

WI-CARH Annual Membership Meeting
Wednesday, November 8, 2023
The Wilderness Resort

WI-CARH President, Russell Kaney called the meeting to order at 1:10 p.m. With a quorum of members present, the meeting was open for official business in accordance with the minutes that all attendees were given.

The first item of business was to review and approve the minutes of the prior meeting. A motion was made for approval by Rob Dicke and seconded by Julie Oleson, and the motion was approved unanimously.

Nominating Committee. Next was the nomination of directors to be elected for a three-year term to the board. WI-CARH's board is made up of nine members each serving three-year terms. Three board members terms are ending this year – Duane Tinsley, Donna Braun and Rebecca Giroux and all would like to continue. The committee submitted the board member names of Duane Tinsley, Donna Braun, and Rebecca Giroux. No new nominations were made, and a motion was made by Denise Loveland to approve and seconded by Rob Dicke and the motion was unanimously approved by the membership.

2024 Conference. The 2024 annual meeting and conference will be held Thursday, October 24 at the Wilderness Resort, Wisconsin Dells, and the Board Meeting will be Friday, October 25 at the Wilderness Resort.

Activity Reports:

Lease Project. Our lease is approved. Lease order forms are available, and orders will be processed as soon as they have been received. The lease meets RD, and State of WI statutes.

Scholarship. The committee did not receive any scholarship applications this year. We had one youth enrichment applicant for drivers ed.

Spring Training. Spring training is scheduled for April 24-25, 2024, at the DoubleTree in Madison. Gary Kirkman will be the keynote speaker. Additional information will be coming out and it will also be on the website.

A motion to adjourn was made by Julie Oleson and seconded by Rob Dicke and the meeting was adjourned at 1:20pm.

Respectfully submitted,

Russ Endres, Secretary