

FLORIDA AIRSTREAM CLUB #027
ANNUAL MEMBERSHIP MEETING
OCTOBER 21, 2017
8092 Mary's Fish Camp Road
Weeki Wachee, FL 34607

I. Opening Ceremonies

- A. Call to Order- Jeff Krabel
- B. Invocation- Gerald Reed
- C. Pledge- Mike Swegles
- D. Welcome New Members- Jeff Krabel

II. Roll Call

President- Jeff Krabel

1st Vice- President-Ron Allen

2nd Vice- President Lynn Behnke

Treasurer- Brad McGloin

Recording Secretary- Mary Krabel

Corresponding Secretary- Joan Carson- not in attendance

Trustee- Randy Godfrey

Trustee- Gerald Reed

Immediate Past President- Chris Allen

III. Approval of Minutes from Previous Members Meeting

- A. The minutes were approved as submitted

IV. Report of Officers and Committees

- A. Treasurers Report- We have approximately \$17,000 in the treasury at this time.

We have approximately 50% of our members that have renewed for 2018 with more still coming in. The typical renewal rate is around 75%. We have approximately 117 members which includes our full and affiliate members.

- B. Nomination Committee- The following were nominated and approved for the 2018 year:

President- Ron Allen

1st Vice President - Lynn Behnke

2nd Vice President- Steve Oppel

Recording Secretary - Chris Allen

Treasurer- Brad McGloin

Corresponding Secretary- Joan Carson

One-year Trustee - Gerald Reed

Two-year Trustee- Mike Swegles

Immediate Past President- Jeff Krabel

Membership Chairman - Frank Carson

Legislative Chairman - Frank Carson

Newsletter Editor - Mary Ann Swegles

Web Master- Janet McGloin

Sunshine Committee - Betty Wenger

Historian - Jeff Krabel

A motion was made by Larry Scovotto that the slate of officers be accepted. The motion was seconded by Pat Godfrey and was unanimously accepted.

C. Chris Allen reported on our Volunteer Fundraising Project with an announcement that we would be having a 50/50 drawing and we will continue to sell RV stickers. All proceeds will benefit the Fisher House.

D. Membership Committee - No report was given

E. Newsletter - Randy urged all members to send in their items.

F. Historian - No information was given.

V. Special Orders- No special orders were reported.

VI. New Business

A. Brad brought up for discussion that the treasury balance will be going below \$15,000 within the next year. The floor was open for discussion on how to handle rally fees going forward when we go below this balance. This was our club's previously established benchmark. After some discussion a motion was made by Randy Godfrey to continue to use the treasury funds for Rally Fees (up to \$25.00 per member per rally) for 2018 and readdress this topic at the 2018 October annual meeting. The motion was seconded by Ron Allen. Pam Mills made an amendment to the motion to allow the Treasury

to not go below \$8,000 during this period. The motion was seconded by Chris Allen. A vote of the members was held, and all voted in favor of the amended motion.

B. The Rally schedule for 2018 was presented by Ron Allen and approved. See newsletter for details.

C. Randy Godfrey shared that our name change to Florida Airstream Club has been fully approved at the International Rally held in Escanaba, MI in July 2017. And, there will be a new club web page established to reflect our name change to the Florida Airstream Club in the near future.

VII. Adjourn Meeting

The meeting was adjourned at 10:52 by Jeff Krabel, President

Minutes submitted by: Mary Krabel, Recording Secretary

Minutes approved by: Jeff Krabel, President