

Executive Board Meeting
Missouri-Kansas Airstream Club
Cottonwoods RV Park-Columbia, MO
September 28, 2019

Acting President Tim Timmons called the meeting to order at 10:05 AM. The roll call was taken, and a quorum was present.

Acting President-Tim Timmons
Past President-Mike Bedinger
2nd Vice President-John Eckardt
3rd Vice President-Charles Colbert
Treasurer-Kay Corder
Parliamentarian-Henry Roberts
Recording Secretary-Cheryl Ball
1st Vice President-Region 8-Greg Vadner

The minutes of the July 1, 2019 Executive Board Meeting had been distributed previously, so Cheryl Ball did not read the minutes.

Kay Corder presented the Treasurer's Report. The ending balance was \$5,815.97. The ending balance for Common Cents was \$643.68. (Report attached)

Kay Corder presented the Membership Report. The Club has 12 new members this year. The total is 62 regular members and five lifeExecutive Board members. (Report attached) Kay has received 39 renewals. She would appreciate receiving all the renewals by November 15, 2019. In order to be in the directory, the renewals need to be in by November 30, 2019.

John Eckardt will be in charge of the Spring Rally and the luncheons. The activities schedule needs to be in the Blue Beret by November 1, 2019. The monthly luncheon sign up sheet will be passed to members. Kay Corder will be in charge of the calling list.

Charles Colbert will be in charge of the Newsletter, the Membership List, and the Photo Directory. Charles will send the photos to Kirk Moore.

Mike Bedinger is the Chairman of the Nominating Committee. All the officers will remain on the Executive Board except Kay Corder. Linda Poage has agreed to be Treasurer for the coming year. Mike is trying to find a Membership Chairman. The Club has an opening for the 3rd Vice President position.

Unfinished Business

Kay Corder reported on the International Rally. There were no changes to the Bylaws and Constitution. The officers were elected per the slate of people nominated.

There was a decision made to not print the Blue Books any longer. If an officer wants a printed copy, they can print their own.

The Bylaws and Constitution of the Club are changing to conform with International. The main changes are change the Club's name, change he/she, and eliminating B from Section 1 of Standing Committees-General Duties in the Bylaws.

Henry Roberts was asked by Tim Timmons to present to the members at the General Business Meeting three other changes. These changes are:

- 1) Business meeting notices will be 15 days instead of 20 days
- 2) The Club can now do business at a luncheon
- 3) Electronic voting

The Executive Board passed the changes in the Bylaws.

Tim Timmons presented the new logo for our Club. Denise Chevalier created the logo, and reproduced and computerized it in two formats. The members will vote on the logo at the General Business Meeting.

The Christmas Luncheon will be at June's Northland on December 5, 2019 at 11:00 AM.

New Business

Tim Timmons announced Paula and Tim might become full-time RVers. He asked the Executive Board if they wanted him to be the President for the coming year. Kay Corder made a motion to keep Tim as the President, and Cheryl Ball seconded it. The motion carried.

Mike Bedinger will present the slate of officers at the General Business Meeting, and ask three times for any more nominations.

Tim Timmons adjourned the meeting at 12:05 PM.

Respectfully Submitted,

Cheryl J. Ball
Recording Secretary