

Business Meeting of MN Airstream Club/MN unit of WBCCI

5/28/20

Meeting held via Zoom with 10 members attending.

Meeting called to order by Club President Chuck Dodd at 5:16PM

Introduction of new 2nd VP Kevin Garrett made by President. Kevin was voted in via email by the unanimous consent of the Executive Board after he volunteered for the position following the resignation of 1st VP Terry Pflagher. (Per Constitution, Brenda Schultz automatically moves up to 1st VP position.)

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

Present: President Chuck Dodd

Absent: 1st VP Brenda Schultz

2nd VP Kevin Garrett

Trustee Judd Beattie

Treasurer Craig McHenry

Trustee Sharon Ramler

Immediate Past President Kay Olsson

3rd VP position open

Correspondence Secretary Joy Dodd

Trustee Chris Olsson

Trustee Kathy Yanke

Quorum declared by Recording Secretary.

Presentation by President made of the 3 proposed amendments to the International Constitution as presented in the May issue of the Blue Beret and opened to the group for discussion. There were no objections made by the group to passing of the amendments.

A motion was made by Pete Yanke to make President Chuck Dodd delegate for the International Delegates Meeting, amended by Chris Olsson that the club be represented by the President or his choice of substitute, seconded by Dan Johnson. Motion passed unanimously. Chuck announced that Kay Olsson will be the delegate due to his unavailability for the Delegates Meeting on June 24th, 2020. Voting will be completed on-line by delegates by June 15th, and results announced at the Delegates Meeting held via Zoom.

Other business:

Potential new logo for MN Club brought up and discussed. There is a potential new logo that was discussed at the Fall 2019 Business meeting, and tabled until President could look further into it. Kay Olsson explained that we have no current "approved" logo meaning it has not gone through the official approval of the International Club. In order to have an official logo, the logo first needs to be voted in by the MN Club, then sent to Region 7 for approval. If approved, Region 7 would then forward the application to International for approval. It was decided that Chris Olsson, newsletter editor, will place the potential new logo on the next newsletter (in July) to acquaint the members with it.

President Chuck Dodd asked for a brief Treasurer's report given by Craig McHenry:

checking: \$7316.23

Savings: \$2342.22

Total: \$9658.45

Membership report by Diana McHenry: 98 members and 10 associates currently. Our membership has remained stable for the past several years, those dropping out due to age/sale of their Airstreams offset by new members.

A Motion was made by Treasurer Craig McHenry that Pete Yanke become his backup for treasurer as previous backup is no longer a member. Seconded by Dan Johnson. The motion was passed unanimously.

Meeting adjourned by President Chuck Dodd at 5:43PM.

Minutes approved by email vote of the Executive Committee on July 3, 2020.

Submitted by Kay Olsson, Recording Secretary, MN Airstream Club