

REGION 7  
EXECUTIVE BOARD MEETING  
AUGUST 8, 2009

WINNIPEG, MANITOBA

The Executive Board Meeting was called to order by Don Rogers, President of Region 7 at 9:08 a.m.

The Secretary was asked to call the roll.

REGION 7 OFFICERS

President	Don Rogers	Present
1st Vice President	Joan Lahr	Present
2 <sup>nd</sup> Vice President	Vacant	
Treasurer	Harry Ramler	Present
Secretary	Kathi Treston	Present

The Secretary advised the President that a quorum was present.

The August 13, 2008 minutes were deferred to the Region 7 general meeting.

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

Joan Lahr, 1<sup>st</sup> Vice President, presented the following to be approved by the Executive Committee:

The Region 7 Rally will be held in Medora, North Dakota in August, 2010.

The Executive Committee approved the selection.

Old Business: None

The meeting was adjourned at 9:51 a.m.



Kathi Treston, Secretary

REGION 7  
GENERAL BOARD MEETING  
AUGUST 8, 2009  
WINNIPEG, MANITOBA

The meeting was called to order by Don Rogers, President, at 9:58 a.m.

The invocation was given by Ron Skelton

The Secretary was asked to call the roll.

REGION 7 OFFICERS

President	Don Rogers	Present
1 <sup>st</sup> Vice President	Joan Lahr	Present
2 <sup>nd</sup> Vice President	Vacant	
Treasurer	Harry Ramler	Present
Secretary	Kathi Treston	Present

REGION 7 UNIT OFFICERS

Manitoba Unit	Ron Skelton	Present
Minnesota Unit	Sharon Ramler	Present
ND Peace Garden	Rose Larson	Present
South Dakota	Rep. Bruce Coonrod	Present
Wisconsin Unit	Rep. Jack Moen	Present

The Secretary advised the President that a quorum was present.

INTRODUCTIONS:

2009 International President- Jerry Larson & First Lady Joan  
International 3<sup>rd</sup> Vice President- Don Clark & Jan

Region 7 Past Presidents: Ron & Evelyn Skelton, Jack & Arlene Bailey,  
Jack & Bobbie Moen

The 2008 minutes were read. Motion to accept the minutes as read  
by Gil Truax and seconded by Pete Yank. 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.

PARLIAMENTARIAN:

Parliamentarian, Margaret Ann Miller addressed the meeting. She will be using  
The Robert's newly Revised Rules of Order Edition. She explained the  
procedure that will be for discussing issues.

CORRESPONDENCE: None at this time

REPORTS AND COMMITTEE REPORTS:

MADISON INTERNATIONAL RALLY: Joan Lahr. There were 905 units in attendance and 54 were from Unit 7. 97 people attended the luncheon.

IBT MEETING: Joan Lahr.

By- law change . Units may use electronic mail and fax for voting, but first, the change must be put in the Unit Constitution.

A Mission Statement was developed and will be given to the Unit Officers.

GILLETTE INTERNATIONAL RALLY 2010 : Joan Lahr . The Region 7 luncheon will be in June and to check our Web Site for details.

CONTRIBUTING EDITOR: Don Rogers. There will be articles written by Linda Agre , Kathy Ruble , and himself.

MEMBERSHIP : Gail Harrower. International Membership for 2009 remains Around 7,000 members. Region 7 membership in 2008 consisted of 191 members. In 2009 there were 21 members who did not renew, which represents an 11% decline and 10 new members, joined for a total of 180 members. This represents a 5% decline . The South Dakota Unit has folded and the Manitoba Unit will dissolve their Unit in October of 2009. We encourage these members to join another Region 7 Unit.

NEWSLETTER EDITOR and WEBMASTER : No report

COMMUNITY SERVICE. No report

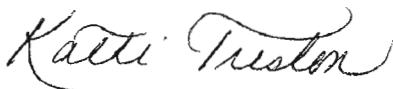
PARKING: Mike Lahr reported 37 units.

UNFINISHED BUSINESS: None

NEW BUSINESS: Don Rogers accepted Stan Schwenke's resignation as 1<sup>st</sup> Vice President . Jerry Larson, Past International President, installed Joan Lahr as Region 1<sup>st</sup> Vice President. This was transacted June 29, 2009 in Madison, Wisconsin.

Don Rogers. We have two 2<sup>nd</sup> Vice President vacancies . A nominating committee will be formed.

Meeting was adjourned at 10:28 a.m.



Kathi Treston  
Secretary

TREASURE'S REPORT 8-9-09

BALANCE OF 8-13-08	\$11,158.26
2008 RALLY INCOME	9,274.17
RALLY EXPENSES	8,212.72
NET INCOME	1,061.45
MISC EXPENSES	321.78
DEPOSITS ON 2009 RALLY	4,010.43
TOTAL in checking/savings on 6/30/09	15,168.69

Submitted by  
Harry Ramler  
Unit 7 Treasurer