

NOVEMBER/DECEMBER 2018

KAREN SUKSI, EDITOR

Important meeting announcement for the Unit...

Hello Wisconsin Unit Member!

One of my first tasks as your new President, is to update our (Unit's) Constitution and Bylaws. This is required by the Wally Byam Caravan Club International (WBCCI) every five years, and must be completed by the end of 2018 since our last review and update was in 2013. <u>I need your help to complete this important task</u>, so please read all the way to the bottom.

WBCCI provides a (process) for each Unit to follow (in reviewing) the Constitution and Bylaws. Our Unit Executive Board (has) met to discuss the 2018 WBCCI Constitution model, compare it to our previous Constitution (2013), and to meld the two into a proposal. This proposal is (included in this newsletter).

If you would like to compare the 2013 Constitution to the proposal you can find it at http://wisc.wbcci.net/files/2014/02/Const-Bylaws-10-4-2013-a.pdf.

The two biggest differences between our proposal and what WBCCI suggests in their model are :

- (<u>Unit Constitution reads:</u>)We have three trustees as part of our officers and those trustees serve three year terms with one trustee replaced each year. (<u>WBCCI Constitution Model suggests:</u>) Two trustees and two year terms, with one trustee replaced each year.
- 2. (Unit Constitution reads:) We have two business meetings scheduled each year, one in the spring and one in the fall.
- (<u>WBCCI Constitution Model suggests:</u>) one scheduled business meeting per year.

Our Constitution requires a vote by the membership to adopt any revision.

So you can vote 2 ways: (a) by attending the November 3 Luncheon in Sturgeon Bay or (b) by sending me an email (jcooper@new.rr.com) indicating your vote. I can accept your vote through the end of October.

The luncheon address:

Samuelson's Creek Pub & Grill, (inside the White Birch Inn), 1009 S. Oxford Ave., in Sturgeon Bay, WI

The luncheon will starts at 11 AM.

Thank you for your help, and I hope to see you at Samuelson's!

John Cooper President, Wisconsin Unit of the WBCCI

The last of the Scheduled Unit's Gatherings...

November 2 through 4, 2018: Birthday Bash and Luncheon

Potawatomi State Park, Door County, WI

Hosts: Ed & Sandy Emerick

Contact information: edward.emerick @gmail.com or

semerick4425@gmail.com

<u>December 1, 2018</u>: Holiday Luncheon TBA

Hosts: Kurt and Mary Jorgenson

Contact information: <u>kurt-mary@centurylink.net</u>

Stay tuned: The Unit schedule for 2019 will be available in the January/

February Newsletter.

Snaps from the Cranberry Festival Rally...





Installation of 2019 officers for Unit 116...



