

WBAC – Florida Airstream Club, Unit #027

Annual Meeting Minutes

October 9, 2020

Halifax River Yacht Club, Daytona Beach, FL

- **Opening Ceremonies**

- 1) Call to Order: Club President, Steve Oppel, called the annual business meeting of the WBAC Florida Unit 027 at 10:04 AM on October 9, 2020 at Halifax River Yacht Club, Daytona Beach, FL
- 2) Invocation: Deb Oppel
- 3) Pledge of Allegiance: Larry Scovotto

- **Roll Call**

- 1) Recording Secretary, Janet McGloin, conducted an Executive Committee roll call.
- 2) The Executive Board members shown as “Present” below meet the criteria for a quorum per Club Bylaws.
 - President: Steven Oppel - Present
 - 1st Vice President: Mike Swegles - Present
 - 2nd Vice President: Bob Masters – Present
 - Corresponding Secretary: Joan Carson - Absent
 - Recording Secretary: Janet McGloin - Present
 - Treasurer: Brad McGloin - Present
 - Immediate Past President: Lynn Behnke - Absent
 - Trustee: June Esposito - Absent
 - Trustee: Steve Kane - Present

- **Approval of Minutes**

- 1) Motion to dispense the reading and approve the October 5, 2019 minutes duly made, seconded, and passed unanimously.

- **Reports of Officers and Committees**

- 1) President’s Report – Steven Oppel
 - 2020 recap, most rallies were cancelled due to COVID-19. There was an impromptu Buddy Rally at Suwanee.
 - Due to COVID-19 the installation ceremony will follow the annual meeting.
 - October Daytona Rally and Mary’s Fish Camp Rally are set to proceed.
 - Joan Carson took over Sunshine Committee.
- 2) Treasurer’s Report - Brad McGloin
 - Account balance is currently \$11,873.05
 - 142 regular members, 25 affiliate members.
 - 37 have renewed so far this year.
 - October is WBAC renewal time. WBAC will handle the renewal process this year via their website and dues have increased by \$10.00 this year. Current members report

they received Post Cards from WBAC with renewal instructions. The Treasurer will also send emails to members and affiliates with Instructions on how to renew.

- Motion made to accept the financial report, seconded, and passed unanimously.
- 3) Mentorship Committee - Larry Scovotto
 - Purpose of the Mentorship Committee is to be available to new members to answer questions, encourage participation, and provide a welcoming atmosphere.
 - The program especially needs current club members to volunteer as mentors during this time of COVID-19 when rallies are being cancelled. Let Larry Scovotto know if you want to be a mentor.
 - 4) Fundraising and Community Project Chair - Chris Allen
 - In absence of rallies fundraising is still occurring and current balance is \$1542.64
 - Sticker, Lanyard, iron on patch sales and auctions are very successful.
 - There is a new item available from Jeff Krabel, combination stool/small table that folds.
 - 100% of sales go to Fisher House.
 - 5) Sunshine Committee - Joan Carson
 - No update.
 - 6) Membership and Legislative Report - Frank Carson
 - This committee is headed by Frank Carson and report given by Larry Scovotto in his absence.
 - Process for new members reviewed and was noted that membership is “exploding”.
 - 7) Historian’s Report - Jeff Krabel
 - Jeff Krabel discussed the club’s history emphasizing how far we have come and that we have members that have been in the club for 50 years.
 - 8) Webmaster’s Report - Steve Oppel
 - WBAC is transitioning to a new website.
 - To access the new site, enter “airstreamclub.org/florida” in the web address or search engine.
 - Electronic rally registration is available on the new site on the registration page.
- **Special Orders**
 - 1) No Special Orders to report
 - **Unfinished Business**
 - 1) Urban Rally: Revisited the proposal by Bob Masters during the October 5, 2019 Annual Meeting for the club to sponsor an urban rally in 2021 to be hosted by the Masters and the Swegles. It is a project that 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.
 - **New Business**
 - 1) 2021 Executive Board and committee chair nominees presented by Steve Oppel:
 - Executive Board Committee Chairs:
 - President – Mike Swegles
 - 1st Vice President – Bob Masters

