

WISCONSIN MOTOR COACH ASSOCIATION
BOARD OF DIRECTORS MEETING
WMCA Main Office, Madison, WI
10:00 a.m. November 13, 2023

AGENDA

- 🚌 Call of the Roll
- 🚌 Secretary's Report
- 🚌 Membership Report
- 🚌 Financial Report
- 🚌 Legislative Report
- 🚌 Other Business
- 🚌 2024 Convention Planning
- 🚌 Adjourn

**WISCONSIN MOTORCOACH ASSOCIATION DIRECTORS
NOVEMBER 17, 2022**

OFFICERS

Chairman: Steve Fazlovic
Vice Chairman: John Meier
Secretary/Treasurer: Dan Johnson

BOARD OF DIRECTORS

Term of Office Expiring in 2024

Dennis Prigge, Discovery Coach Lines, Sheboygan
Steve Fazlovic, GO Riteway, Richfield
Tom Westlund, Westlund Bus Lines, Marinette

Term of Office Expiring in 2025

John Meier, Badger Coaches, Inc., Madison
Tom Dieckelman, Wisconsin Coach Lines, Waukesha
Al Fugate, Van Galder Bus, Janesville

Term of Office Expiring in 2026

Joe Kobussen, Kobussen Coaches, Kaukauna
Mark Polzin, Budget Truck & Auto Body, Janesville
Eric Jones, Jones Travel, Elkhorn

**WISCONSIN MOTORCOACH ASSOCIATION
BOARD OF DIRECTORS MEETING
March 1, 2023
DoubleTree Hilton, Milwaukee**

MINUTES

The following are the minutes of the Board of Directors meeting of the Wisconsin Motorcoach Association held on March 1, 2023 in Milwaukee. The following directors and members were present:

Al Fugate, Eric Jones, Tom Dieckelman, Steve Fazlovic, Tom Westlund, Joe Kobussen, Mark Polzin, Dennis Prigge and Dan Johnson. The meeting convened at 11:59 a.m.

Secretary's Report/Meeting Minutes:

The minutes of the November 15, 2022 board meeting were offered. Tom Westlund made a motion to accept the minutes as submitted and Mark Polzin seconded. Motion carried.

Treasurer's Report:

The Report was given at the annual meeting.

Membership Report:

The Report was given at the annual meeting.

Legislative Report:

The Report was given at the annual meeting.

Election of Board Officers:

A motion was made by Tom Westlund and seconded by Eric Jones to elect Steve Fazlovic to serve as Chairman for one year and elect John Meier as Vice Chairman, also to serve one year. A motion was made and seconded to elect Dan Johnson as Secretary and Treasurer. Motions approved.

Miscellaneous Business

The next meeting will be held in early November, date and location to be determined. The 2024 convention will return to the DoubleTree Hilton in Milwaukee. Hearing no further business, Mark Polzin made a motion, seconded by Eric Jones to adjourn the meeting. Motion carried. Meeting adjourned at 12:05 p.m.

Respectfully submitted,

Dan Johnson
Secretary/Treasurer
WISCONSIN MOTORCOACH ASSOCIATION

WISCONSIN MOTORCOACH ASSOCIATION

MEMBERSHIP REPORT

November 2022 – November 2023

New Members

AccuTrans Group - Milwaukee Joined March March 5, 2023

Canceled Members

Hometown Manufacturing Non-payment of dues

Motor Coach Operators	16
Allied Members	10
Total members	26

**WI Motor Coach Association
Treasurer's Report
November 13, 2023**

Between October 1, 2022 and October 1, 2023, total revenue for the Wisconsin Motorcoach Association was \$17,157 and total expenses of \$13,812 with an ending fund balance on November 1st of \$7,382.

Revenue for the 2023 Convention was \$8,550 and expenses were \$3,599.

The financial statements were sent prior to today's meeting, and this concludes the report.

