

Minutes
Dane County RLCA
April 16, 2023
American Legion 481
Waunakee WI

The meeting was called to order by Robin Resch at 2:07 p.m.

Attending the meeting were President Robin Resch, Vice President Bambi Tischer, Sec./Treas. Mark Scudder, Wendy Pertzborn, Chris Lee, Ann Lerum, Richard Hall, Wendy Partridge, Jodi Seifert, Rebecca Noyola, David Hardwick, Kurt Knutson, Lisa Wellnitz, Susan Erbs, William Jarzombeck, Roger Schewe, Britt Paquette Fankhauser, Dawn Carter, Kim Greenlee, Tabitha Arndt, Lynn Kenney, Logan Tordeur, Jessica Pahl, Susan McGinnity, Jim Taylor, Angela Diels. Jason Johnson represented the State Board and Louan Friend was the Steward.

Minutes from the 2022 meeting were read and a motion to accept them was passed (Tischer). The treasurer's report was read.

The election of officers was held.

President: Robin Resch was nominated by Mark Scudder. There were no other nominations. A motion to suspend the rules and cast a unanimous ballot for Robin Resch passed (Kenney).

Vice President: Bambi Tischer was nominated by Lynn Kenney. There were no other nominations. A motion to suspend the rules and cast a unanimous ballot for Bambi Tischer passed.

Secretary/Treasurer: Mark Scudder was nominated by Bambi Tischer. There were no other nominations. A motion to suspend the rules and cast a unanimous ballot for Mark Scudder passed.

The election of delegates to the state convention was held. Nominated were Bambi Tischer, Britt Paquette Fankhauser, Robin Resch, David Hardwick, Rebecca Noyola, Kurt Knutson, Lynn Kenney, Wendy Partridge, Mitchell Hardwick, Tabitha Arndt, Robyn Hardwick, Chad Griffin, Mark Scudder. A motion passed to suspend the rules and elect all nominees by unanimous ballot.

A motion passed to split up \$4000 among the delegates attending the business portion of the State Convention with a maximum of \$300 to each delegate. (Tischer)

A motion passed that the county unit purchase two gift cards for door prizes for attendees to next year's county meeting. One drawing will be for a \$25 Kwik Trip card with the winner to be drawn from all attendees. The other will be for a \$25 Kwik Trip card with the winner to be drawn from people who are attending the county meeting for the first time. (Resch)

A motion passed to spend up to \$100 on a gift to the state convention. (Tischer)

A motion passed for the county unit to have a cookout August 27, 2023 at Bambi's house.
(Tischer)

A motion passed to allow the county officers to schedule next year's annual meeting.
(Jarzombeck)

Jarzombeck moved to adjourn. Seconded and passed.