers, employees and members to function with a feeling of serenity and sense of purpose.

operation to be discussed and appraised and for individual members to express their concerns and opinions.

An annual meeting shall be held at any place designated by the Board of Directors on any day in the spring of each year, for the purpose of electing directors and officers and for the transaction of such other business as may come before the meeting. A two-week prior notice of such meeting shall be given to each member. If the election shall not be held on the day designated for any annual meeting, the Board of Directors shall cause the election to be held at a special meeting for the members at the earliest convenient date.

Types of Meetings

SPECIAL MEETING - Special meetings of the members may be called by the President and the Board of Directors, or by not less then one-tenth of the members having voting rights.

REGULAR MEETINGS - A written or printed agenda stating the place, day and hour of any meeting of the association shall be delivered either personally or by mail to each member entitled to vote at such meeting, not less than two weeks prior to the date of such meetings, by or at the direction of the President, secretary, officers of person calling the meeting. If mailed, notice of a meeting shall be deemed to be delivered, when deposited in the United States mail, addressed to the members as on the records of the corporation, with postage thereon prepaid.

RECESSED MEETINGS - Such meetings shall serve as a continuation of a regular meeting and not as a special or called meeting.

OTHER MEETINGS - The Executive Director who is requested by the association to attend a meeting shall have his/her expenses, including room, meals, registration fees and transportation fees to and from the meeting unless other provisions are made in the annual budget of the association.

All expenses must be submitted in writing to the WACO Treasurer and approved by the Board.

A written report on attendance at any of the above meetings shall be furnished to all directors within two weeks after said meeting.

Minutes of Meeting

Minutes of the WACO Board shall be distributed to all directors no later than thirty (30) days after the meeting(s) and shall be published on the WACO website.

Annual Membership Meetings - The minutes shall be distributed to the general membership and directors in the convention packets for approval at the next meeting.

The official minutes of the Board shall be in electronic format and kept on the WACO computer in the Executive Director's office and shall be open to the general membership upon request. The electronic minutes shall be backed up (saved) and stored in long term media in a firesafe repository or manner, such as multiple buildings.

Financial Committee

The financial committee is responsible for the preparation and recommendation of the budget and dues structure, the preparation of all necessary tax and corporate documents, the annual audit of the finances, the maintaining of adequate association insurance protection, and the annual review of the Executive Director's performance and compensation plan. The Executive subcommittee is also chaired under this committee.

Budget & Dues

- 1. On or before the last board meeting of the fiscal year, the Treasurer shall prepare and file with the Board a tentative budget which shall set forth the revenues and expenditures of the preceding fiscal year: the estimated revenues and expenditures for the current year; and estimated revenues and expenditures for the next fiscal year.
- 2. The treasurer must also file, a statement showing the current year end financial condition of WACO.
- 3. Normal and customary budgeted expenditures including expense reports are paid on line at the WACO office. The President and Treasurer are signers on the accounts and have full online or phone access to the account(s). No signatures are required at time of payment. The Treasurer is responsible for monthly review of payments and reconciliation of the account(s). Annual commission checks to the Executive Director will be approved by the board before being paid at the WACO office.
- 4. The dues structure for the following year should be announced at the annual meeting or as soon after the annual meeting as possible. The chairperson for this committee shall be charged with the responsibility of a study of WACO dues structure and provide all of the facts for the Board of Directors to make a decision whether dues should be, increased or restructured.
- 5. Historically, WACO has endeavored to keep its dues at a minimum in order to encompass both large and small campgrounds.

Adoption of the Budget

At the Annual Meeting (March) of each year, the membership shall adopt the budget for the new fiscal year.

The budget adopted must be balanced.

Periodic Financial Reports

The Treasurer shall be responsible for preparing and maintaining the books, reports and any necessary records of WACO in auditable form.

Financial statements are to be submitted to the Board at each meeting.

The Board shall be updated monthly on financial status.

- 10. Is it a directory of only State Association members, or does it include State and Public parks
- 11. What problems need to be overcome
- 12. What is the difficult area in organizing and producing the directory
- 13. Is the directory worthwhile

The chairperson shall send out a questionnaire survey to the various campgrounds. The chairperson shall collect and analyze this information and forward it to the WACO office for publication.

A report of this committee shall be made available at each annual meeting.

Shows

The show chairperson shall maintain a file of all shows available in the Midwest.