Wisconsin Motor Coach Association
Comparative Profit Loss
October 2022 through September 2023 October 2023

	<u>Oct 22 - Sep 23</u>	<u>Oct 23</u>
Other Income/Expense		
Other Income		
Contribution Income	515.00	0.00
Convention Income	7,205.00	0.00
Dues	9,437.50	0.00
Total Other Income	<u>17,157.50</u>	<u>0.00</u>
Other Expense		
Administrative Fees	10,200.00	850.00
Association Meetings	0.00	0.00
Convention Expenses	3,599.19	0.00
Merchant Fees	0.00	0.00
Travel Expenses	13.47	0.00
Web Site	0.00	0.00
Total Other Expense	<u>13,812.66</u>	<u>850.00</u>
Net Other Income	<u><u>3,344.84</u></u>	<u><u>-850.00</u></u>

Wisconsin Motor Coach Association

Balance Sheet

As of October 31, 2023

	<u>Sep 30, 23</u>	<u>Oct 31, 23</u>
ASSETS		
Current Assets		
Checking/Savings		
Checking	9,082.98	8,232.98
TOTAL ASSETS	<u><u>9,082.98</u></u>	<u><u>8,232.98</u></u>
LIABILITIES & EQUITY		
Equity		
Fund Balance		
Fund Balance	5,738.14	7,382.98
Net Income	3,344.84	-850.00
Total Equity	<u>9,082.98</u>	<u>6,532.98</u>
TOTAL LIABILITIES & EQUITY	<u><u>9,082.98</u></u>	<u><u>6,532.98</u></u>

**WI Motorcoach Association
Legislative Report
November 13, 2023**

2023 WI Act 26: Enacted on August 5, 2023, this new law allows school board member to act as a volunteer school bus driver.

Previously, school board members could not hold other positions within the school district other than a volunteer coach or extracurricular activity supervisor to avoid any conflicts of interest.

This new law adds 'volunteer bus driver' to the list of other positions so long as:

- The person is authorized by the Department of Transportation to drive a school bus.
- The person holds a valid commercial driver license.
- The person does not receive compensation for serving as a volunteer bus driver.
- The person agrees to abstain from voting on any issue before the school board that directly concerns school bus drivers.

AB 274 and SB 271: Requires the Department of Workforce Development to establish a commercial driver training grant program that provides grants to persons or other entities that provide training leading to an individual receiving their CDL. The total amount authorized is \$250,000.

We have testified before both the Senate and Assembly committees on the legislation and are very optimistic it will pass and be enacted into law but know that more work and funding is needed for the program.

There is another bill similar to this, Assembly Bill 594 which would provide grants to technical colleges for hiring bonuses to instructors who teach CDL students, up to \$5,000. If the instructor remains at the school for at least five years, they will be eligible for another \$5,000 retention bonus. We are registered in support.

SB 313 and AB 313: This bill increases the penalties from \$30 - \$33 to \$300 - \$1,000 for failing to stop for a school bus that has stopped and displaying flashing red lights. The bill also requires DOT to assess three demerit points for motorists who violate the stop requirement. The bill passed out of the Senate Transportation Committee and is waiting floor scheduling.

SB 354: This bill requires the DOT to administer a verbal school bus safety examination that includes the hazards posed by other motor vehicles to school buses and passengers loading or unloading from school buses and of the laws that require motorists to stop when a school bus is displaying flashing lights.

The bill also specifies that knowledge tests driver's license applicants must include material testing the applicant's knowledge of the hazards, and that technical colleges and private driver schools must also provide similar instruction and information.

The bill is currently in the Senate Transportation Committee, but no further action has been taken.

Federal S.1944 – CERTS Tax Elimination: This legislation would eliminate the tax burden associated with the \$2 billion CERTS grant monies provided to motorcoach, school bus and passenger vessel industries. It is currently in the Senate Finance Committee, but no further action has been taken.