- 2nd Vice President – Larry Scovotto
 - Recording Secretary – Janet McGloin
 - Corresponding Secretary – Joan Carson
 - Immediate Past President – Steven Oppel
 - Treasurer – Brad McGloin
 - 1 Year Trustee – Steve Kane
 - 2 Year Trustee – Ann Shanklin
- No nominations from the floor
 - Motion made and seconded to close nominations. Motion passed unanimously.
 - Motion made to accept the New Executive Board. Motion was seconded and passed unanimously.
- 2) 2021 Rally Schedule – Presented by Mile Swegles, First Vice President; Schedule attached.
- Maryanne Swegles identified as the unofficial “Rally Coordinator” for incoming President Mike Swegles
 - Still working on sites for October rally for annual meeting.
 - Focus for rallies is having fun safely.
 - See attachment 1 for current rally list.
 - Maryanne Swegles discussed the “Nature coast Rally at Sertoma”.
 - Susan Poole discussed the “North Florida Strawberries and More Rally”.
 - Bob Masters discussed the “Streamin’ in the Highlands” rally.
 - Discussion of possible rally sites for both 2021 and 2022 and to contact the President if you wish to host a rally.
 - Once Rallies are listed on our website they are considered “official” by WBAC.
 - Steve Kane proposed the possibility of a “destination” rally outside Florida. There are no limitations on where we hold our rallies. Steve Kane agreed to research possible sites and report back to the President and Executive Board.
 - Question posed if a “Buddy Rally” must be designated as such ahead of time?
 - They are sanctioned by WBAC but are limited to one a year.
 - Discussion surrounding having some rallies that are more family/kid friendly to attract young families.
 - Discussed the possibility of doing a “Florida Lighthouse Caravan” that would last approximately 2 weeks and stretch from Jacksonville to St. Petersburg to the Keys.
 - Motion made to approve the current rally schedule with the understanding that more rallies may be added, and all changes will be approved by the Executive Board. Motion was seconded and approved unanimously.
- 3) Delegate to International WBAC
- Anyone who attends the Delegate Meeting at WBAC International representing the Florida Airstream Club can 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.
 - Since official issues to be voted on at the WBAC International Meeting will not be published by WBAC until April this motion gives the delegate(s) the power to represent the club.

- Motion made and seconded, and passed unanimously that the Executive Board shall appoint, prior to the WBAC International Meeting, a delegate to represent the Florida Airstream Club and this delegate shall vote his/her conscience on issues presented at the International meeting where voting is required.

4) 2021 Committee Chairs

- Review of Committee Chairs
 - Community Project Chair – Chris Allen
 - Legislative Chairman – Frank Carson
 - Mentorship Chair – Larry Scovotto
 - Sunshine Committee Chair – Joan Carson
 - Suggested that the President contact Joan to determine if she wishes to continue as the Chair as there are club members who are interested in volunteering.
 - Club Historian -- Jeff Krabel
 - Membership Chairman – Frank Carson
 - Newsletter Editor – Susan Poole
 - Web Master – Steve Oppel

5) Registration for rallies

- Steve Oppel Online registration available.

• **Old Business**

1) Club paying members' rally fees.

- The club has a standing policy of paying Rally Fees for members and affiliate members as long as the Treasury balance is at least \$8000.00.
- Motion was made to continue paying Rally Fees of \$25.00 per person only for Members and Affiliate members as long as the club Treasury is at least \$8000.00. This does not include "camping fees".
- Seconded and motion passed unanimously.

2)

• **Adjournment**

1) Meeting adjourned at 11:17

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

- 1) Name WBAC # - See Attachment 2
- 2) Total Members Present: 31

Florida Airstream Club

Rally Schedule 2021

As of 10/08/2020

Date	Rally Location and Campground Reservations	Hosts and Rally Registration
Jan. 28-31 2021 NEW!	Nature Coast Rally at Sertoma Sertoma Youth Ranch Campground 85 Myers Rd, Brooksville, FL 34602 Campground is reserved just for us! Registration form pending.	Mike and MaryAnne Swegles maryanneswegles7@gmail.com Register at https://airstreamclub.org/sertoma-youth-ranch-rally
Feb. 25 – Mar. 1 2021 NEW!	Salt Springs Rally Salt Spring Recreation Area Fort McCoy, FL Reservations: 877-444-6777 or https://www.recreation.gov/	John and Kathie Walker walker48@bellsouth.net Host site: 44 or near the Pavilion Register at https://airstreamclub.org/salt-springs-recreation-area-rally-0
Mar. 25-29 2021 NEW!	North Florida Strawberries and More Rally Mike Roess Gold Head Branch State Park Keystone Heights, FL Reservations: https://floridastateparks.reserveamerica.com/	Susan and David Poole Susyqmeetup14@gmail.com Host site: Lake View, site 40 Register at https://airstreamclub.org/north-florida-strawberries-rally
Apr. 22 - 25 2021 NEW!	Streamin' in the Highlands Highlands Hammock State Park Sebring, FL 33872 Reservations: 863-386-6094 https://floridastateparks.reserveamerica.com/	Lyn & Bob Masters bltampa@me.com Register at https://airstreamclub.org/highlands-hammock-state-park-rally

Important: Remember to RESERVE and REGISTER. Make your own RV reservations with the campground AND register for the rally (so Hosts know who is coming and can send you updates).

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Member Attendance List

Member	WBAC #
Allen, Chris and Ron	3433
Almeida, Jim and Sunny	7536
Godfrey, Randy and Pat	1212
Haynes, Nan Joi and Tomas	15496
Kane, Steve and Laura	3987
Krabel, Jeff and Mary	2980
Loretta, Jo and Brenna	3216
Masters, Robert and Linda	7669
McGinn, Gina and Mike	7266
McGloin, Brad and Janet	2185
Moore, Edward and Lauren	13747
Oppel, Steve and Deb	1260
Poole, David and Susan	3988
Scovotto, Lawrence and Linda	1021
Shanklin, Ann	4699
Swegles, Michael and Maryanne	19557