

MN AIRSTREAM CLUB/MN UNIT WBCCI 055
BUSINESS MEETING MINUTES MAY 22, 2021

Meeting called to order by President Chuck Dodd at 10:07AM.

The Pledge of Allegiance was recited by the 28 members present at meeting.

Roll call of executive board was completed by recording secretary, Kay Olsson as follows
President Chuck Dodd present.

1st VP Terry Pflgebraar present.

2nd VP Brenda Schultz present.

3rd VP Kevin Garrett absent.

Treasurer Craig McHenry absent.

Recording secretary and immediate Past President Kay Olsson present.

Correspondence Secretary Joy Dodd present.

Trustees Chris Olsson, Judd Beattie, Sharon Ramler, and Kathy Yanke present.

A quorum was declared by the Recording Secretary.

President Chuck Dodd presented a request of approval of delegates for the 2021 International Rally Business Meeting in July, 2021 consisting of Chuck Dodd as delegate, and Terry Pflgebraar as alternate. A motion was made by Chris Olsson and seconded by Steve Pflgebraar to accept the delegates as presented. The motion was passed unanimously.

An explanation of Constitutional Amendments to the International Club Constitution that are being voted on at the International Business Meeting in July, 2021 was presented by Jane Carmichael, Region 7 President. After discussion of the 3 amendments, Linda Agre presented a motion to accept all 3 amendments, seconded by Pete Yanke, and passed unanimously by membership present.

Old Business:

Kay Olsson presented a synopsis of ongoing bank issues that have not been resolved as yet by reading the minutes of the Spring 2019 meeting that approved adding Steve Pflgebraar as a secondary treasurer to back up Craig McHenry and remove 3 former treasurers of the Club from the account at Wells Fargo Bank. Due to requirements of Wells Fargo Bank, and undue circumstances, Craig and Steve were unable to complete these tasks prior to Covid 19 shutdown. Craig will be stepping down as Treasurer in September, 2021. A motion was made

by Kathy Yanke that Steve Pflgebraar be nominated as Treasurer with Cordell Woods as backup Treasurer, amended to add start in September when Craig retires. After discussion about wording of the amendment and what specifics are needed to clarify it, the motion was withdrawn by Kathy Yanke without vote.

An amendment was then presented by Kathy Yanke, seconded by Darryl Hermann, to nominate Steve Pflgebraar as Treasurer effective at close of the September Business Meeting of 2021 with Cordell Woods as his backup. Steve can choose new bank to transfer Club funds to. After brief discussion, this motion was passed by all membership present.

A motion was then made by Kathy Yanke and seconded by Darryl Hermann to authorize Craig McHenry as account administrator for the Club Wells Fargo account with authority to administer the account as well as close it. The motion was amended by Pete Yanke, seconded by Chris Olsson to add the language "Craig McHenry, Treasurer of MN Unit of WBCCI AKA MN Airstream Club". Discussion included intent by the Club members for Craig to be able to remove former treasurers from the account and add new accessors to the account as needed. The motion was passed by all membership present.

New Business:

Chris Olsson, Webmaster, presented that at the end of July, 2021, Jot Form is replacing Word Press currently used by International Club Units for events registration. Word Press is free to individual units. Jot Form costs \$14.50 per month paid by individual units. Anything other than Jot Form will not be supported by International, but is not prohibited. Jot Form can be linked to our PayPal account, and is easy to set up and use. As a Unit, there are 2 options available: use Jot Form and pay the fee, or go back to mailing in forms and paying by check. Chris stated that, per his research on other AS Clubs websites, larger Clubs are tending to go with Jot Form, smaller Clubs (very small Clubs) are split 50/50 as to using Jot Form due to the cost. A motion was made by Pete Yanke, seconded by Dan Stinnett to adopt use of Jot Form for use as registration form online at cost of \$14.50 per month or current price effective at renewal. The motion was passed unanimously by the membership present.

Chris Olsson also presented that the new MN Airstream Club website will be completed by the end of July, 2021.

A request was made by Jane Carmichael, Region 7 President, to have the MN Airstream Club provide coffee/tea/condiments and volunteers to serve at the Region 7 Rally in Marquette, MI in August 2021. MN Club is already providing coffee pots and hot water pot per Region 7 request of 2 years ago. A motion was made by Linda Agre, seconded by Darryl Hermann to approve the request for MN Unit to provide the funds. Kay Olsson volunteered to buy the supplies and transport them to the Region Rally. After discussion of possible cost, the motion was passed unanimously by the membership present.

A motion was made by Linda Agre, seconded by Kathy Yanke, to have the MN Club pay for and serve an oatmeal and ice cream breakfast during the Tech Rally in June. The motion carried by all members present.

A presentation was made by Linda Agre, Membership Chair for Region 7, regarding the need for a new Membership Chair for our Unit due to retirement of Diana McHenry as Membership Chair in September.

Linda Agre also stated that there is room for 2 more units on caravan to Marquette, MI in August.

Chris Olsson solicited for a backup Webmaster.

Pete Yanke states that there's a 3-day caravan to International Rally in July: make your own reservations for camping. Call him for details.

With no further business by membership present, a motion was made by Steve Pflighaar and seconded by Terry Pflighaar to close the Spring Business Meeting. The motion passed unanimously, and meeting was closed at 11:35 AM.

Respectfully submitted by:

Kay Olsson

Recording Secretary

MN Airstream Club/WBCCI Unit 055

Minutes approved by Executive Board on 5/25/2021