

Florida Airstream Club, Unit #027
Annual Membership Meeting Minute
October 20, 2018 at 10:00 a.m.
River Run Condo Association Clubhouse
6685 River Run Blvd., Weeki Wachee, FL 34607

I. Opening Ceremonies

Call to order – Ron Allen called to order the Annual Membership Meeting of the Florida Airstream Club, Unit #027 at 10:02 A.M. on 10/20/2018 at River Run Condo Association Clubhouse, 6685 River Run Blvd., Weeki Wachee, FL 34607

Invocation was given by Mike Swegles

Pledge of Allegiance was led by Larry Scovotto

II. Roll call-

- *Ron Allen - President
- *Lynn Behnke – 1st VP
- *Steve Oppel – 2nd VP
- Brad McGloin – Treasurer
- Joan Carson – Corresponding Secretary
- Gerald Reed – One Year Trustee
- *Mike Swegles – Two Year Trustee
- *Jeff Krabel – Immediate Past President
- *Chris Allen – Recording Secretary

* Denoted Executive Board members present for meeting.

III. Approval of Minutes

A Motion was made by Larry Scovotto and seconded by Mike Swegles to approve the 2017 Annual Members Meeting Minutes as submitted.

IV. Reports of Officers and Committees

Treasurer's Report – Ron Allen, President Reported for Brad McGloin that the treasury balance is \$15,297.03 as of October 19, 2018. Roster shows 128 full members and 29 affiliate members. Treasure has a new address available for those who need it after the meeting.

Nominating Committee/Rally Schedule Report Process – Lynn Behnke read the list of Executive Officers for 2019. Lynn communicated the need for Rally Hosts in April & November along with a host(s) for Cracker Christmas 2019. Steve & Laura Kane volunteered to Host the Bluegrass Rally scheduled for March 28 – April 1st 2019.

Community Project Report – Chris Allen reported that the collected money for sticker sales, joker board sales, 50/50 drawing, etc. in the amount of \$1,780.56 will be sent/delivered to the Fisher House.

Historian Report – Jeff Krabel - no information to report

Webmaster Report – Ron Allen, President reported that Janet McGloin, Webmaster will be revising the website in the near future

Membership Chairman Report – Ron Allen, President reported for Frank Carson that all new members have been contacted by him by phone, only about 5 in the past few months have not returned his call. All new members have been sent out the latest newsletter, and given his phone number if they have any questions. Frank has had multiple new members call him back. On a side note; Frank Carson is the Host of the Cracker Christmas Rally for 2018 and is in need of parkers and folks to sign up now for planning purposes.

Sunshine Committee Report – No information to report

V. Special orders

No Special Orders to report.

VI. Unfinished Business

Paying for future Rally Fees. A discussion was held to get members feedback on the paying of future Rally Fees for members and affiliate members using excess funds in the club treasury.

Current policy voted on during the October 11, 2017 meeting was that we continue to use the treasury funds for Rally Fees (up to \$25 per member per rally and not to let the account balance go below \$8,000 during this period) for 2018 and readdress the topic at the 2018 October Annual Meeting

A Motion was made by Jeff Krabel and seconded by David Barr to maintain the current policy above as noted for 2019.

Vote: All in favor.

VII. New Business

2019 Executive Board Nominees – Presented by 1st VP and Nomination Committee Chair Lynn Behnke.

*President – Lynn Behnke

*1st VP – Steve Oppel

*2nd VP Mike Swegles

Legislative Chairman – Frank Carson

Membership Chairman – Frank Carson

Sunshine Committee Chair – Betty Wenger

*Recording Secretary – Lyn Masters Webmaster – Janet McGloin
*Corresponding Secretary – Joan Carson Newsletter Editor – Maryanne Swegles
*Treasurer – Brad McGloin Community Project Chair – Chris Allen
*1 Year Trustee – Curtis Hargett
*2 Year Trustee – June Esposito
*Immediate Past President – Ron Allen *Denotes Executive Board

A Motion was made by Larry Scovotto and seconded by Pat Godfrey that the nominated slate of officers and committee chairs be approved.

Vote: All in favor

2019 Rally Schedule – Presented by 1st VP and Nomination Committee Chair Lynn Behnke

A Motion was made to approve the 2019 Rally Schedule as read by Larry Scovotto and seconded by Mike Swegles.

Vote: All in favor

Constitution and Bylaws Revision was presented by Ron Allen, President

A Motion was made to accept the revised Constitution and Bylaws by Jeff Krabel and seconded by Larry Scovotto.

Vote: All in favor.

VIII. Announcements

Lunch will be prepared by MaryAnne & Mike Swegles directly following our meeting.

IX. Adjournment

The meeting was adjourned at 10:53 a.m. by Mary Krabel and seconded by Larry Scovotto.

Ron Allen, President reopened the meeting to discuss a new business item at 11:21 a.m.

X. Additional new business item

New badge design for Florida Airstream Club Members. A presentation was made by Bob & Lyn Masters regarding a new members badge design.

A motion was made by Steve Kane and seconded by Steve Oppel to look at the cost involved to redesign the Florida Airstream Club membership badge that would be a club provided badge. The President will appoint a committee.

Vote: All in favor

XI. Meeting Adjournment

The meeting was adjourned at 11:43 a.m. by Ron Allen, President

Minutes submitted by: Chris Allen, Recording Secretary

Minutes approved by: Ron Allen, President