

MEMBERS MEETING

SATURDAY, MAY 10, 2016

Silver Springs Rally, 10313 East Highway 40, Silver Springs, FL 34488

10:00 a.m.

CALL TO ORDER- The meeting was called to order by Chris Allen at 10:03 a.m. at the Silver Springs Rally.

I. OPENING CEREMONIES

A. INVOCATION- Led by Grace Buchanan

B. Pledge of Allegiance - Led by Al Buchanan

II. ROLL CALL OF OFFICERS

Those present were:

Chris Allen- President

Jeff Krabel -2<sup>nd</sup> Vice-President

Brad McGloin- Treasurer

Mary Krabel- Recording Secretary

Joan Carson-Corresponding Secretary

Susan Thompson- Trustee

Randy Godfrey-Trustee

Members present signed up on a separate sheet

III. APPROVAL OF THE PREVIOUS MINUTES

A motion was made to approve the minutes as previously submitted by Mike Swegles and seconded by Ron Allen.

Vote:

YES- 13

NO- 0

IV. REPORTS OF OFFICERS AND COMMITTEES

A. TREASURER REPORT- \$19,462.19. Last year the Club voted to pay rally fees until the treasury reached \$15,000 we will continue. There are 107 members.

B. SUNSHINE COMMITTEE- Charles and Jackie Withington's son is ill. A card was sent.

- C. MEMBERSHIP COMMITTEE- Brad has the number of people. Everyone has been called. A newsletter from Frank Carson offering assistance was sent to all new members. Up to date on membership, including those who sent dues to Brad.
- D. NEWSLETTER REPORT- The newsletter goes out to all members. It was sent to WBCCI Florida Springs Unit. Photos should be 4"x6".
- E. HISTORIAN REPORT- Old news- as of May 1966 there were 619 members in good standing, and \$4,000 in the treasury.
- F. MEMBERSHIP MENTORSHIP REPORT- All new members are being called. Example; Lynn Behnke called Joyce Hopper in December. She said they hope to participate.
- G. WOUNDED WARRIOR REPORT- Collected \$492.00, of which \$357.00 is for Wounded Warrior Project. \$135.00 not sure about. Wounded warrior has a bad reputation, and people are not happy with them. Looking for another volunteer fundraising project. Will discuss later in the meeting.

#### V. OLD BUSINESS

- A. Dave Wenger reported that the hopper (Unit storage trailer) was taken care of and sold. The price was \$650.00.  
Also, all of the new members badges have been mailed.

#### VI. NEW BUSINESS

- A. UNIT GARDEN FLAG AVAILABILITY- Displayed sample at meeting. They are \$25.00 plus shipping and handling. See Chris Allen if interested.
- B. WOUNDED WARRIOR PROJECT- The organization was well known and had a good reputation when we begin supporting but has since had negative press. St. Jude's was a suggestion for changing our fundraising focus made by Susan Thompson. Randy Godfrey suggested Make A Wish. Kathleen Osborne will research organizations with Susan Thompson and report back to us at the October members meeting.

Lynn Benke made a motion: To hold the money until the October meeting to give time to research.

It was seconded by Mike Swegles.

VOTE

YES-13

NO- 0

If you have any suggestions about an organization for us to collect funds for email them to Susan Thompson or Kathleen Osborne.

#### C. REVIEW/VOTE ON AMENDMENTS FOR INTERNATIONAL RALLY

We have two proposals:

1. Extend the time period for units to review, vote and instruct their Delegate attending International from 90 days to between 80 and 120 days.
2. Allow Region and International Officers to serve in Unit office and positions.

VOTE

YES- 10

NO- 3

Randy Godfrey moved to let Chris Allen vote her conscience on any other items needing a vote at the International IBT meeting. Seconded by David Barr.

VOTE- The vote was unanimous

Motion was passed

D. Discussion on possible Unit Name Change

Open discussion

Motion was made by Patsy Barr to change the name to Florida Airstream Unit from Florida unit. It was seconded by Lynn Behnke.

VOTE:

YES- 11

NO-2

Motion was passed

E. Discussion on 2017 Rally Schedule;

A. If anyone is interested in hosting a rally in 2017. Volunteers included;

1. Jeff & Mary Krabel

2. Ron & Chris Allen

3. Mary Anne & Mike Swegles co-chair with Bill & Lynn Behnke

B. Blue Grass Rally

Do we want to include the Blue Grass Rally, held in March, to the rally schedule?

Open discussion

A motion was made by Patsy Barr to take a vote on how many are interested in going.

Seconded by Susan Thompson.

VOTE:

YES- 2

NO-8

A motion was made by Al Buchannan to cancel the rally. It was seconded by Tom Thompson.

VOTE:

YES-9

NO -2

Motion was passed

C. The South Florida unit is hosting a Buddy/Joint Rally in May, 2017. Do we want to add this to our Rally Schedule?

Open discussion

VOTE to find out who would be interested in attending:

YES- 12

NO- 1

D. HOSTING THE FLORIDA STATE RALLY IN 2017

Open discussion

Tom Thompson moved that the Florida Unit not host the FL State Rally in 2017. This will give someone else an opportunity to host it. We need to send a letter to all Florida Units saying we will assist and advise. It was seconded by Mike Swegles.

VOTE:

YES- 13

NO- 0

Motion was passed

Our Corresponding Secretary, Joan Carson will send a letter to all the Florida Units.

E. MEMBERS INTERESTED IN EXECUTIVE BOARD FOR 2017

Any member interested in being a member of the Executive Board of our unit for 2017 is to let Chris Allen know within 30 days.

The meeting was adjourned by Chris Allen at 11:40 A.M.