

MINNESOTA AIRSTREAM CLUB/WBCCI MN UNIT 055

BUSINESS MEETING MINUTES 9-17-2021

Meeting was called to order by President Chuck Dodd at 7PM. Twenty-four members were in attendance.

Pledge of Allegiance was recited by Club members present.

Roll Call of Executive Board by Recording Secretary Kay Olsson was completed as follows:

President Chuck Dodd: present.

1st VP Terry Pflagher: present

2nd VP Brenda Schultz: present

3rd VP Kevin Garrett: absent

Treasurer Craig McHenry: absent

Recording Secretary and Immediate Past President Kay Olsson: present

Correspondence Secretary Joy Dodd: present

Trustee Chris Olsson: present

Trustee Judd Beattie: absent

Trustee Sharon Ramler: present

Trustee Kathy Yanke: present

A quorum was declared by Recording Secretary Kay Olsson.

President Chuck Dodd proposed a gift by the Club be given to Craig and Diana McHenry for their 10 years of hard work on behalf of the Club. A motion was presented by Kathy Yanke and seconded by Chris Olsson to give them each a \$50 gift card from the Club in appreciation of their devotion to the Club. The motion was passed by all members present.

The proposed Officer roster for the 2021-2022 year was presented to the members:

President: Terry Pflagher

1st VP: Brenda Schultz

2nd VP: Kevin Garrett

3rd VP:

Treasurer: Steve Pflagher

Recording Secretary: Kay Olsson

Correspondence Secretary: Joy Dodd

Trustee: Sharon Ramler (2nd year of 3rd term)

Trustee: Kathy Yanke (2nd year of 2nd term)

Trustee: Chuck Dodd (1st year of 1st term)

Trustee: Vernon Petersen (1st year of 1st term)

A Motion was made to accept the Officer roster as presented by Pete Yanke, seconded by Chris Olsson.

The membership was asked by Recording Secretary Kay Olsson if anyone was interested in 3rd VP position, which remained empty. After discussion, Vernon Petersen decided to volunteer for the 3rd VP position, instead of Trustee. Pete Yanke then volunteered for the Trustee position. The motion was amended by Chuck Dodd, seconded by Chris Olsson to change the Officer roster to:

3rd VP: Vernon Petersen

Trustee: Pete Yanke (1st year 1st term)

The motion was approved by all members present. The officers were Installed by Pete Yanke and Linda Agre, both past Region 7 Presidents.

In other business:

Daryl Hermann was introduced as the new Membership Chair for the MN Club by Linda Agre, Region 7 Membership Chair.

Gary Burnham was applauded by the membership for winning 3 1st Place and 1 2nd place ribbons in the Photography Contest held during the International Airstream Club Rally in Tennessee in July.

Harry Ramler was applauded by the membership for winning 1st place in Crafts Contest for his woven rug.

A Certificate of Appreciation from Region 7 President Jane Carmichael was read to the membership for volunteer activities of members during the Region 7 Rally in August.

The meeting was adjourned by President Terry Pflagher at 7:45 PM.

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.