- All show information will be mailed to the WACO office and then forwarded to the show chairperson.
- The chairperson will review and recommend shows to be attended by WACO for board approval.
- After approval of shows by the board, the chairperson will mail signed contracts with payment from the treasurer to shows.
- A copy of all contracts should be retained by show chairperson and original copy sent to the WACO office.
- The show chairperson will supply all information needed to ship directories to the shows to the directory chairperson.
- CAUTION: the show chairperson shall read all contracts to check for extra charges by the convention center. Some convention centers charge several hundred dollars to unload the directories shipped to them.
- Show chairperson will inform WACO's insurance company to send certificates of insurance to all shows being attended by WACO.
- Show chairperson will coordinate the dispersal of the two WACO booths to and from the shows.
- Show chairperson will coordinate people to work in the booths during show. Show chairperson will also coordinate dispersal of any excess directories at the end of the show to WACO campgrounds or any RV dealerships that request them. Any excess directories left over at the end of a show shall be retained and the directory chairperson notified.

guarantee 50% ad fee deposit must be submitted with ad form to secure ad space. Repeat premium space must submit 50% of ad fee as deposit by July 1st. Deposits are non-refundable.

Planning and Developing Committee

The Planning and Developing Committee is responsible for the upkeep and maintenance of the association Member Handbook, which includes the association Constitution, Bylaws and Policies and Procedures Manual (this document). The Planning and Developing Committee is also responsible for strategic planning, legislative issues facing the association and membership development.

Bylaws

The bylaws of WACO may need changing, as the organization changes. Consequently, the Bylaws subcommittee must keep abreast of any inconsistencies between the bylaws and the operations of the organization so that changes that are needed can be incorporated into the bylaws. The bylaws should be able to answer any questions of governance that the membership may have.

Copies of the Constitution, Bylaws and a Policies and Procedure Manual should be given to new members. Copies should be made available to any member at his/her request.

Strategic Planning

The purpose of the Strategic Planning subcommittee shall be to develop and maintain a plan for the orderly growth and development of WACO. The plan shall state the objectives of WACO, its primary program focuses and a description of how the association will reach the goals set forth in the plan. The subcommittee shall review the plan at the least on an annual basis and modifications shall be subject to approval by the Board of Directors.

Legislative

The Legislative subcommittee along with the WACO lobbyist (if one) shall assure that members views on relevant issues are communicated to and acted upon by various federal, state and local legislative, regulatory and executive agencies.

The Legislative subcommittee along with the WACO lobbyist (if one) will work for the adoption of sound federal, state, and local recreation policies. To represent the private campground industry, to regulatory bodies, and to provide assistance to state associations, individual campgrounds and others dealing with federal, state and local government issues and actions.

The Legislative subcommittee along with the WACO lobbyist (if one) will be responsible to recommend necessary policies, programs and actions to the Board of Directors. The subcommittee and lobbyist will help in monitoring emerging issues for possible impact on the camping industry and to communicate to the general membership its policies, programs and activities.

The Education subcommittee was established in order to provide on a consistent and organized basis, education programs which all members could participate. It is imperative that this committee establish a curriculum germane to the industry and is able to provide those courses to all its members regardless of their geographical location.

It is the desire of WACO to provide innovativeness in this program and to make every effort to justify the existence of this program by providing a topnotch, well-organized, well-chosen program. It shall include seminars at the annual convention and fall workshops.

Convention

The WACO convention chairperson is charged with the responsibility of obtaining a hotel and speakers at the annual convention and trade show.

The convention chairperson must work hand in hand with the Executive Director of WACO for the purpose of conducting a convention and trade show to be held on or near the 3rd week of March of each year. The tentative convention program must be announced to general membership no less than thirty (30) days and not more than sixty (60) days in advance of the convention date.

The convention must include an annual meeting to discuss the business of WACO and to elect the officers and directors for the ensuing year.

Other facets of the convention should include but not be limited to the following:

- 1. Educational sessions
- 2. Keynote speaker
- 3. Awards presentation
- 4. Annual banquet
- 5. Social get-together
- 6. Recreation programs (i.e. dances. auction, etc..)
- 7. Trade show

The WACO convention and trade show should be the highlight of the WACO year and should be promoted during the entire year. It is imperative that the annual convention and trade show be a financial success. The chairperson of the convention should select a committee consisting of those who have experience in conducting meetings, seminars and trade show and should be in constant touch with the Executive Director.

