

**WBCCI – Florida Airstream Club, Unit #027**  
**Annual Meeting Minutes**  
October 5, 2019  
Suwannee River Hideaway Campground Clubhouse

**Opening Ceremonies**

Lynn Behnke, President, called to order the annual business meeting of the WBCCI Florida Unit 027 at 2:04 P.M. on October 5, 2019 at Suwannee River Hideaway Campground Clubhouse, Old Town, Florida.

Invocation was given by Lynn Behnke

Pledge of Allegiance was led by Bill Behnke

**Roll Call**

Recording Secretary Lyn Masters conducted an Executive Committee roll call. The Executive Board members are shown below. (\* Denotes Executive Board members present for the meeting)

Lynn Behnke, President\*  
Steve Oppel, First Vice President  
Mike Swegles, Second Vice President  
Brad McGloin, Treasurer  
Joan Carson, Corresponding Secretary  
Curtis Hargett, Trustee  
June Esposito, Trustee  
Ron Allen, Immediate Past President\*  
Lyn Masters, Recording Secretary\*

**Approval of Minutes**

Motion was made by Ron Allen to approve the minutes of the 2018 Annual Members' Meeting as distributed, seconded by Pat Godfrey. All members voted in favor of approval of minutes as presented, none opposed.

**Reports of Officers and Committees**

1. Treasurer's Report: Lynn Behnke, President, reported for Treasurer, Brad McGloin. Treasury balance is \$12,775.73 in the Florida Unit #027 checking account as of 9/30/2019. This is down from the October 2018 balance of \$15,297.03. The reduction is due to \$1030.33 for new club badges and the continuation of member no fee club rallies. The results are consistent with club objectives to reduce on-hand cash balances. WBCCI Roster shows 134 full members and 27 affiliate members.
2. Mentorship Committee: Lynn Behnke, President, reported. Larry Scovotto and Deb Oppel have developed a mentorship program for new club members with planned regional mentors. Lynn encouraged all members present to consider volunteering as regional mentors. If interested, contact Larry Scovotto.
3. Fundraising: Chris Allen, Community Project Chair, reported that the Fisher House is our club charity and that we have raised \$1773 so far this year for the charity. She explained that the Fisher House provides families a temporary home, at no charge, while the service member receives treatment at the VA hospital. Many Florida Airstream Club members toured the Fisher House in Tampa in March, 2019 and were very impressed with the home, furnishings, and program. Since the Fisher House employees are paid by government funds, all of the money we donate from our fundraising efforts goes directly to support the families during their stay. Chris showed the

charitable items available for sale. All proceeds from the sales and any other fund raising activities will be donated to the Fisher House.

4. Sunshine Committee: Lynn Behnke, President, reported for Betty Wenger, Sunshine Committee Chair that Frank Carson is recovering from surgery and hopes to return to Florida soon.
5. Membership and Legislative Report: A message from Frank Carson, Membership/Legislative Chair, to Lynn Behnke, President, addressed the mentoring program.
6. Historian's Report: Jeff Krable, Club Historian, reported that the Florida Airstream Club is 63 years old, the oldest continuous operating club in WBCCI, and one of the largest.
7. Webmaster's Report: Lynn Behnke, President, reported that Steve Oppel, First Vice President, has taken over the responsibilities for the Florida Airstream Club website.

### **Special Orders**

No Special Orders to report.

### **Unfinished Business**

Revisit the issue of the club paying members' rally fees. Lynn Behnke, President, explained that the club discussed the matter at the 2018 Annual Meeting and voted that as long as the balance in the treasury is above \$8000, the club will pay for club members' rally fees. After discussion to include the possibility of changing banks or type of bank accounts to continue avoiding monthly fees, it was decided to maintain the Wells Fargo account as is and not change the existing minimum \$8000 account balance to continue paying club members' rally fees.

### **New Business**

- 1) 2020 Executive Board and committee chair nominees presented by Lynn Behnke:

#### Executive Board

President – Steve Oppel  
1st Vice President – Mike Swegles  
2nd Vice President – Bob Masters  
Recording Secretary – Janet McGloin  
Corresponding Secretary – Joan Carson  
Treasurer – Brad McGloin  
1 Year Trustee – June Esposito  
2 Year Trustee – Steve Kane  
Immediate Past President – Lynn Behnke

#### Committee Chairs

Legislative Chairman – Frank Carson  
Membership Chairman – Frank Carson  
Sunshine Committee Chair – Betty Wenger  
Webmaster – Steve Oppel  
Newsletter Editor – Susan Poole  
Community Project Chair – Chris Allen  
Mentorship Chair – Larry Scovotto

A motion was made by Mary Krabel and seconded by Pat Godfrey to accept the slate of officers and committee chairs as presented. Vote: Unanimous vote for slate of officers as presented.

