

WCO Board of Directors Meeting

Chula Vista Resort, Wisconsin Dells, WI

February 21st, 2018 Following the annual meeting

Roll call: Bryce O'Leary, Bill Arneson, Bill Smith, Derek Ducat, Ray Liska, Josh Bartholomew, Chuck Rabitz, Cole Olsen, Exec Director - Maria Woldt, Brian Luck

Absent: Kevin Shinnars, Matt Digman

President Bryce O'Leary called the meeting to order at 9:17 am

President's comments included thanking Bill Smith for running.

Maria went over each committee for Brian Luck, as he is going to be our new honorary representative member. The group also decided on chairmen for each committee.

The venue and conference was discussed for 2019. There were pros and cons to each date discussed.

For officer selection, Chuck nominated Bryce for president, Bill Arneson nominated Ray for Vice President, Chuck nominated Josh for Secretary, and Bill Arneson nominated Chuck for Treasurer.

Derek motioned to close nominations and cast unanimous. Bill Seconded.

Conference call set for March 23rd at 1:00 pm

There was discussion on further meetings and locations.

Josh moved to adjourn, Bill Smith seconded. Meeting was adjourned.

Respectfully submitted by Josh Bartholomew