

WBAC MINNESOTA AIRSTREAM CLUB
Valentine's Day Business Meeting
Blaine, Minnesota
February 2, 2019

Call to Order

The Valentine's Day Luncheon Business Meeting of the Minnesota Airstream Club Unit was called to order 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 Present
1st Vice President— Chuck Dodd Present
2nd Vice President— Terry Pflughhaar Present
3rd Vice President— Jim Andrews Absent
Treasurer—Craig McHenry Absent
Recording Secretary— Chris Olsson Present
Corresponding Secretary—Joy Dodd Present
Trustee—Chris Olsson Present
Trustee—Kathy Yanke Absent
Trustee—Sharon Ramler Absent
Trustee—Judd Beattie Absent
Immediate Past President – Cordell Woods Present

A quorum to conduct business was declared.

New Business

Discussion about Rallies/Caravans for 2019

A motion was made by Steve Jedlund and seconded by Caroline Grandstrand to approve the following rallies and caravans for 2019:

- Spring Rally –Buddy Rally
- Fall Installation Rally
- Additional Unit Rally - TBD
- Caravan to/from International in Doswell, VA
- Caravan to/from Region 7 Rally in Winnipeg, MB, Canada
- Up to two tag-along caravans

The membership voted and the motion was passed unanimously.

After calling for any further items and receiving none, Kay Olsson adjourned the meeting,

Respectfully submitted,
Chris Olsson, Interim Recording Secretary