- 2) 2020 Rally Schedule – Presented by Lynn Behnke, President, for Steve Oppel, First Vice President; amended schedule attached. A motion was made by Bob Masters and seconded by Ron Allen to approve the 2020 Rally Schedule as presented. Vote: Unanimous vote in favor of rally schedule as amended.
- 3) Delegate to International WBCCI. Lynn Behnke, President, explained that anyone who attends the Delegate Meeting at WBCCI International representing the Florida Airstream Club have the ability to vote their conscience, per club vote. A motion is required in the club annual meeting minutes each year for the delegate to vote their conscience on behalf of the club membership. Jeff Krable made

a motion, Vicki Digby seconded to give our club delegate the ability to vote their conscience at the Delegate's Meeting at the 2020 WBCCI International. Vote: unanimous approval of the motion.

- 4) Registration for rallies: Lynn Behnke, President, explained that registration for rallies is not a smooth process, some people don't communicate with host the days they are planning to attend, last minute cancellations, etc. Steve Kane proposed using an Excel document through Microsoft 365 for rally registration. Bob Masters asked that instructions for the new registration process are included in each newsletter in the rally section. Steve Kane will write an article to be included in the next newsletter. Vicki Digby made a motion to try out the Google registration form for the next two rallies, seconded by David McCarron. Vote: Unanimous approval of the motion.
- 5) Poll of membership for interest in sponsoring an urban rally: Bob Masters proposed the possibility for the club to sponsor an urban rally in 2021, hosted by the Masters and the Swegles. It is a project that is requires quite a bit of coordination and a lot of support by club members. There was general interest indicated by club members present. Bob & Lyn Masters along with Mike and Maryanne Swegles will investigate and contact possible rally sites through Mainstreet USA and will report back to the club

### **Announcements**

WBCCI membership renewal: Lynn Behnke, President, announced that October is WBCCI membership renewal time. Randy Godfrey commented that the renewal is now online. Lynn encouraged all to renew to keep our membership numbers strong. Randy explained that the new WBCCI website, airstreamclub.org has much more current info on rallies, etc.

### **Adjournment**

Motion was made to adjourn the meeting at 3:13 P.M. by Jeff Krabel, seconded by Steve Kane.

Minutes submitted by: Lyn Masters, Recording Secretary

Minutes approved by: Lynn Behnke, President

### **Members Present for 2019 Florida Airstream Club Annual Meeting**

<u>Name</u>	<u>WBCCI #</u>	<u>Name</u>	<u>WBCCI #</u>
Ron & Chris Allen	3433	Joe & Brenna Loretta	3216
Susan & David Poole	3988	Pat & Randy Godfrey	7591
Steve & Laura Kane	3987	Gerald & Meriam Reed	4098
Annette & Don Doerr	2887 Affiliate	Bob & Lyn Masters	7669
Dianne & Gary Mahan	4981	Lynn & Bill Behnke	5572
Ken & Sandy Brazzel	26710	Vicki Digby	9113
Mary & Jeff Krabel	2980	Lynn & David McCarron	2265

27 members present

**2020 Rally Schedule, Florida Airstream Club**

**January**

**February**      Jan 30 - Feb 3      Spirit of Suwannee Music Park  
Live Oak, FL      Masters / Swegles

**March**      Mar 12 - 16      Suwannee River Rendezvous  
Mayo, FL      Pooles

TBD      Ft Christmas Bluegrass Festival  
Christmas, FL      Kanes

**April**      Apr 1 - 5      Region 3 Rally  
Myrtle Beach, SC      Region 3

Apr 23 - 27      St John's County Fairgrounds  
Saint Augustine, FL      Millis

**May**

**June**      Jun 20 - 27      WBCCI International  
Loveland, CO      WBCCI

**July**

**August**

**September**

**October**      Oct 8 - 12      Camp Site to be Announced  
Daytona Beach, FL      Scovottos

**November**      TBD      Mary's Fish Camp  
Homosassa, FL      TBD

**December**      Dec 3 – 6      Ft. Christmas Cracker Christmas  
Christmas, FL      Kanes