

MILWAUKEE ROAMERS  
Meeting Minutes  
November 9, 2008

### **Opening**

The regular meeting of the Milwaukee Roamers was called to order at 3:45 pm. on November 9, 2008 at the Spring Garden Restaurant by Barb Jordan. The meeting opened with the Pledge of Allegiance.

The luncheon was hosted by the Carolyn & Warren Schmidt. There were 25 members present and one guest.

### **Approval of Minutes**

The motion to approve the minutes was made by Dolly Eggert and seconded by Barb Seehusen. The motion passed.

### **Treasurer's Report**

Barb Jordan gave the treasurer's report in Judy Hansen's absence. The balance in the account is \$1,184.58. A copy of the report is attached to the Secretary's copy of the minutes. The motion to approve the treasurer's report was made by Jim Eggert and seconded by Barb Seehusen. The motion passed.

### **Shepherds & History Report**

Marie again reminded us to save cans and give them to Neal Michel. The money earned is given to WAGS. She also reminded us to save can tabs for McDonald House and Campbell labels for Shepherds Home. Dianne Michel mentioned perhaps more of the members should consider contributing cans in the future. It was also mentioned that the price of aluminum is very low right now. Several members said they did have cans to contribute and would do so in the future. Dianne also mentioned that they had recently dropped off 17 pounds of tabs the McDonald House.

### **Wagonmaster's Report**

Dianne Michel distributed an updated 2009 schedule. Barb Jordan stated that she had made the reservation for the March 2009 luncheon at the Open Flame restaurant, but it was made for the 15th rather than the 8th as listed on the schedule. She asked if anyone had a problem with the date change and it was decided to leave it at the 15th.

Horst and Joanne volunteered to host the 2009 Christmas party. There was some discussion that it might be better to schedule it for January, 2010 rather than try to get a date in December. Joanne also asked if having it at a German Club in Racine and if \$20 per person would be acceptable. It was suggested that she get more information as to what would be included and then bring it up for discussion again.

Barb Jordan said that she's still planning on doing something in January, but hasn't decided what she wants to do. There will be more information to follow.

Angie Ebert mentioned that the May, 2009 campout will be at Grand Valley Campground in Dalton, WI. The owners would like to have all the reservations by April 1, 2009.

Dianne Michel sent a sheet around for those planning on attending the August, 2009 campout to indicate the type of site wanted and type and size of camping unit. The reservations should be made ASAP and you should mention the Milwaukee Roamers when making the reservation. They have a 72 hour cancellation policy. If a cancellation is made by that time, there will be only a \$5 fee withheld.

Wagners and Goldbergs have volunteered to host the October, 2009 campout.

### **New Business**

Barb Jordan suggested that the Joe and Maddy Lentz be made honorary members of the Milwaukee Roamers. There was agreement among those in attendance. A motion was made by Barb Seehusen to make them honorary members. It was seconded by Angie Ebert. The motion passed.

Barb Jordan suggested that we again donate \$200 to the Hunger Task Force from the treasury. She also suggested that the individual member should also make a donation. The donations can be mailed in by the individuals or sent to Barb and she'll mail them.

The motion to contribute \$200 from the treasury to Hunger Task Force was made by Dolly Eggert and seconded by Bud White. The motion passed.

Since there will be a change in treasurer in 2009, the books will be audited in January at a time and place to be determined. The audit will be done by Judy Hansen, Barb Jordan, Barb Seehusen and Tyke Munnagle.

Vern Seehusen made a motion to adjourn the meeting. It was seconded by Jim Eggert. The motion passed. The meeting was adjourned at 4:17 pm.

Minutes respectfully submitted by:  
Marlene (Tyke) Munnagle