

Wally Byam Caravan Club International, Inc.
Region 7 Annual Board Meeting Minutes
Friday, August 20, 2021
Rippling River Resort, Marquette, Michigan, USA

Region President Jane Carmichael called the annual board meeting to order at 9:42 a.m.

Pledge of Allegiance omitted

Roll Call

Taken by Ginger Slattery, recording secretary.

President, Jane Carmichael, present

First Vice President, Beth Zelten, present

Second Vice President Vacant

Recording Secretary, Ginger Slattery, present

Treasurer, Chuck Zellermyer, present

Corresponding Secretary, Ed Klein, absent (Getting lunch for all)

Immediate Past President Don Thomson, absent

Minnesota Unit President, Chuck Dodd, present

North Dakota Peace Garden Unit President, Gordon Picken, absent
Represented by First Vice President, Ken Kubischta

Wisc/UP Unit President, Rod Fierek, present

International Third Vice President, Karen Fisher present

Incoming International President, Tye Mott, present

Ginger S declared a quorum. In addition to board members, many region and other WBCCI members attended.

Reports

President:

The minutes from August 7,8, 2019 have been posted on the web for quite some time. Asked if there were any additions/corrections. Hearing none, the minutes were approved.

Membership: Linda Agree reported membership is skyrocketing. As of June 30:
MN had 101 members and now has 191. Chuck D read names of new members.
ND had 24 members and now has 46. Ken K read names of new members.
Wisc/UP had 91 members and now has 168! Chuck Z read names of new members.

Linda stated she would like to know how many members were retained. She also wanted to hand out stars at the rally if they had not been sent by Corporate. Names of those receiving stars were read.

Linda reminded Unit Presidents to give new members a welcoming call. New Purchaser lists won't be given by Corporate anymore due to privacy concerns. Everyone is on the membership committee.

Linda reported Daryl Herrmann, of Minnesota Unit is the new incoming Minnesota Membership chairperson.

First Vice President: No Report

Treasurer:

Financial Statements were distributed. As of August 19, 2021 Bank balances are as follows:
Royal Bank Canada- \$76.55
Waukesha State Bank- \$12,564.92
Wells Fargo- \$1,610.43
Total \$14,251.90

Not all the Region 7 expenses have been paid. Update will be forthcoming at a later date.

Doreen reports 4 Rally T shirts were left.

Corresponding Secretary:

Report read by Jane Carmichael.

Correspondence received
May 2020, From Margaret Ann Miller - a thank you note for donation of \$50 in memory of Bob.

Correspondence sent
June 2021 Sympathies sent to the family of Mary Ann Kneusel.

Thank you notes sent for donations for Region 7 Rally to:
Torre Financial, Sisters Hair Company, Marquette and Minnesota Airstream Park

Webmaster Report:

Bob Manak reported the web is in a state of transition from .net to Airstreamclub.org format.

Also reported an article in Blue Beret on Energy conservation, by Tim Doherty, Minnesota member and Region 7 Editor.

Daryl Herrmann will have an article in an upcoming Blue Beret about her vintage camper and her travels with it. It will be written as D Elizabeth Herrmann with photography by John Cooper.

Caravans:

Pete Yanke stated caravans are great! Go do them!

Wisc/Up Unit has the Driftless Caravan in September.

Minnesota Unit led a caravan down to the International Rally in Lebanon, TN and a caravan to the Region 7 Rally which was organized and led by Linda Agre and Pete Yanke. There were 9 rigs in the caravan.

HWY 61 Caravan will be led by Keven Garrett.

Pete also stated caravans can be simple and if anyone wants to try leading, he and Kathy are available to help.

Parliamentarian: No report

Photographer: No report but is doing a job well done

Historian:

Report was submitted by Gail Harrower who could not attend.

Vintage:

Planning a rally in 2022. More information to follow.

Old Business: None

New Business:

- A. Chuck D motioned to have Midwinter IBT expenses paid for 1st and 2nd VP's attending at a rate of \$1,750 total. Seconded by Chuck Z. Discussion ensued as to whether this has to be approved every year. It does. Sent to Vote. Passed Unanimously.
- B. Jane read a letter from Ginger Slattery, candidate for Region 7 2nd Vice President. Chuck Z made a motion to nominate. Seconded by Linda A. Discussion followed. Sent to vote. Motion Passed
- C. Letter read by Jane. Chris Olsson of Minnesota Unit announced he would like to be Nominated for 2nd VP for Region 7 next July at Fryeburg, ME.

Announcements:

- A. Karen Fisher, International 3rd Vice President expressed she was happy to be in Marquette at the Region 7 rally and enjoyed speaking with everyone.
- B. Tye Mott, International Incoming President, expressed similar sentiments.
- C. President Jane adjourned the meeting at 10:20 a.m.

Respectfully Submitted
Ginger Slattery
Recording Secretary

Approved: