

## MN UNIT OF WBCCI/MN AIRSTREAM CLUB MEETING

SEPTEMBER 14, 2019

The meeting was called to order by President Chuck Dodd at 7:00PM.

The Pledge of Allegiance was recited by the membership present.

Roll Call of Executive Board completed by Recording Secretary Kay Olsson

President Chuck Dodd present

1<sup>st</sup> VP Terry Pflagher present

2<sup>nd</sup> VP Jim Andrews absent

3<sup>rd</sup> VP Brenda Schultz present

Treasurer Craig McHenry absent

Immediate Past President and current Recording Secretary Kay Olsson present

Correspondence Secretary Joy Dodd present

Trustee Chris Olsson present

Trustee Judd Beattie present

Trustee Sharon Ramler absent

Trustee Kathy Yanke absent

10 Additional members of the Unit were also present.

A quorum to conduct business was declared.

A Prayer for guidance was said by Steve Pflagher.

Presidents Report by Chuck Dodd: Greetings to all Minnesota Airstream Club members. It is an exciting opportunity to take the leadership position of our club. Joy and I have been working hard all summer to come up with a list of activities and Rallies for the coming 2019-2020 year. We planned with the idea that there will be something for everyone in the recommended agenda. Please take a look at this years proposed agenda and find an event or rally that you can come to. Join in on the fun and friendships that are always built around our times together.

The heart of our club revolves around the voluntary participation of our membership weather it is as an officer, trustee, rally planner, coffee maker, or participation in the events that occur.

Thank you to all those who have helped us along the path to this point. Your support and participation are what makes our club so successful.

I intend to keep with the casual and friendly approach to running this club that has developed over the last few years. That includes a short time for business meetings when appropriate with the executive board handling the day to day issues for the club.

I look forward to meeting you at a rally soon. Many of us have come to express an old-time honored saying. I first learned this from my parents many years ago when Airstreaming as a youngster.

See You Down The Road.

Treasurer's Report by Craig McHenry.

A motion was made to accept the Treasurers Report by Susie Jedlund, and seconded by Chris Olsson. The motion passed unanimously by the membership.

Membership Report by Diana McHenry:

### **Membership Report 2019**

New Airstream owners sent letters inviting them to join: 29 as of mid-August. I receive a letter indicating the new Airstreams purchased in our region and send to these individuals.

We don't have a method to track or ask people to become members if they purchase privately. So if you don't see numbers ASK!

Members who joined during the 2019 year: 14

9 members who didn't renew for 2019

2 associate members who didn't renew for 2019

*Current membership: 107*

-Regular members: 97

-Associate members: 10

Should we continue offering the certificate for \$10 off a rally for next year? I don't know if any of the certificates have been used. It only costs us the postage, card and envelope.

Diana McHenry

Membership Chair

Kay Olsson stated that she has not received any certificates in her past 2 years as President for the rallies she has run.

A motion was made by Steve Jedlund to continue to offer certificate of \$10 for first rally to new members and seconded by Brenda Schultz. A motion was made by Cordell Woods amend the motion to apply a termination date for certificate. There was no second. There was further discussion among the membership about a top limit on rally fees that would be covered by the certificate. Keith Depre made a motion to put a cap on rally fee covered, for the first rally to new members. After further discussion, the original motion was amended by Keith to offer a free rally fee to new members for their first rally with no cap on the amount of the rally fee. This would apply only to the MN Unit rally fee, and would not apply to ancillary charges for the rally such as tickets to an event. The motion was seconded by Cordell Woods. The motion carried unanimously by the membership.

#### Unfinished Business:

Creating a Unit flag was discussed. Kay Olsson related the steps that needs to be taken to do this officially with WBCCI including creating the logo, sending it off to International to review, membership vote to adopt logo, send it to Region 7 for approval, then Region 7 sends on to International to approve. Chris Olsson stated that the initial International review has been completed on a logo submitted by Kirk Stevenson, and that it was approved.

Chuck Dodd tabled further discussion at this time until he can review further.

#### New Business:

Chuck Dodd submitted his Airstream Events Schedule for 2019/2020:

Left Behind Party: Sunday Nov.10, 2019 at Old Log Theater “A Gentleman’s Guide to Love and Murder”. Terry Pflgebraar has agreed to take over coordinating this from Cordell Woods. Registration will be sent out to membership in the next week.

Christmas Party: Dec 15, 2019 at Dehns in Maple Grove by Bart and Brenda Schultz, and Sharon and Harry Ramler.

Minneapolis RV Show: February 6 – 9, 2019. Steve Jedlund will coordinate volunteers for the Lazy Days RV Airstream section.

Valentines Party: February date TBD coordinated by Olsson’s and Dodd’s

St Patrick’s Luncheon: March date TBD coordinated by Paul and Caroline Munro

Spring Rally 2020: May 14 – 17, 2020 at Maple Springs Campground in Preston, MN. Activities will include going to the National Trout Center. Coordinated by Chuck and Joy Dodd. There will be a 25 trailer/unit limit for this rally on site. If more than 25 trailers sign up, overflow will be ½ mile away at State Forestville site.

Tech Rally: June 4 – 7, 2020 (tentative dates) coordinated by Linda Agre at the MN Airstream Park.

WBCCI International Airstream Rally: June 20 – 27, 2020 in Loveland , CO

July Rally: July 16- 19, 2020 at Rothenberg Campground in Springfield MN for the Laura Wilder Pageant and Jeff's Petroglyphs.

Region 7 Rally: August 20 – 25, 2020 at Rippling River Resort in Marquette, Michigan.

Fall Installation Rally: September 17 – 20, 2020 at Prairie Island Campground in Winona, MN. Included with installation of Club Officers and the National Eagle Center in Wabasha, MN.

Caravans: a Caravan to International Rally will be coordinated by Pete Yanke, dates TBD

Caravan to Region 7 Rally is being planned by Linda Agre, dates TBD

A motion was made by Cordell Woods to approve the schedule of events for 2019/2020 as written, and seconded by Steve Jedlund. Chris Olsson amended the motion to add 2 tag along rallies and 2 additional caravans as approved by the President of the Unit if scheduled. The amended motion was seconded by Steve Jedlund, and passed unanimously by the membership.

Purchase of Flags for 1<sup>st</sup> and 2<sup>nd</sup> VP: per Kay Olsson's report to the meeting, there are no 1<sup>st</sup> or 2<sup>nd</sup> VP flags in the Unit Shed per inventory taken in May by herself, Linda Agre, and Chuck Dodd. Steve Jedlund made a motion to purchase flags as needed and approved by the Unit President going forward. The motion was seconded by Judd Beattie, and passed unanimously by the membership.

Jane Carmichael, 1<sup>st</sup> VP of Region 7, reported that Region 7 President, Don Thomsen, wants each unit to appoint a person to work with the Region 7 nominating committee to find appropriate 2<sup>nd</sup> VP for the Region going forward. This appointment was approved at the Region 7 meeting in August, 2019. No volunteers were forthcoming at the meeting, so the Unit President will appoint someone to this committee.

No further new business was brought forward.

The meeting was adjourned at 7:40PM by President Chuck Dodd.

Respectfully submitted by

Kay Olsson, Recording Secretary