

WBAC MINNESOTA AIRSTREAM CLUB
Spring Rally Business Meeting
Houston, Minnesota
May 11, 2019

Call to Order

The Spring Rally Business Meeting of the Minnesota Airstream Club Unit was called to order at 6:28 pm 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 Pflughaar Present
3rd Vice President— Jim Andrews Present
Treasurer—Craig McHenry Present
Recording Secretary— Chris Olsson Present
Corresponding Secretary—Joy Dodd Present
Trustee—Chris Olsson Present
Trustee—Kathy Yanke Present
Trustee—Sharon Ramler Present
Trustee—Judd Beattie Absent
Immediate Past President – Cordell Woods Present

A quorum to conduct business was declared.

Approval of Fall 2018 Meeting Minutes

A motion was made by Jim Andrews and seconded by Kevin Garrett to approve the Fall 2018 Business Meeting Minutes.

The membership voted and the motion was passed unanimously.

Approval of Valentine’s Day 2019 Meeting Minutes

A motion was made by Diana McHenry and seconded by Gary Burnham to approve the Valentine’s Day 2019 Business Meeting Minutes.

The membership voted and the motion was passed unanimously.

Approval of Delegates for the 2019 International Rally

After some discussion about who was going to the International Rally, the need for an Alternate Delegate, and the duties of the Delegates, a motion was made by Kathy Yanke and seconded by Lorie Costello to appoint Kay Olsson as the Delegate, and to allow her to appoint an Alternate Delegate at her discretion.

The membership voted and the motion was passed unanimously.

Authorization to remove former Treasurers from the MN Airstream Club (MN Unit of the WBCCI).

Craig McHenry identified the three former MN Unit Treasurers that should be removed from the Club's Well Fargo Bank Checking and Savings accounts. These three former Treasures are:

- Lois Dettmann
- Rod Grandstrand
- Robert (Bob) Miller

A motion was made by Judy Parizek and seconded by Daryl Herrmann to authorize Craig McHenry to have these three former Treasures removed from the Wells Fargo Bank Accounts (Checking and Savings).

The membership voted and the motion was passed unanimously.

The membership would like to thank these former Treasurers for their past service to the Club.

Authorization to Add an Alternate Treasurer from the MN Airstream Club to both the Wells Fargo Accounts (Checking and Savings) and the PayPal Account.

Craig McHenry identified the reasons for having a second person able to access the accounts in the event he is unable to. After some discussion, a motion was made by Jim Andrews and seconded by Gary Burnham to authorize Craig McHenry to add Steve Pflighaar to the Wells Fargo Checking and Savings accounts and the PayPal account as the Alternate Treasurer.

The membership voted and the motion was passed unanimously.

Other Business:

New Rally

Pete Yanke is willing to host and organize a Pop-Up Rally at the MN Airstream Park June 27th – June 30th, which coincides with Granite City Days. After some discussion, a motion was made by Chris Olsson and seconded by Diana McHenry to approve the addition of this Rally.

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