Awards & Scholarship

The Awards & Scholarship subcommittee is charged with the selection and the awarding of awards at our annual convention. It must be remembered that awards are a significant part of any association and that those recipients are always grateful for the awards that are presented to them. Awards should be presented at the annual convention at a time when the full delegation is in session. The major awards should always be given at the annual banquet. Awards of recognition can be given at a full

NOMINATIONS AND ELECTIONS GUIDELINES

Prior to Annual Meeting

Section 1: Nominations and Elections Committee Assignment and Make Makeup: Four (4) Members:

- 1) The Immediate Past President of WACO shall serve as the Chairman of the Nominations and Elections Committee.
- 2) Any board member wishing to serve on the Nominations and Elections Committee may place their name for consideration before the Board.
- 3) The members of the Nominations and Elections Committee are elected for one year at the first meeting of the new WACO Board.
- 4) The Board shall elect the members of the Nominations and Elections Committee from the list of candidates from the WACO Board and membership of WACO.
- 5) Should there be no volunteers, the President will have the option of appointing someone from that Voting membership to serve on the committee. It is important to select persons not seeking election during their term on this subcommittee. Should a subcommittee member decide to seek election to the board during their membership on this committee they must remove themselves from any candidate reviews. It is important that the Nominations and Elections Committee members are familiar with the bylaws and policies regarding elections. They, together with this booklet, are the sources for answers to questions regarding elections and nominations. In the event there is a question that is not answered clearly, the WACO President, the Nominations & Elections Committee Chairman will consult prior to making any decisions.

Section 2: Data Collection

Once the Nominations & Elections Committee persons have been contacted and have accepted the position, the following must be accomplished:

First order of business for the subcommittee is to establish the following:

- 1) Work with staff to ascertain the open board seats for the election in the next annual meeting.
- 2) Work with a list of the membership to contact candidate's for the open positions on the board.

Section 3: Notice of Election

- B) Ascertain that a location has been designated for the counting of ballots and the location is known by staff.
- 2) Nominations committee will set up at the entrance door of the annual meeting place with ballots and a valid complete list of WACO member campgrounds to give 1 ballot to each campground attending and mark the campground as having been given a ballot on the list.
- 3) Before the vote, the Nominations committee chairman will ask for any nominees from the floor. After there is no other nominees from the floor, the Nominations committee chairman will ask for a motion to accept the ballot.
- 4) Collect the ballots and tabulate the results.
- 5) In the event of a tie, the procedure outlined by Roberts Rules must be used to break the tie.
- 6) An announcement must be made that a tie has occurred and that a re-vote will be attempted to break the tie. Those present at the meeting who voted in the first round should be given a new ballot and asked to vote again.
- 7) In the event of a second tie, the drawing of lots shall break the tie. A coin shall determine the winner.
- 8) Return to the meeting and announce winner

(APPENDIX A) Notice of Open WACO Board Positions

This notice will be printed in the WACO News Letter.

(APPENDIX B) Nomination Form for Association Officers

This form should be given to each Board member prior to the February Board meeting. Board members are reminded that they must submit this form to the Association President or the Chair of the Nominations & Elections Committee at the February board meeting. Absent board members may submit this form by mail.

WACO

Election of Association Officers Nomination Form

(If contested) The tellers have counted and certified the votes and the new Board member/s is/are (Name) etc.

NOTE: Staff may also have provided you with additional information on any Board Seat appointments, which should also be announced at this time.

Finally, Mr./Madam President, I am pleased to report that the (Board) has appointed (name) as the next (President of the Board) and by virtue of that position, a member of the WACO Board of Directors. NOTE: If same person is elected for a second term say: I am pleased to report that the Board has elected (name) as President of the Board for a second term and by virtue of that position, a member of the WACO Board of Directors.

Hand the floor back to the Association President who will invite all of the above to stand and be sworn in.

(APPENDIX E) Script for Swearing in of Association Board

This script should be used to swear in newly elected Board Members of the Association. It is my pleasure at this time to install the newly elected WACO Board Members for the coming year.

Serving as a WACO leader in our Association is a very positive experience, one which enriches us as we give back our time and effort to the industry that has given so much to us. As we install our officers, keep in mind that it is the spirit of volunteerism embodied by all of us here today that is a key element in the growth and prosperity we enjoy in the United States.

As I call your name, please come forward to be sworn into the Board.

Do you promise to perform the duties of a Board Member to the best of your ability?

Do you promise to keep or cause to be kept an accurate record of the actions of the association and to report those actions faithfully, fairly and accurately to the members of the association?

Do you promise to participate in the deliberations of the Board by keeping the interests of all members foremost in your mind and making decisions based on the best interests of all the members of WACO?

If so, please say, I do.

Congratulations to each of you and wish you every success during the coming year.

