

MN AIRSTREAM CLUB/MN UNIT WBCCI 055
BUSINESS MEETING MINUTES SEPT. 18, 2021

The meeting was called to order by President Terry Pflgebraar at 9:45AM. Twenty-six members were in attendance.

The Pledge of Allegiance was recited by all Club members in attendance.

An Invocation was given by the President.

Roll call of Executive Board was completed by Recording Secretary Kay Olsson:

President Terry Pflgebraar: present

1st VP Brenda Schultz: present

2nd VP Kevin Garrett: absent

3rd VP Vernon Petersen: present

Immediate Past President and Trustee Chuck Dodd: present

Treasurer Steve Pflgebraar: present

Recording Secretary Kay Olsson: present

Correspondence Secretary Joy Dodd: present

Trustee Sharon Ramler: present

Trustee Kathy Yanke: present

Trustee Pete Yanke: present

A quorum was declared by Recording Secretary Kay Olsson.

A President's Report for the past year was given by Past President Chuck Dodd. He thanked the Club members for their support over the past 2 years, and stated the Club is in good shape with lots of new members. He is looking forward to the future of the Club.

Treasurer's Report by Craig McHenry was read by Treasurer Steve Pflgebraar. See attached report. A motion was made by Pete Yanke, seconded by Cordell Woods to accept the report, motion passed with all members voting to accept.

Steve Pflgebraar gave an account of the current situation with bank issues. He has been unable to open an account at another bank due to requirements of the State of MN that the banks must adhere to for nonprofit entities, and differences between forms that must be filed with MN versus forms that our International Club uses. He is working with Lori Plummer at International Headquarters, and states that within a month, the situation should be resolved, and an account opened at Bank of America for the MN Club.

Chuck Dodd introduced a motion to allow Craig McHenry to continue to act as Treasurer with Wells Fargo Bank until that account is closed as follows: Because of the technical and legal difficulties our

financial team has encountered in trying to establish a new Club bank account, we the voting members of MN Airstream Club WBCCI Unit 055 hereby grant full authority for Craig McHenry to continue to act as our interim treasurer. This authority will remain in effect until such time as our newly elected treasurer Steve Pflighaar has been able to successfully open our new bank account. At this point, Craig will close out our old accounts, deliver all records, and transfer all monies to our new accounts as established by Steve. Craig's interim authority at this point ends.

The motion was seconded by Linda Blakstvedt. Following discussion regarding the wording of the motion which would make Craig Treasurer as well as Steve, a motion was made by Chris Olsson to amend the wording from "interim" to "deputy". This was seconded by Kathy Yanke. The amended motion was read by Recording Secretary Kay Olsson to the membership as follows: Because of the technical and legal difficulties our financial team has encountered in trying to establish a new Club bank account, we, the voting members of MN Airstream Club WBCCI Unit 055 hereby grant full authority for Craig McHenry to act as our deputy treasurer. This authority will remain in effect until such time as our newly elected treasurer, Steve Pflighaar has been able to successfully open our new bank account. At this point, Craig will close out our old accounts, deliver all records and transfer all monies to our new accounts as established by Steve. Craig's deputy authority at this point ends.

The question was called by Chuck Dodd, and membership voted in the affirmative to approve the call. The amendment was then voted upon and approved by membership with no dissents. The amended motion was then voted upon and approved by all membership without dissent.

Membership Report as submitted by Diana McHenry as outgoing Membership Chair was read by Daryl Hermann, new Membership Chair. Chris Olsson made a motion to accept the report, seconded by Linda Agre, and all members voted to approve the report. Daryl reported that Lazy Dayz RV is now known as Airstream of MN. Due to the Club being no longer able to get contact information from dealerships on new Airstream owners, the job of Membership Chair has become more difficult. The membership discussed getting brochures to the dealership to be available to new owners when they pick up their units. Daryl will contact Airstream of MN to discuss.

Membership renewals were all discussed as International Club has changed the annual membership renewal to be 1 year from previous renewal. This will result in renewals occurring throughout the year, instead of in a fixed window every year.

Web Master Chris Olsson reported on his activity and changes in the International Club's website over the past year. See attached report. He also introduced his back up Webmaster, Renee Rawn.

