

REGION 7
EXECUTIVE BOARD MEETING
AUGUST 11, 2007
SOUTH DAKOTA STATE FAIRGROUNDS
HURON, SOUTH DAKOTA

The Executive Board Meeting was called to order by Pearl Adams-Kyle, President of Region 7 at 9:05 a.m..

The Secretary was asked to call the roll.

REGION 7 OFFICERS:

President	Pearl Adams-Kyle	Present
1 st Vice President	Don Rogers	Present
2 nd Vice President	Stanley Schwenke	Present
Treasurer	Mark McGaughey	Present
Recording Secretary	Lilly King	Present
Corresponding Secretary	Lilly King	Present
Past President	John Tetzlaff	Present

The Secretary advised the President that a quorum was present.

The August 8, 2006 minutes were deferred to the Region 7 general meeting.

The treasurer's report was deferred to the Region 7 general meeting.

Correspondence: There was no correspondence.

Don Rogers, 1st Vice President, presented the following to be approved by the Executive Committee:

Region 7 Rally, with approval, to be held at Thunder Bay, Manitoba in 2008.
August 11 – 15, 2008 – this will be Monday through Friday.

The Executive Committee approved the selection.

Old Business: None.

The meeting was adjourned at 9:10 a.m.



Lilly King, Secretary

REGION 7
GENERAL BOARD MEETING
AUGUST 11, 2007
SOUTH DAKOTA STATE FAIRGROUNDS
HURON, SOUTH DAKOTA

The meeting was called to order by Pearl Adams-Kyle, President, at 9:15 a.m.

The invocation was given by Dean Kyle.

The Pledge of Allegiance was led by Stanley Schwenke

The Secretary was asked to call the roll.

REGION 7 OFFICERS:

President	Pearl Adams-Kyle	Present
1 st Vice President	Don Rogers	Present
2 nd Vice President	Stanley Schwenke	Present
Treasurer	Mark McGaughey	Present
Recording Secretary	Lilly King	Present
Corresponding Secretary	Lilly King	Present
Past President	John Tetzlaff	Present

REGION 7 UNIT OFFICERS:

Manitoba Unit	Anne Sylvestre, President, represented by Terrol Rogers	Present
Minnesota Unit	Carol Lunde, President	Present
N.D. Peace Garden	Larry Ruebel, President, represented by Rose Larson	Present
South Dakota	Carolyn Coonrod	Present
Wisconsin Unit	Joan Lahr	Present

The Secretary advised the President that a quorum was present.

The Secretary's minutes were posted. Motion to accept the minutes as posted by Don Rogers and seconded by Ron Larson. Motion passed

The Treasurer's report was presented and accepted. The report will be placed on file subject to audit. The report is attached to these minutes.

CORRESPONDENCE: Two applications have been received for the office of Region 7 2nd Vice President. Applications were from Ed Emerick, past president of the Wisconsin Unit and Joan Lahr, current president of the Wisconsin Unit.

COMMITTEE REPORTS:

MEMBERSHIP: Ellen McGaughey. Frank Carson has been appointed by Jerry Collins as International Membership Chairman. He has new ideas and look for articles in the Blue Beret. International membership 7281, there was a 5% drop same period a year ago, members at large was up 12 total of 646. Members at Large should be encouraged to join a unit. Non renewals 275 fewer than 2006.

HISTORY: Mark McGaughey. He has three Region 7 History Books available. The books are up to date.

PARKING: Mike Lahr. Mike reported 41 units on site and 3 off site.

COMMUNITY SERVICE: Annette Hooker. She reported taking pop tops to Perry. Needed were more blankets. Others reported they took stuffed toys, pop tops and blankets themselves to International. If you are not going to International, Annette will take pop tops, toys and blankets. These are given to charities selected by International.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Dean Kyle presented a logo that he would like approval to have made for Region 7. This would identify the region and name of individual. This logo could be used on shirts, jackets or caps. This logo would need approval from Region 7 members.

MOTION: by Margaret Ann Miller. That we accept the concept of the logo as presented by Dean Kyle for Region 7.

DISCUSSION:

AMENDMENT TO THE MOTION by Cordell Wood. That we accept the concept of having a logo for Region 7.

MOTION SECONDED to the Amendment by Pete Yanke. There were four "NO" votes. Motion carried

Margaret Ann Miller withdrew her original motion and made a new motion.

MOTION by Margaret Ann Miller that Region 7 adopt the concept of a geographical area design as Region 7 logo which was presented by Dean Kyle.

SECONDED by Gary Burnam. Motion carried

Pearl appointed the following to be on the Nominating Committee for Region 7:

John Tetzlaff, Ron Larson and Pete Yanke.

ANNOUNCEMENTS:

The were new members attending their first Region Rally: Jim and Lorie Costello.
Welcome

Don Rogers, 1st Vice President, announced the 2008 Region Rally will be at Thunder Bay, Ontario. This rally will be for five days – Monday through Friday.
August 11 – 15, 2008.

INTRODUCTIONS:

International Third Vice President Norman Beu and his wife Linda
Region 3 President Tom Tisdell and his wife Jackie
Region 7: Jack and Bobbi Moen, Past Region President
John and Bobby Tetzlaff, Past Region President
Annette Hooker, Past Region 7 First Lady

Meeting was adjourned 10:30 a.m.



Lilly King,
Secretary