

Aug

AGENDA REGION 7 - EXECUTIVE BOARD MEETING  
AUGUST 13, 2008 - 2:39  
CONFEDERATION COLLEGE  
THUNDER BAY, ONTARIO

- Meeting called to order
- Roll Call
- Minutes of August 11, 2007 executive board meeting *def*
- Treasurer's Report *def*
- Correspondence *def*
- Items to be approved by the executive board *Demand on alexandria*
- Old Business
- Meeting Adjournment 2:41

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AGENDA REGION 7 - GENERAL BOARD MEETING  
AUGUST 13, 2008  
CONFEDERATION COLLEGE  
THUNDER BAY, ONTARIO

- / Meeting called to order 2:43 *Naroun*
- / Invocation *Amr*
- / Roll Call *Cathy, Rachel*
- / Introductions *Jethly*
- Minutes of August 11, 2007 executive board meeting *Janet March*
- / Treasurer's Report *Schultz*
- / Parliamentarian's Instructions
- / Correspondence
  
- / Reports & Committee Reports:
- Bozeman International Rally 2008
- Madison International Rally 2009
  - Contributing Editor
  - Membership Chair
  - Newsletter Editor
  - Parliamentarian
  - Web Master
  - Community Service
  - Parking
  
- / Unfinished Business:
- Logo and T-Shirts
- / Unit Merit Awards & Region Merit Awards
  
- / New Business
- 3:32 Announcements & Adjournment

REGION 7  
EXECUTIVE BOARD MEETING  
AUGUST 13, 2008  
CONFEDERATION COLLEGE  
THUNDER BAY, ONTARIO

The Executive Board Meeting was called to order by Don Rogers, President of Region 7 at 2:39 p.m.

The Secretary was asked to call the roll.

REGION 7 OFFICERS

President	Don Rogers	Present
1 <sup>st</sup> Vice President	Stan Schwenke	Present
2 <sup>nd</sup> Vice President	Joan Lahr	Present
Treasurer	Harry Ramler	Present
Secretary	Kathi Treston	Present
Past President	Pearl Adams-Kyle	Present

The Secretary advised the President that a quorum was present.

The August 11, 2007 minutes were deferred to the Region 7 general meeting.

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

Correspondence will be deferred to the Region 7 general meeting.

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

The Region 7 Rally will be held in either Brainard or Alexandria, Minnesota in August 2009.

The Executive Committee approved the selection.

Old Business: None

The meeting was adjourned at 2:41 p.m.



Kathi Treston, Secretary

REGION 7  
GENERAL BOARD MEETING  
AUGUST 13, 2008  
CONFEDERATION COLLEGE  
THUNDER BAY, ONTARIO

The meeting was called to order by Don Rogers, President, at 2:43 p.m.

The invocation was given by Pearl Adams Kyle.

The American and Canadian National Anthems were led by Tyrell Rogers.  
The Pledge of Allegiance was said.

The Secretary was asked to call the roll.

REGION 7 OFFICERS

President	Don Rogers	Present
1 <sup>st</sup> Vice President	Stan Schwenke	Present
2 <sup>nd</sup> Vice President	Joan Lahr	Present
Treasurer	Harry Ramler	Present
Secretary	Kathi Treston	Present
Past President	Pearl Adams-Kyle	Present

REGION 7 UNIT OFFICERS

Manitoba Unit	Bruce Harrower, President	Present
Minnesota Unit	Carolyn Granstrand, President, Represented by Sharon Ramler	Present
N.D. Peace Garden Unit	Cathy Ruebel, President	Present
South Dakota Unit	John Tetzlaff, President	Present
Wisconsin Unit	Ellen McGaughey, President Represented by Bob Manak	Present

The Secretary advised the President that a quorum was present.