BYLAWS

WISCONSIN ASSOCIATION OF CAMPGROUND OWNERS, INCORPORATED A NONSTOCK, NONPROFIT CORPORATION OF WISCONSIN

THE PURPOSE OF THE WISCONSIN ASSOCIATION OF CAMPGROUND OWNERS

WACO IS AN ASSOCIATION OF CAMPGROUNDS, RV PARKS AND RESORTS, INDUSTRY SUPPLIERS, CAMPING EQUIPMENT MANUFACTRUERS, FRANCHISORS, AND OTHERS COMMITTED TO PROMOTING THE GROWTH AND WELFARE OF THE CAMPGROUND AND RV PARK INDUSTRY THROUGH THE DEVELOPMENT AND IMPLEMANTATION OF GOVERNMENT LEGISLATIVE/REGULATORY, EDUCATIONAL AND PROMOTIONAL PROGRAMS AND ACTIVITIES; COMMITTED TO THE CONCEPT OF SERVING THE NEEDS OF ITS MEMBERS AND THE GENERAL PUBLIC.

ARTICLE I. MEMBERSHIP

Section 1. The membership of this corporation shall consist of categories specified in Article II below. Application for membership shall be made to the Association in writing accomplished by the membership fee. The Board of Directors shall establish the obligations and rules pertaining to membership. The voting privileges, and responsibilities of members are defined in Article II hereof. The board of directors, officers, committees and dues are defined in Article III hereof.

ARTICLE II. MEMBERSHIP CATEGORIES, VOTING PRIVILAGES, AND RESPONSIBILITIES

(The terms "park" and "campground" are synonymous and interchangeable for the purposes of these Bylaws.)

Section 1. <u>CAMPGROUND MEMBERSHIP</u>. Any Corporation, Partnership, or Privately-owned Enterprise, engaged in the rental of camping sites for recreational vehicles, trailers, cabins and tenting to the general public. Each campground may designate a person to represent it and cast one (1) vote upon all matters coming before all meetings and shall be eligible to hold office in accordance with Article 3, Section 1. Separate membership shall be required for each campground and such membership shall remain with the park upon change of ownership. They shall be entitled to all benefits supplied by WACO.

Section 2. <u>ALLIED MEMBERSHIP</u>. Any Corporation, Partnership or Privately-owned Company that sells or rents recreational vehicles and travel trailers to the general public may have one (1) person designated to vote on all matters. Members from this category may be elected to the Board of Directors in accordance with Article 3, Section 1. They shall receive similar benefits of a campground membership.

special meeting for the members at the earliest convenient date. Quorum for the Annual Meeting will be the members registered at the meeting.

- **Section 9. SPECIAL MEETING.** Special meetings of the members may be called by the president and the Board of Directors, or by not less than one-tenth of the members having voting rights. Quorum for the Special Meeting will be the members registered at the meeting.
- Section 10. NOTICE OF MEETING. Written or printed notice stating the place, day, and hour of any meeting of the Association shall be delivered either by mail or by email to each member entitled to vote at such meeting, not less than two weeks prior to the date of such meeting, by or at the direction of the President, Secretary, Officers, or persons calling the meeting. In case of a special meeting or when required by statute or by these Bylaws, the purpose or purposes for which the meeting is called shall be stated in the notice. If mailed, the notice of a meeting shall be deemed to be delivered when deposited in the United States mail, addressed to the member as on the records of the Corporation, with postage thereon prepaid. If emailed, the notice of a meeting shall be deemed to be delivered when sent.
- **Section 11. RESOLUTIONS, REFERENDUMS.** The General Membership hereby assigns the WACO Board of Directors the ability to change the Association Bylaws when the amendment is approved by a 2/3 majority vote of the Board. Board approved amendments shall be announced to the General Membership no less than 90 days prior to the Annual General Membership Meeting and are subject to veto by a 2/3 majority vote of those present at the meeting (including ballots received via mail at least 30 days prior to the Annual General Meeting).

ARTICLE III. BOARD OF DIRECTORS, OFFICERS, COMMITTEES, AND DUES

Section 1. BOARD OF DIRECTORS.

- (A) The Board of Directors shall consist of the Immediate Past President and twelve (12) members elected from the membership at the Annual Meeting to serve three-year terms.
- **(B)** The President, with the Board approval, may appoint two members as Directors-at-large to one-year terms, to represent areas of the membership not represented by the elected Board.
- (C) Two years of management experience in the camping industry is required for election or appointment to the Board.
- (D) No director shall be eligible for more than two full consecutive terms except when fulfilling the remaining term of an outgoing director or as the Immediate Past President.
- (E) The Board of Directors shall meet no less than four times per year or more as deemed necessary. Meeting notices and agendas shall be mailed or emailed by the WACO Executive Director at least 10 days prior.

