

WCO Board of Directors Meeting

Chula Vista Resort, Wisconsin Dells, WI

February 19th, 2020 Reorganization - Following the annual meeting

Roll call: Bryce O'Leary, Bill Smith, Ray Liska, Josh Bartholomew, Exec Director - Maria Woldt, Kevin Shinnars, Jesse Dvorachek, Isaac Lemmenes

Absent: Matt Digman, Derek Ducat

President Bryce O'Leary called the meeting to order at 9:16 am

President's comments included congratulating election winners.

Maria went over each committee. There was some re-assignment of chairs and committee members.

There was discussion about Max Weiss's comment about compensating board members for their time.

For officer selection, Josh nominated Bryce for president, Bill seconded. Bryce nominated Ray for President; Bill seconded. There was a group decision to keep Bryce as president.

Bill made a motion to leave the remaining officers in place and Isaac seconded. Ray Liska will serve as Vice President, Josh Bartholomew as Secretary and Isaac Lemmenes as Treasurer.

Kevin moved to adjourn; Bill seconded. Meeting was Adjourned.

Respectfully submitted by Josh Bartholomew