

EXECUTIVE BOARD MEETING
JULY 25, 2013
THE JUNCTION-BUFFALO CAMPGROUND-DULUTH, MN

The meeting was called to order by Linda Agre, President, at 7:00 p.m.

Secretary Kathi Treston called the roll and advised the President that a quorum was present.

All business deferred to the General Board Meeting.

Kathi Treston
Secretary

REGION 7
GENERAL OARD MEEING
JULY 25, 2013
THE JUNCTION - BUFFALO CAMPGROUND - DULUTH, MN

The meeting was called to order by Linda Agre, President, at 7:10 p.m.

A moment of silent prayer and reflection was called.

The Pledge of Allegiance was led by Pete Yanke.

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

The secretary was asked to call the roll.

REGION 7 OFFICERS

President	Linda Agre	Present
1st Vice President	Gail Harrower	Present
2nd Vice President	Pete Yanke	Present

REGION 7 UNIT OFFICERS

ND Peace Garden Unit	Don Thomson	Present
Minnesota Unit	Kathy Yanke	Present
Wisconsin Unit	Steve Piotrowski	Present

PAST REGION 7 PRESIDENT	Joan Lahr	Present
-------------------------	-----------	---------

The secretary advised the President that a quorum was present.

The 2012 minutes were approved as posted.

TREASURER'S REPORT: Carolyn Grandstrand, treasurer, reported as of June 30, 2013 there is a checking account balance of \$7,349.15. These numbers include the March down payment due for the 2013 Rally.

REPORTS:

CORRESPONDENCE: DeDe Edwins, corresponding secretary, reported sending sympathy cards to Oden Olson and Pearl Adams-Kyle on the death of their spouses. A get well card was sent to John Tetzlaff for his knee surgery. A get well card will also be sent to Bobbi Tetzlaff.

COMMUNITY SERVICE: Annette Hooker's report stated that the Hands of Peace Project raised \$1,733.00. This was accomplished with a raffle (\$558.00), a 50/50 event (\$170.00), and a Region 7 donation (\$1,000.00). 38 Units attended the Region 7 Rally in Spicer.

LEGISLATIVE: John Tetzlaff - No Report

MEMBERSHIP: Judy Nickel - No Report

MENTORING: Sharon Ramler, they have had a meeting and will be developing a new program.

CARAVAN: Linda Agre asked for Region Caravan leaders for the upcoming International Rallies to Gillette, Wyoming and Farmington, New Mexico.

NOMINATING: Joan Lahr reported that she advertised in the Region and Unit Newsletters for an incoming 2nd Vice President. She strongly encourages members to come forward for the fun, friendship, and the good training they will receive at IBT and Rallies. Don Rogers, ND Peace Garden Unit and Lori Costello, Minnesota Unit volunteered to be on the nominating committee with Joan to interview nominees.

INTERNATIONAL PEACE GARDEN PROJECT: Gail Harrower reported that since Huron's International Rally and with Sky Meds generous donation we have \$19,500.00. The budget for the project is \$139,500.00. We need \$28,000.00 to get a pattern made and the casting done. We have verbal support from some businesses. Airstream is going to make a donation. Sky Med representatives, Stan & Mary Schwenke, will donate \$100.00 for every new and \$25.00 for every renewal made at the 'Tall Ships' Rally. Melanie Costello raised \$35.00 from her Lemonade sale. The Wisconsin Unit gave \$100.00 at the meeting. 100% of the money goes to the Project. We need every Unit, Region, and member to continue their support for raising money throughout the year.

MERIT AWARDS: Linda Agre reported congratulations to Wisconsin 2012 President, Ed Emerick, Minnesota 2012 President, Lorie Costello (Superior Award), and ND Peace Garden 2012 President, Bev Zink (Superior Award) for earning Merit Awards. Linda Agre will be giving these awards at their respective unit rallies, so the unit members will be aware of the splendid job and hard work their Unit Presidents have done for them.

PRESIDENT'S REPORT:

1. INTERNATIONAL RALLY:

Linda Agre reported that at the Region Officers Dinner, 69 International & Region Officers attended. There was entertainment and it was a great evening. New income was \$75.26. At the Region 7 Luncheon, 57 attended: 11 MN Units, 10 NDPG Units, 7 Wisconsin Units, and the International 2nd & 3rd Vice Presidents. At the Region 7 4th of July Picnic 30 members attended and walked in the parade. The cost to the Region for the picnic lunch was \$139.24.

2. IBT MEETING JULY 5, 2013:

Linda Agre reported the results of motions from the IBT meeting.

Motion #1 - To eliminate the RB Parks Standing Committee - Adopted.

Motion #2 - To remove the words 'In accordance with IRS requirements' from the bylaws
- Adopted.

Motion #3 - Loan to the 'Hands of Peace Committee - Defeated
For-8, Against-9, Abstained-1

Motion #4 - Names of Units - Adopted

Motion #5 - Units formed outside the USA and Canada - Adopted

Motion #6 - Approval of the 'Down Under Unit of Australia' - Adopted

Motion #7 - New Standing Committed named Planning - Defeated
For-6, Against-11, Abstained-0

UNFINISHED BUSINESS: None

NEW BUSINESS:

Linda Asked for approval for the 2014 National Events Rally/Region 7 Rally, Folkorama in Winnipeg, Canada from August 6-12, 2014. Steve Piotrowski moved and Kathy Yanke seconded the motion to accept the rally site and dates. Motion carried. get your passports ready.

A motion was made to transfer \$2,000.00 to a Canadian Bank for Gail Harrower to run Region business from Canada. Joan Lahr moved and Steve Piotrowski seconded the motion. The motion carried.

Travel allotment for the 1st Vice President to the 2014 Winter IBT. Kathy Yanke made the motion to allot \$1,000.00 for the 1st Vice President to attend the winter IBT. This would be for this year only. There is no reimbursement from the International at this time. Carolyn Grandstrand seconded. Discussion followed. It was mentioned that the IBT experience offers good training, support for our Region President, opportunities to learn the procedures, politics, and the business of the club. It also develops friendships of fellow officers. Kathy Yanke called for the question. It was approved, motion carried. Yes-5, No-1, abstained-1

ANNOUNCEMENTS:

1. Gail Harrower: The Winter IBT Region 7 Luncheon at Rayne, LA - TBA
2. Steve Piotrowski: Wisconsin's last rally of the season will be Oct. 4-6. There will be an Airstream maintenance seminar.
3. Kathy Yanke: Minnesota Installation Rally at Clear Lake Airstream Park Sept. 12-15.
4. Don Thomson: NDPG Installation Rally is Sept. 12-15 at Icelandic State Park.

Linda Agre shared the fun and friendship she has experienced going to different rallies. She encourages members to step up to be officers.

Meeting was adjourned at 8:14 p.m.

Kathi Treston
Secretary