INTRODUCTIONS:

International Recording Secretary and Past Region 10 President: Carolyn Florence and her husband, Ron

Region 7: John & Bobby Tetzlaff- Past Region President  
Vern & Leola Schultz- Past Region President  
Annette Hooker- Past Region First Lady  
Pearl Adams-Kyle & Dean- Past Region President

The Secretary's minutes were posted. Motion to accept the minutes as posted by Pete Yanke and seconded by Vern Schultz. Motion passed

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

#### PARLIAMENTARIAN

Parliamentarian, Margaret Ann Miller addressed the meeting. She will be using the Robert's Newly Revised Rules of Order Edition.

#### CORRESPONDENCE:

1. We received a Thank You card from Dunham Historical Society for the Donation at the Region Rally in Huron, South Dakota.
2. Joan & Jerry Larson's letter thanked Region 7 for their enthusiasm at the Bozeman Rally during the promotion for the 2009 International Rally at Madison, Wisconsin.
3. Jan Rightmyer thanked the Wisconsin Unit for helping with the Pre-Registration at the Bozeman Rally.

#### REPORTS AND COMMITTEE REPORTS:

**BOZEMAN INTERNATIONAL RALLY:** Pearl Adams-Kyle, Past President, thanked us for the picture collage. She reported that there were 45 units at the Bozeman International Rally and 55 attendees at the luncheon.

#### MADISON INTERNATIONAL RALLY 2009:

Joan Lahr, 2nd Vice President, said Region 7 luncheon will be in June.

#### CONTRIBUTING EDITOR:

Don Rogers. There will be no write up in the Blue Beret for Sept. There will be a write up for October. We are looking for a contributing editor in the fall.

**MEMBERSHIP:** Gail Harrower. International membership in 2008 has gone down 3% since 2007. There are currently 7,087 members of WBCCI. Overall membership since 2001 is down 22%. Region 7 membership in 2008 is 191 members. This is 4% down from 2007. Members at Large should be and will be encouraged to join a unit.

**NEWSLETTER EDITOR and WEBMASTER:** Bob Manak. The Region 7 Newsletter is an electronic only format posted on the web site. There have been 2 issues. The Region Web site has been up since Aug. 2007. It offers a lot of information: General Information about Region 7, Region 7 and Unit Web Sites, Officer's numbers and committee people numbers, list of Past Presidents, Schedule of Events, Rally Forms, Map link to events and a new addition photos. All units are encouraged to submit information to Bob at his

Web site or the Webmaster address.

COMMUNITY SERVICE: Annette Hooker. Many bags of pop top tabs were taken to the International Rally in Bozeman, Montana. The tabulations of all the tabs, hats, baby blankets and stuffed toys will be in the Blue Beret. She will be working on a quilt design. Please give her your tabs, hats, toys, and blankets if you can't attend the International in Madison, so she can deliver them. These items are given to charities selected by International.

PARKING: Mike Lahr. Mike reported 40 units. He thanked Bob Manak and Pete Yanke for their assistance.

HISTORY: Pearl Adams-Kyle. She has the History Books.

UNFINISHED BUSINESS:

ANNOUNCEMENT: Don Rogers. Region 7 T-shirts and Logo. Region officers wear white shirts with the Region 7 red logo. Navy blue is region colors.

UNIT MERIT AWARDS: Don Rogers. For past 2 years we have had 100% Participation and 100% awards given out under Pearl Adams-Kyle's leadership. Region Merit Awards are now in place. Unit Presidents please keep up this great achievement.

NEW BUSINESS:

Margaret Ann Miller invited all Region members to the Minnesota's Unit 50<sup>th</sup> anniversary celebration. It will be held at the Minnesota's Installation Rally Sept. 5-7, 2008.

Stan Schwenke encourages everyone to contact a Region Officer with ideas to make the club better.


Pearl Adams- Kyle presented the idea that maybe we would consider having our Region Rally every other year, like Region 10 does. She reported they realize greater participation and International gives them \$1,000.

Vern Schultz thanked Don and Tyrell for a great rally.

Don Rogers: Thanked everyone who came. Thanks to the officers .Thanks for all the help.

Meeting was adjourned at 3:32 P.M.

Kathleen Treston,

  
Secretary