(D) <u>Treasurer.</u> The Treasurer shall have charge and custody of and be responsible for all funds and securities of the corporation, receive and give receipts for monies due and payable to the corporation from any source whatsoever and deposit all such monies in the name of the corporation in such depositories as shall be selected by the Board of Directors and perform all duties incident to the Office of Treasurer and such other duties as may be assigned by the President or Board of Directors. The Treasurer shall be bonded, with the Association bearing the costs thereof and said bond shall be in an amount that shall be in excess of the funds of the Association. Any and all corporate records maintained or accumulated as Treasurer on behalf of the Association, will be promptly turned over to the successor.

Section 3. ASSISTANTS, COMMITTEES, STAFF AND AGENTS.

- (A) Immediate Past President. Presides over Nominating subcommittee.
- **(B)** <u>Assistants</u> The President, with approval of the Board of Directors, may appoint assistants to the Secretary or Treasurer providing, however, that assistants to the Treasurer be suitably bonded.
- (C) <u>Committees</u>. The President, with the approval of the Board of Directors, may establish committees, subcommittees and/or chairpersons as required in the best interest of the Association. They shall include the following 4 committees, but not be limited to: 1) Financial, 2) Planning and Developing, 3) Advertising and 4) Membership Service. The following subcommittees are also recommended: Audit, Bylaws; Convention, Directory, Education, Executive (consisting of Officers and WACO Executive Director (if one)), Nominating, Publicity, Shows, Strategic Planning, Legislative, Budget & Dues, Insurance, Website, ARVC (National Association of RV Parks and Campgrounds), Awards & Scholarship and Membership Development.
 - (1) Chairpersons may select their own committee size and members.
- (2) Committee terms shall expire at the Annual Meeting following the end of the fiscal year. The President shall be a member of and the ex-officio chairperson of all committees.
- (3) Each committee may adopt rules for its own government consistent with these Bylaws or with rules adopted by the Board of Directors.
 - (4) All past presidents may be appointed to a Past Presidents' Advisory Committee.
 - (5) All Committee recommendations shall be brought before the Board for approval.
- (6) Any and all Corporate records maintained or accumulated by Committees and/or Chairpersons, on behalf of the Association, will be promptly turned over to the successor.
- **(D)** <u>Staff and Agents</u> The President with the approval of the Board of Directors and the consent of the members after establishment of funds and a budget may establish such a staff and/or agents as may be within the needs of the corporation.

Section 4. CONTRACTS, DEPOSITS, AND GIFTS.

WISCONSIN ASSOCIATION OF CAMPGROUND OWNERS, INC.

CORPORATE SEAL

- **Section 10. FISCAL YEAR.** The fiscal year shall be January 1 to December 31, unless otherwise determined by the Board of Directors.
- **Section 11.** <u>AMENDMENTS TO BYLAWS</u>. These bylaws may be altered, amended or repealed by a majority vote of the members present at any regular or special meeting of the Association.
 - Section 12. Any questions not covered by these bylaws shall be decided by Roberts Rules of Order.

ARTICLE V OPERATION

Section A. There shall be a Board of Directors which shall be constituted and elected as provided by the Bylaws.

Section B. The Board of Directors shall have charge of the management., operation and finances of the Association.

ARTICIE VI BYLAWS

Section A. The Bylaws of the Association shall be those adopted by the members and they shall constitute the rules by which the affairs of the Association are governed.

ARTICLE VII DISSOLUTION

Section A. At any regular meeting of the corporation, after two weeks prior notice in writing by publication or letter that dissolution will be voted on the membership in attendance may elect to dissolve the corporation by a vote of two-thirds majority.

Section B. In the event such dissolution is voted, the membership present shall immediately by majority vote pick five members as Trustees for such dissolution.

Section C. In the event such dissolution is voted, the Trustees shall dispose of all the business, property and assets of the corporation and after payment of all outstanding obligations any remaining assets shall be turned over to nonprofitable charities selected by a two-thirds vote of the membership present at the meeting at which dissolution was voted.

ARTICLE VIII AMENDMENT

Section A. This constitution may be amended at any annual meeting by a majority of the members in the association., voting either in person or by a signed proxy, providing announcement of the proposed changes and a proxy form shall have been sent to each member, by letters or WACO. News medium a minimum of two weeks in advance of the voting and the meeting date.