

Wisc-UP Airstream Club  
2020 Fall Executive Board Meeting  
September 12, 2020, 1:30 *via* Zoom  
Minutes by Bill Scheuerell

1. Roll Call of Officers

Present

- President – Bill Scheuerell
- First Vice President – Rod Fierek
- Second Vice President – Chuck Zellermayer
- Third Trustee – Gina Eggers

Absent

- Secretary – Charlie Lawrence
- Treasurer – John Cooper
- First Trustee – Tim Valenza
- Second Trustee – Bree Moore-Lawrence

2. Report of President

President Scheuerell reported that the Wisc-UP logo was approved by the International Board of Trustees.

Because the International Executive Committee recommended cancelation of all club activities from March 23, 2020 through at least May 22, 2020 the Spring Business Meeting and all other Wisc-UP events were canceled.

3. New Business

a. Constitution and Bylaws presentation and discussion

Discussion centered on the wording of Constitution Article III – Membership Qualifications, Section 8. This section redefines member voting rights to specify that if an Airstream is co-own by, for example, wife and husband, both partners may vote on club motions. However, if both partners pay dues then each has only one vote. The purpose of the second stipulation is to avoid vote multiplication. The bottom line is that every member now has one vote.

The issue raised was not that the change is unacceptable. Rather some members felt the wording is too intricate and requires very careful reading to understand the intent. Regardless, because the wording was specified in the Model Constitution it was accepted by the Executive Board and recommended for approval by members at the Annual Fall Business Meeting. The Board requested that President Scheuerell register this concern with the International Constitution and Bylaws Committee.

(Subsequent to the meeting Region 7 President Carmichael provided new Section 8 wording. It was developed by the International Constitution and Bylaws Committee to address this issue. The International Committee did not mail it to those who received the model constitution in June. The revised language will be used in the Wisc-UP Constitution.)

b. Vote on Bylaws

The Bylaws were approved without modification.

With regard to Article IV – Nominating Committee name badges First Vice President Fierek reported that the Airstream Club International Headquarters in Jackson Center, OH will make name badges for \$1.50 each and that new members will receive a new-format badge. VP Fierek suggested that Wisc-UP consider purchase of new-format name badges for each member. Discussion of this idea was favorable but it was not submitted as a motion and no action was taken.

c. Financial Reporting

Second Vice President Zellermyer strenuously pointed out that club finances are to be reviewed at every Executive Board and Business Metering and that it is the incoming Presidents duty to appoint a committee to audit the books and accounts. VP Zellermyer reviewed the books at the end of the 2019 season but insisted that his review was not a proper audit. President Scheuerell apologized for misunderstanding the situation. VP Fierek confirmed that he will appoint an audit committee. Trustee Eggers volunteered to participate on the audit committee.

d. Recognition of Exceptional Member Service

First Vice President Fierek suggest that members who provide critical services to the club for extended periods be recognized for their contributions.

Second Vice President Zellermyer offered to discuss design and fabrication of an appropriate badge or medallion with Jason Staffiin.

e. Nominating Committee Report

- |                                     |                     |
|-------------------------------------|---------------------|
| i. President                        | Rod Fierek          |
| ii. 1 <sup>st</sup> Vice President  | Chuck Zellermyer    |
| iii. 2 <sup>nd</sup> Vice President | Bree Moore-Lawrence |
| iv. Secretary                       | Charlie Lawrence    |
| v. Treasurer                        | John Cooper         |
| vi. Trustee #1                      | Tim Valenza         |
| vii. Trustee #2                     | Gina Eggers         |
| viii. Trustee #3                    | Jim Guthrie         |

f. Membership and Public Relations Committees Chairperson

President Scheuerell reported that Pattie Cook will replace Heidi Manak as Membership Committee Chair. Pattie will also chair the Public Relations Committee

g. Review of Fall Business Meeting Agenda

The agenda was accepted without change.