

## Minutes of Executive meeting 4-24-2021 at Basswood RV Park near Platte City, MO

The meeting was called to order in the clubroom at Basswood RV Park at 9am by President John Eckardt. Attendance was taken and a quorum was present. (Majority of Board members)

John Eckardt-President	Present
Charles Colbert-1st Vice President	Present
Stephanie Porto-2nd Vice President	Present
Rachel Payne-3rd Vice President	Absent
Linda Poage-Treasurer	Present
Kerstin Roberts-Recording Secretary	Present
Glenda Ridgeway-Corresponding Secretary	Present
Tim Timmons-Past President	Absent
Rachel Hughey-Parliamentarian	Present

Opening Ceremonies- The invocation was given by Henry Roberts. The Pledge of Allegiance was led by President John Eckardt. Kerstin Roberts, recording secretary, did not read the minutes of the last meeting, 9-26-2020 and 2-12-21 because they were sent by email soon after the meetings to members of the executive board. No questions or concerns were reported. They are filed in the club's notebook of minutes.

Linda Poage passed out her Treasurer's report from 9-27-2020 through 4-21-2021. The available balance 9-27-2020 was \$4539.98. Income balance on hand from 2021 dues collected was \$990.00. A budget of \$900 was planned. Total expenses were \$609.81. The available balance + income - expenses was \$4920.17 as of 4-21-2021. Common cents collected that has been earmarked is \$1345.69. Spring Rally collected \$1610 minus \$300 reservation fee leaves a balance of \$1310 (earmarked).

**Balance on Hand as of April 21, 2021-\$7575.86.**

### **Reports from Committee Chairs:**

Charles Colbert-1st Vice President: Charles reported the Fall Rally will be held at Rutlader Outpost RV Park near Louisburg, KS from Thursday, Sept 9 to Sunday Sept 12, 2021. There will be more news in the June Gopher News. It will be an interesting rally and we'll need to make our own reservations by early August. One particular activity of interest will be a "star party" on Friday evening at Powell Observation. We will have a wonderful opportunity to see the heavens under the high magnification, with oral commentary by speakers who have much knowledge to share with us. We have been missing the monthly luncheons which used to be planned on the first Saturday of every month. These were cancelled when COVID19 struck in March 2020. One idea discussed was perhaps holding "brown bag picnics" at some parks when the weather is more reliably pleasant. This could involve each attendee preparing his/her own lunch or picking up your favorite "to go" meal. Also please bring a folding chair for seating. Charles also mentioned that he is still working on when and where the Christmas luncheon will be held. He welcomes any ideas for places to hold the luncheon and what dates would work best for the majority of members.

Stephanie Porto, 2nd Vice President: Stephanie plans to send out short, informative messages in the newsletters or by email about stars, constellations, any current activities in the sky, etc... to stimulate interest in astronomy.

Joyce Cantrell, Membership Chairperson: Joyce just received word that our club has 2 new members, which brings our membership to 69 units. She introduced those who are attending this rally: Marvin & Deborah Williams, Lee & Jane Orth, and John Bennett. They took turns sharing a little about themselves and their Airstream adventures thus far. Another new couple, Dennis & Janet Nelson, had planned to come but had to cancel when learning their son was able to visit them in Topeka. We are always delighted to meet new Airstreamers! We are very happy to have these folks in our Mo-KanAirstream Club. Joyce and Lee are hosting a JUST HAVE FUN RALLY at Clinton Lake, KS on June 11-13, 2021. Look for the details in the Gopher News or on our club website: [www.Missouri-Kansasairstreamclub.org](http://www.Missouri-Kansasairstreamclub.org)

News from our president, John Eckardt-Old Business

Our club still needs a community service chairperson. The chairperson will be needing to remind the members to save up soft toys, blankets, hats, aluminum pull tabs and make sure they are counted and prepared to be taken to the annual WBCCI International Rally. It is helpful to have 2 volunteers working together.

We also need a 3rd Vice President. John will speak with the Nominating Committee and we will try to encourage fellow members to search their hearts and spirits to see if this is a way they could help our club as well as having the good feeling of being involved and developing strong friendships.

Kay Corder reported on an old issue: What is to be done with the large accumulation of our club's historical scrapbooks? This will be taken up at the general business meeting, as no solution was voiced here. Kay intends to move in the near future and cannot move the scrapbooks with her. Over the years, they were assembled by the club historian as each new President took office. They are heavy.

John appointed the nominating committee. They are: Mike Bedinger, Larry Poage and John Eckardt.

### **New Business:**

Possible copyright of our logo. We learned in an email from Greg Vadner (A region 8 officer) that WBCCI will soon be sending out information on the importance of copywriting and digitizing club logos. John told us a little information regarding what he has learned so far. There are a number of steps to go through and it is quite expensive. It was suggested that John will research this issue and report back to our membership.

2nd Vice President Stephanie Porto suggested that we honor the excellent job that Kirk Moore does in editing the Gopher News every month. The board members concurred that Kirk is doing an outstanding job in editing the newsletter. Stephanie would like to check with Kirk about the

club's feelings and find out if there is possibly a contest at International where the newsletters from various local airstream clubs are judged. She would also be open to composing a letter to represent our club at the International meeting in Lebanon, TN on July 21, 2021. Traditionally, the club President serves as Delegate, if that person is going to the Rally. The alternate is appointed by the President and is a member who has registered for the Rally. In this instance, President John Eckardt is available and eager to be our delegate. Julee Shields is also registered and volunteered to be considered as an alternate. She was appointed by President John Eckardt. Kard Corder moved for John and Julee to vote by their discretion on any issues that may come up at the meeting on July 21, 2021. The motion passed.

The delegates have papers to study in regard to 3 amendments to the Constitution and By Laws. The amendments seem to be concerned with moving some articles which ought to be listed in the bylaws but are in the constitution. The decisions suggest to delete words and phrases from one location and instead place them in another. John and Julee will have time to read the Amendments between now and July 21, 2021. Lori Plummer, Corporate Manager of MBCCI, sent out information packets for our delegates. They will be voting for the State of International Officers electronically between June 1 and June 15, 2021. The April issue of Blue Beret has resumes of each of the International Nominees.

Joyce Cantrell-Membership Chairperson-Joyce and Lee are hosting a Just Have Fun Rally on June 11-13, 2021 at Clinton Lake, KS. All the details are in the May Gopher News.

The meeting was adjourned at 10:25am by John Eckardt to make way for the general business meeting.

Respectfully submitted,

Kerstin Roberts, Recording Secretary