

REGION 7
GENERAL BOARD MEETING
AUGUST 5, 2010
MEDORA, ND

The meeting was called to order by Joan Lahr, President, at 6:20 p.m.

Rose Larson, Parliamentarian, read the rules under which the meeting would be conducted using Robert's Rules of Order, Newly Revised.

The invocation was given by Vern Schultz.

The Pledge of Allegiance was led by Linda Agre.

The secretary was asked to call the roll.

REGION 7 OFFICERS

President	Joan Lahr	Present
1st Vice President	Linda Agre	Present
2nd Vice President	Vacant	
Treasurer	Pete Yanke	Present
Secretary	Carol Witzke	Present

REGION 7 UNIT OFFICERS

Minnesota Unit	Pete Yanke	Present
ND Peace Garden Unit	Rep. Vern Zink	Present
Wisconsin Unit	Bob Manak	Present

The Secretary advised the President that a quorum was present.

INTRODUCTIONS:

John Boutwell, International 3rd Vice President

Jerry Larson, Past International President, and First Lady Joan

Region 7 Past Presidents: Jack Moen and First Lady Bobbie, Jack Bailey and First Lady Arlene,
Vern Schultz and First Lady Leola

Region 7 Past Treasurer Harry Ramler and Sharon

The 2009 minutes were approved as distributed.

Due to the fact that Don Rogers completed his two year term as Region President, Joan reported the results of the Region election: Joan Lahr as President and Linda Agre as 2nd VP. At the Region luncheon, Linda was then "bumped up" to 1st Vice President. We are still in critical need of a 2nd VP.

REPORTS:

GILLETTE INTERNATIONAL RALLY: Joan Lahr reported that there were a total of 713 units attending, with 11 units (25 people at the luncheon) from Region 7.

JULY 5th IBT MEETING: Joan reported on the highlights: 1) that a special committee was created to study the possibility of a future "Motor Home" motion; 2) a motion was submitted and passed to revise the procedure for nomination and election of interested candidates for International office; and 3) the motion to eliminate the office of International 3rd VP was defeated.

TREASURER'S REPORT: Pete Yanke reported that there was a balance in the bank of \$12,056.21, as of 7/13/10. Expenses and receipts from this rally will be posted and a written report will be given to the President.

AUDIT REPORT: Linda Agre reported that the books were audited and all was found to be in order. It was moved, seconded and carried to approve the auditor's report.

CORRESPONDENCE: No Correspondence

COMMUNITY SERVICE: No specific project for this Rally, but all proceeds from the Sunday rodeo will be going to Home on the Range, a residential center for troubled, neglected, abused and neglected boys and girls.

CONTRIBUTING EDITOR: Joan Lahr reported that Linda Agre, Bob Manak, and Cathy Ruebel have already submitted articles for the *Blue Beret*, but more articles from each unit are needed to keep our Region in the news.

NEWSLETTER EDITOR & WEBMASTER: Bob Manak would like material to put into the Region Newsletter -- he is merely the collector of information. We are averaging about 2 1/2 Newsletters per year. He would like to do more -- 3 to 4 per year. Anyone can help by sending news in. Bob explained the distribution system.

Bob reported that the WEBSITE is a reference site for Newsletters, officer information, schedules, rally forms, meetings, minutes, link to photos, and links to the individual Region 7 Unit websites.

PARKING: Mike Lahr reported 29 units on site.

UNFINISHED BUSINESS: None

NEW BUSINESS: Joan reported that the 2011 Region 7 Rally will be July 24 through 29th at DePere, WI. Primary activities will be EAA AirVenture in Oshkosh and a Green Bay Packer tour. Kathy Yanke moved and Sharon Ramler seconded the motion to accept the Rally site and dates. Motion carried.

ANNOUNCEMENTS: Sharon Ramler reported on a mentoring workshop she attended at International. First impressions are important; check list on what to do with new members, etc. More information forthcoming at the Officer leadership session.

Officer leadership session will be held from 3:00 to 4:00 tomorrow (Aug. 6th).

Meeting was adjourned at 6:50 p.m.

Carol Witzke
Secretary