

MN AIRSTREAM CLUB/MN UNIT WBCCI
Business Meeting Minutes for Sept. 12, 2020

The meeting was called to order by President Chuck Dodd at 11:30AM. 17 Units present at meeting.

The Club members present recited the Pledge of Allegiance.

Roll call of Executive Board completed as follows by Recording Secretary, Kay Olsson:

President Chuck Dodd present

1st VP Brenda Schultz absent

2nd VP Kevin Garrett absent

3rd VP vacant

Treasurer Craig McHenry present

Recording Secretary and Immediate Past President Kay Olsson present

Correspondence Secretary Joy Dodd present

Trustee Chris Olsson absent

Trustee Judd Beattie absent

Trustee Sharon Ramler present

Trustee Kathy Yanke present

Quorum declared by Recording Secretary Kay Olsson

Purpose of this portion of the meeting was to elect officers for the 2020/2021 period. List of incoming officers:

President: Chuck Dodd (2nd year)

1st VP Terry Pflighaar

2nd VP Brenda Schultz

3rd VP Kevin Garrett

(change in list of VPs is due to Terry having resigned her position as 1st VP early in summer, now requesting reinstatement)

Treasurer: Craig McHenry

Recording Secretary: Kay Olsson

Correspondence Secretary: Joy Dodd

Trustee: Chris Olsson (2nd year of 3rd term)

Trustee: Judd Beattie (2nd year of 3rd term)

Trustee: Sharon Ramler (1st year of 3rd term)

Trustee: Kathy Yanke (1st year of 2nd term)

Motion made by Pete Yanke, seconded by Steve Jedlund to approve officers as read. President Chuck Dodd called for discussion, with none forthcoming. Membership voted unanimous approval. Officers were then installed by Region 7 Past President Pete Yanke.

Business Meeting proceeded with new Executive Board as follows:

President Chuck Dodd present

1st VP Terry Pflighaar absent

2nd VP Brenda Schultz absent

3rd VP Kevin Garrett absent

Treasurer Craig McHenry present

Recording Secretary and Immediate Past President Kay Olsson present

Correspondence Secretary Joy Dodd present

Trustee Chris Olsson absent

Trustee Judd Beattie absent

Trustee Sharon Ramler present

Trustee Kathy Yanke present

Quorum declared by Recording Secretary Kay Olsson.

Presidents Report by Chuck Dodd detailed activities of the past year including Fall Rally 2019 in Tower MN, Theatre trip in November to Old Log Theatre, Christmas Dinner, Valentines Luncheon. The remainder of the in-person activities were canceled due to Covid. There was a Zoom meeting in June open to all members. Fall Rally in progress at the MN Airstream park. Next summer's activities are planned to be the ones that were supposed to be for this summer.

Treasurers Report was presented by Treasurer Craig McHenry (see attached). He reports also that this will be his last year as Treasurer and will have completed 10 years as Treasurer at the

end of his term. He is hoping someone interested in being Treasurer will come forward so that Craig can work with him/her this year to make the transition smooth.

Membership Report was present by Membership Chair Diana McHenry (see attached). Diana reports that this will be her last year as Membership Chair. She is hoping someone will step forward who is interested in this position so she can pass on her wisdom to make the transition smooth. Linda Agre, Membership Chair for Region 7 spoke up in support of Diana's work, commending her for a job very well done.

Unfinished Business:

New Logo for Mn Club was tabled as not enough members have seen it yet.

VP Flags: Kay Olsson gave a report regarding VP flags. The Club is currently not in possession of any of the VP flags. Inquiries of past VPs and general membership have not turned any up. New flags have been ordered from International organization but have not yet arrived. They cost approximately \$75 apiece. Also 2 Past President flags have been ordered with stars for Kay Olsson, who served as President for 2 years, and Chuck Dodd, who will serve 2 years. There are currently 2 President's flags and 2 Past President's flags in storage.

New Business:

Airstream Club events schedule for 2020/2021:

Fall Dinner and Play cancelled due to Covid.

Christmas Zoom Party: Dec. 11 at 5:30PM hosted by Chuck and Joy Dodd

Valentines Party: TBD February 2021 hosted by Chuck and Joy Dodd, and Chris and Kay Olsson

RV Show: Support Airstream! Feb 11 – 14, 2021 at MPLS Convention Center coordinated by
Tim Belfang (free admission to show if you participate)

St. Patrick's Luncheon: TPD March 2021 hosted by Paul and Caroline Munro

Spring Rally: May 20 – 23, 2021 at Maple Springs Campground, Preston, MN
National Trout Center, Historic Forestville, Mystery Cave

Tech Rally: June 10 – 13, 2021 hosted by Linda Agre at the MN Airstream Park

Contact Linda if you have a presentation you would like to give!

International AS Club Rally: July 17 – 24, 2021 in Lebanon, TN. Sign up on-line at Intl Website

Caravan to Rally coordinated by Pete Yanke, dates TBD

Region 7 Rally: August 19 – 24, 2021: Anatomy of a Murder in Marquette, MI

Caravan to Rally coordinated by Linda Agre dates TBD

Fall Rally: Sept. 16-19,2021 at Prairie Island Campground in Winona, MN

Installation of Club Officers, National Eagle Center in Wabasha, MN

Motion made by Kathy Yanke, seconded by Larry Smith to add 3 tag-along rallies or caravans with dates TBD to current roster of events. Discussion called for with explanation of tag-along rally per request. Motion approved unanimously.

Motion made by Diana McHenry, seconded by Linda Agre to approve events schedule for 2020/2021 as presented with additional tag-along/caravan schedule as approved above. Discussion: no further discussion presented. Motion approved unanimously.

Linda Agre presented a motion for a potential change of MN Club dues from current amount of \$15, to \$10. The motion was seconded by Bill Schoten. Discussion: potential equipment needs of the Club in the future was brought up now that several members who donated their equipment in the past have withdrawn from the Club. Current treasury is well below amount that would require declaration to the IRS and payment of taxes. Motion withdrawn by Linda Agre.

There was no further new business items presented.

Meeting adjourned by President Chuck Dodd following a prayer.

Minutes approved by email vote of the Executive Committee on September 23, 2020.

Submitted by Kay Olsson, Recording Secretary, MN Airstream Club