

WBCCI – FLORIDA AIRSTREAM CLUB - UNIT 027

MEMBERS MEETING MINUTES

OCTOBER 22, 2016

Otter Springs Park & Campground, Trenton, FL

I. Opening Ceremonies

Call to Order- the meeting was called to order at 10:02 a.m. by President Chris Allen

Invocation- The Invocation was delivered by David Wegner

Pledge of Allegiance- The pledge was led by Jeff Krabel.

II. Roll Call-

Chris Allen- President- in attendance

Dan Macijczyk- 1st VP- not in attendance

Brad McGloin- Treasurer- in attendance

Mary Krabel- Recording Secretary- in attendance

Joan Carson- Corresponding Secretary- not in attendance

Randy Godfrey- Trustee- in attendance

Susan Thompson- Trustee- not in attendance

Tom Macijczyk- Immediate Past President- not in attendance

III. Approval of Minutes from Previous Members Meeting

A motion was made by Ron Allen to approve the last membership meeting minutes without reading and seconded by Larry Scovotto.

IV. Report of Officers and Committees

Treasurer's Report - by Brad McGloin, Treasurer

The balance of \$18,674.19 as of October 14, 2016 was given

\$400.00-500.00 to be deposited

There are 109 regular members and 17 affiliate members with a renewal of 59%.

Sunshine Committee Report - submitted by Joan Carson and read by Chris Allen

The Whittingtons, who lost family members, are reported to be doing better.

Nomination Committee Report - submitted by Chris Allen, Jeff Krabel & Mary Krabel

The total slate of nominees for 2017 was given and those in attendance were asked to stand as their names were read.

Newsletter Report - by Randy Godfrey

142 newsletters were sent out. 120 were unit members and 18 affiliates.

Patsy Barr suggested that we add future rally schedules not only in the newsletter but place on the website with the starting and ending dates. Janet McGloin, Web Master will be contacted to make this happen.

Historian Report - by Jeff Krabel

November 17, 2016 will mark the birthday of the unit.

Membership/Mentorship Report - by Patsy Barr & Chris Allen

Patsy Barr had no activity to report but suggested that we continue to call new members and pair them up with members in their area. Chris Allen reported that phone calls were being placed to members who renewed for 2017 that have not participated in any Rallies in 2016.

Community Project - by Chris Allen

Chris Allen reported that she received research from Susan Thompson, Community Project Chair that would be discussed in detail under unfinished business.

V. Unfinished Business

Ordering of new flags to reflect our new name - A sample update was distributed during the meeting. The WBCCI initials found at the bottom of the flag should be updated to WBAC. Chris Allen will check on making updates, pricing and provide ordering instructions in the next newsletter.

Community Project- Susan Thompson provided an outline of organizations that our members were interested in supporting. Chris Allen read her report. Kathleen Osborne gave a verbal report that complimented Susan's outline. After discussion the members narrowed the list down to Fisher House, Camp Home Town Heroes and St. Judes. Lynne Behnke made a motion that we vote for one and it was seconded by Vicki Digby.

Fisher House- 12

Camp Home Town Heroes- 4

St. Judes Children's Hospital- 1 (proxy)

Fisher House is our new Community Project for fund raising. Any money previously collected for the Wounded Warrior Project will be mailed to them and fund raising efforts will now be focused on Fisher House in the Florida market.

VI. New Business

2017 Executive Board- Larry Sotto moved that the nominations be closed and the slate be accepted. This was seconded by David Barr and accepted by all. The Executive Board Members for 2017 are as follows:

President. Jeff Krabel

Treasurer. Brad McGloin

1st VP. Ron Allen

2 year Trustee. Gerald Reed

2nd VP Lynn Behnke

1 year Trustee. Randy Godfrey

Recording Sec'y. Mary Krabel

Immediate Past Pres . . Chris Allen

Corresponding Sec'y . . Joan Carson

Kathleen Osborne volunteered to be the Chairman for Community Projects. Patsy Barr moved to concentrate on Florida, and was seconded by Vicki Digby.

For- 13

Against- 0

2017 Rally Schedule

The rally schedule was approved as submitted.

Randy Godfrey presented his suggestion that we further update our name from the Florida Airstream Unit to the Florida Airstream Club to stay in line with International. Open discussion.

Randy moved to change the Florida Airstream Unit to the Florida Airstream Club. Motion was seconded by Larry Scovotto.

For- 15

Against-2

New name is effective immediately: Florida Airstream Club. Our Flag will be modified accordingly, meeting minutes to update name will be taken to the bank in November when new Executive Officers move into their position.

VII. The meeting was adjourned at 11:24 by Chris Allen, President.

Minutes submitted by: Mary Krabel, Recording Secretary

Minutes approved by: Chris Allen, President