

WBCCI MINNESOTA AIRSTREAM CLUB FALL INSTALLATION RALLY MEETING
Rochester, Minnesota
September 22, 2018

Call to Order

The Fall Installation Rally Meeting of the Minnesota Airstream Club Unit was called to order by President Kay Olsson at 6:40 p.m. The Pledge of Allegiance was led by President Kay Olsson.

Kay Olsson appointed Chris Olsson to be Interim Recording Secretary for the duration of the meeting.

Roll Call of Executive Board

President—Kay Olsson
1st Vice President—vacant
2nd Vice President—Chuck Dodd
3rd Vice President— Terry Pflighaar
Treasurer—Craig McHenry (absent)
Recording Secretary—Chris Olsson
Corresponding Secretary—Marlene Anderson
Trustee—Chris Olsson
Trustee—Jim Costello (absent)
Trustee—Sharon Ramler
Trustee—Judd Beattie (absent)

A quorum to conduct business was declared.

Approval of Minutes

A motion was made by Cordell Woods and seconded by Pete Yanke to approve the minutes of the Fall 2017 meeting. The membership voted, and the minutes were approved without change.

President's Report: Kay Olsson

Busy, busy year for me! We had a new Fall Left Behind lunch hosted by Cordell Woods, Christmas Party hosted by Sharon and Harry Ramler, and Myrna and Gary Burnham, Valentine's Day Luncheon hosted by us, and St. Patrick's Day lunch hosted by Caroline and Paul Munro. Spring Rally was held in Pipestone, MN in May, attended by 45 members of MN Unit, ND Unit, and WI Unit. Linda Agre hosted a Tech Rally in July attended by 100 Unit members as well as MN Airstream Park members. Fall Installation Rally was held in September attended by 24 members. We have gained members over this past year with membership now standing at 100 Units as of this meeting. We have updated and re-ratified our constitution, changed our name to the MN Airstream Club, and voted our new Executive Board into place.

We are continuing our efforts to invite new members to Rallies by including a \$10 off coupon for their first rally in their Welcome packet from Diana McHenry, our Membership Chair. Her efforts this year have paid off for the Club.

I will continue as President of the Club for a second year, since there is no 1st VP to take on the President's duties for 2018 – 2019.

Treasurer's Report: Craig McHenry

Craig McHenry submitted the Treasurer's Report as follows:

Since Craig McHenry was not present for the meeting, Cordell Woods made a motion to accept the Treasurer's Report as submitted. This was seconded by Pete Yanke. The membership voted, and the report was accepted as submitted.

Membership Report: Diane McHenry

Diane McHenry submitted the following Membership Report:

Membership Report 2018

New Airstream owners sent letters inviting them to join: 39 as of July, no sales reported during August.

Members who joined during the 2018 year: 16

Current membership: 99

-Regular members: 90

-Associate members: 9

Lazy days is offering a free weekend at the Airstream Park which allows us to ask them to join.

Should we continue offering the certificate for \$10 off a rally for a year?

A motion was made by Sharon Ramler and seconded by Kathy Yanke that we continue sending the \$10 off a rally gift certificate. The membership voted and the motion was passed unanimously.

Unfinished Business

Election of Recording Secretary

No one stepped forward to volunteer for this position.

Election of 3rd VP

Jim Andrews expressed interest in being the 3rd VP. Kathy Yanke nominated Jim Andrews for 3rd VP. Seconded by Chris Olsson. The membership voted and Jim Andrews was elected to 3rd VP unanimously.

Election of Trustees

A motion was made by Pete Yanke and seconded by Cordell Woods to elect Sharon Ramler to her second term as trustee. The membership voted and Sharon Ramler was elected to Trustee unanimously.

A motion was made by Pete Yanke and seconded by Chuck Dodd to elect Kathy Yanke to her first term as trustee. The membership voted and Kathy Yanke was elected to Trustee unanimously.

Election of Corresponding Secretary

Marlene Anderson resigned as Corresponding Secretary. Joy Dodd stepped forward to fill that position. A motion was made by Chris Olsson and seconded by Chuck Dodd to elect Joy Dodd as Corresponding Secretary. The membership voted and Joy Dodd was elected as Corresponding Secretary unanimously.

Election of Treasurer

Kay Olsson stated that Craig McHenry was willing and able to continue to serve as the Treasurer. A motion was made by Chuck Dodd and seconded by Jim Andrews to elect Craig McHenry as Treasurer. The membership voted and Craig McHenry was elected as Treasurer unanimously.

Close Nominations

A motion was made by Cordell Woods and seconded by Pete Yanke to close the nomination process. The membership voted and the motion was passed unanimously.

Installation of Executive Board

A motion was made by Cordell Woods and seconded by Pete Yanke to elect the entire Executive Board as nominated. The membership voted and the motion was passed unanimously.

The MN Airstream Club officers for 2018/2019 are:

President	Kay Olsson
First Vice President	Chuck Dodd
Second Vice President	Terry Pflighaar
Third Vice President	Jim Andrews
Treasurer	Craig McHenry
Recording Secretary	vacant
Corresponding Secretary	Joy Dodd
Trustee	Judd Beattie—Fourth year
Trustee	Chris Olsson—Fourth year
Trustee	Sharon Ramler—Third year
Trustee	Kathy Yanke—First year

The Region 7 President, Don Thomson, performed the Installation of the MN Airstream Club Executive Board.