Unfinished Business:

Chuck Dodd requested development of a new logo and flag for the MN Club. Currently an unapproved logo is being used, and the flag used at international activities is the MN State flag. Gary Burnham offered to work on a design and get a quote for printing of a new flag when one is approved by the membership. Chris Olsson gave some background on the current unapproved logo being used in the Club newsletter: developed by the friend of a former member. He also gave the Club the requirements from WBCCI for logo and flag approval, and flag accompaniments on the flag (WBCCI, or one of the 3 approved Airstream International Club logos' must be on the flag). Logo and flag must be approved by MN Club membership, forwarded to Region 7 who will then forward it for final approval to the

International Club at their next IBT. Members discussed things they would like to see on the Club flag such as the state flower, bird, clearer trailer design. Pete Yanke stated there was a motion approved about 8 years ago to create a flag. Gary stated he can create several iterations of a flag/logo design to send out to membership this fall, so it can be voted upon at the Club Christmas Dinner in December. It can then be forwarded to Region 7 for inclusion in the January IBT meeting. A motion was made by Chris Olsson and seconded by Linda Agre that we appoint Gary Burnham to design a new logo and flag for the MN Airstream Club to be voted on at the Christmas Party this December. Pete Yanke moved to amend the motion to add "or before" after December in the motion, seconded by Kathy Yanke. The question was then called by Chris Olsson, and approved to end discussion by the membership. The membership then voted to approve the amendment, and then voted to approve the amended motion. The amended motion passed with no dissent.

New Business.

President Terry Pflgebraar presented her plan for Club events schedule for 2021/2022. She is planning for a spring rally in Fairmont area at Flying Goose Campground, and a fall rally in the Biwabic area. She is thinking of doing Installation of new officers at the Airstream Park. She wants to work on Club rally schedules that can more easily accommodate working families, and children. She is planning a Buddy rally next summer. Possible caravans to International Rally were brought up, with possibly Linda Agre and Pete Yanke to work on organizing one or 2 different length caravans. The Club is planning up to 5 pop up events and caravans in the next year.

Brenda Schultz stated she will volunteer to do the Christmas Party with assistance from Sharon and Harry Ramler. Chuck and Joy Dodd volunteered to do a Valentines Day Party.

Badges:

Terry Pflgebraar brought up the potential for the MN Club to pay for badges for new incoming officers to the club. In the past, officers only needed to change out the printed papers in their badges to show their officer status. With the changeover at the International level to printed badges, this is no longer possible. Badges cost \$1.50 each. A motion was made by Kathy Yanke, seconded by Cordell Woods, that the MN Club pay for new incoming officers' badges. The motion was passed by the membership without dissent.

No other business was presented. The meeting was adjourned by President Terry Pflgebraar at 11:20AM.

Respectfully submitted by

Kay Olsson, Recording Secretary of the MN Airstream Club/WBCCI MN Unit 055

Meeting minutes approved by Executive Board via email on 9/28/21.

Signed by MN Airstream Club/WBCCI Unit 055 President Terry Pflgebraar

**MINNESOTA AIRSTREAM CLUB
TREASURER'S REPORT
September 2, 2020 - September 13, 2021**

**If you are a member of the MN Airstream Club and you would like a copy of the Treasurer's Report,
please email the Webmaster at 055info@airstreamclub.net.**

Membership Report 2021

International has discontinued letting the membership chairs know when new Airstreams are purchased from a dealer. Last year I sent 65 letters inviting people to join. In the future, the unit has no way way of contacting new owners. It is vital to the organization you inform owners you see of the organization.

The membership chair receives no changes if your information changes. If something has changed, it is your responsibility to notify International. Renewals are handled online, which is where you update your information. To date, I have received nothing indicating a change in dues cost, which is currently \$90, with \$15 for our organization.

Daryl suggested recognizing transfers with a certificate for their first rally with the club. This might be done in conjunction with a welcome letter. Fabulous idea. The membership will need to vote on it.

We also discussed budding new members with established ones. This would be wonderful, especially at rallies. Think about it.

Current membership: 119 (last year 114)

-Regular members: 116

-Associate members: 3

One certificate has been used this past year.
Information current as of 9/13/2021

Diana McHenry
Membership Chair

Webmaster/Newsletter Editor Report – September 2021

Over this past year, we have published six Silver Times Newsletters. My thanks to everyone that has contributed articles and pictures. I will strive to continue to publish a newsletter every two months. Submissions and picture are ALWAYS welcome!

The transition to the new Airstreamclub.org website was completed in July 2021. It is very clean looking and it easier to maintain than the old website. If you have not looked at it yet, the URL is:
<https://airstreamclub.org/minnesota>

Part of this transition was subscribing to Jot Form for online registrations. I have subscribed at the Bronze level which will be more than enough for our club. With Craig's help, I have set up an automatic annual renewal that will be paid from our PayPal account. The annual renewal rate is \$145.00 instead of paying \$14.50 each month (which would be \$174 per year).

We have used JotForm for online registrations for the Fall rally. I initially set up a separate *Pay by Check* and *Pay with PayPal* registration forms, but going forward I will be able to combine both forms of payment into a single registration form (learning curve here). A really nice benefit of JotForm is the report I can generate showing who has registered for each event. Another benefit is that JotForm will email me and the rally organizer whenever someone submits a registration. The submitter also receives a confirmation email.

At the Region 7 Rally, Renee Rawn volunteered to be a Backup Webmaster. She brings some web development experience to the club. Assuming that Terry approves her appointment as Backup Webmaster, I will work with Renee and the ITC to get her webmaster access to you website.

Chris Olsson
Webmaster/Newsletter Editor