Re-ratify Unit Constitution (due every 5 years)

Kay Olsson explained that the Unit's Constitution needs to be re-ratified every 5 years, and this is that year. She also explained the changes that were made to the constitution based on the motions passed in the Spring Rally. The two changes made were to change the Unit's name to the MN Airstream Club and to allow email ballots to be sent instead of regular first class mail ballots to members that have email addresses. Copies of the new constitution were available for review, plus it is posted on the Unit's Website. A motion was made by Pete Yanke and seconded by Cordell Woods to re-ratify the MN Airstream Club's Constitution as written. The membership voted and the motion was passed unanimously.

New Business

Website Changes

Chris Olsson explained that the recommendation is being made by WBCI Electronic Communications Committee (ECC) that all personal information is to be purged from every Unit's Website. While this change is not a directive yet, it will become a directive in the next few years as privacy concerns are an issue.

One suggestion made at the International Rally is to make the Unit's Website that contains personal information be accessible only with a User ID and Password. A publically accessible version of the Unit's Website would contain no personal information. Going along with this, the WBCCI ECC can provide the Unit with generic email addresses for members of the Executive Board. For example, the email address for the President would be something like MNPresident@wbcci.net. This would be a Gmail account that would be assigned to the current president, and protected with a user ID and password. As Executive Board Members move up in rank, they would assume the ownership of the Gmail account tied to their office. This allows for a public Website to post each Executive Board member by first name only, and the WBCCI.net email address, providing a way for a non-unit member to contact someone in our Unit without showing any personal contact information for the unit member.

Chris further explained that he is willing to contact the ECC and get the email addresses set up, and then make the Website changes as recommended by the ECC. This would take place over the winter months if approved.

A motion was made by Jim Andrews and seconded by Cordell Woods to have Chris Olsson work with the ECC to set up Gmail accounts for the Executive Board members, make the required Website changes to remove all personal information from the publically accessible Website, and set up a secure Website for Unit member access. The membership voted and the motion was passed unanimously.

Facebook

Lore Costello is the Webmaster for the MN Unit's Facebook page. She talked to Kay Olsson about whether the Unit's Facebook should remain active. Lori told Kay that there is almost no activity on the Facebook Page. Discussion ensued regarding that people do not post anything on the Unit's Facebook page because it is publically viewable. The consensus was that Kay will talk to Lori about making the MN Unit's Facebook page a Closed Page where only Unit Members have access to it. Kay took this as an action item to pursue with Lori. No motion was made.

PayPal Account

Kay and Chris Olsson presented some PayPal information to the members, including that we have both been asked about paying rally fees online. Kay provided the PayPal fee information that we have received from Region 7:

2.9% plus 30 cents per transaction:

\$10.00 transaction, fee is \$0.59

\$25.00 transaction, fee is \$1.03

\$50.00 transaction, fee is \$1.75

\$75.00 transaction, fee is \$2.48

There was a discussion of the pros and cons of having a PayPal account. It was pointed out that the younger generation that are buying Airstreams like doing everything online, including registrations and paying rally fees. Discussion was also made regarding how to deal with the added cost of the PayPal transactions – to have two rally fees (one amount if paying by PayPal and a different amount if paying by check). Concern was raised for those members that do not have a PayPal account. Chris explained how PayPal will let you make a payment using a credit card instead of having a PayPal account. Plus, rally fees will always be payable by check, just as they are now.

A motion was made by Cordell Woods and seconded by Chris Olsson to have Craig McHenry set up a PayPal account for the Unit.

A motion amendment was made by Myrna Burnham and seconded by Kathy Yanke to add that Unit Members will still be able to pay Rally and Unit Fees by check.

A second motion amendment was made by Kathy Yanke and seconded by Cordell Woods to increase Rally Fees for those members paying by PayPal to cover the costs of the PayPal transaction. After discussion, the membership voted and this second amendment was defeated unanimously. Rally fees will be set at the same amount no matter how payment is received.

The original motion as amended is to have Craig McHenry set up a PayPal account for the Unit, with the option that Unit Members will still be able to pay Rally and Unit Fees by check. The membership voted and the motion was passed unanimously.

Winter Activities

Left Behind Get-together – Cordell Woods

We'll be going to the Old Log Theatre to see "Lend Me A Tenor." This will be a luncheon on November 11, 2018 (Sunday). Luncheon at Noon. Matinee Show at 2:00 PM. Watch your email for more information very soon.

Christmas Party - TBD

Valentine's Day Luncheon – Chris & Kay Olsson

February, 2109. Most likely a Saturday.

St. Patrick's Day Luncheon - TBD

Spring Rally – Kay Olsson

Looking at Lanesboro, MN. Want to go to the International Eagle Center. Aiming for the weekend before Memorial Day.

Region 7 Rally 2019

Folklorama, Winnipeg, MB, Canada within dates of 8/5 – 8/16/19

Purchasing Electric Griddles for Unit

Kay Olsson asked for permission to purchase electric griddles for the Unit. We currently have 2 propane powered griddles that weigh a ton (75 lbs) and cannot be used inside.

A motion was made by Pete Yanke and seconded by Cordell Woods to allow Kay Olsson purchase two (2) electric griddles up to a total cost of \$100.

A motion amendment was made by Chris Olsson and seconded by Cordell Woods to allow Kay Olsson to purchase three (3) electric griddles up to a total cost of \$200.

The membership voted on the amended motion and the motion was passed unanimously.

Purchasing Electric Coffee Urns for Unit

There was also a discussion about the Unit's coffee pots. At least two members do not drink coffee, but would like hot water available to make tea. A motion was made by Kathy Yanke and seconded by Cordell Woods to allow Kay Olsson to purchase coffee urns at her discretion up to a total expenditure of \$200. The membership voted and the motion was passed unanimously.

After calling for any further items and receiving none, Kay Olsson adjourned the meeting at 8:15 p.m.

Respectfully submitted,
Chris Olsson, Interim Recording Secretary