

**WBCCI - Florida Airstream Club Unit #027**  
**Annual Meeting Minutes**  
**October 23, 2021**  
**International RV Park, Daytona Beach, FL**

**I. Opening Ceremonies**

Remarks from President Mike Swegles

**II. Call to Order:**

- A. Club President, Mike Swegles, called the annual business meeting of the WBCCI Florida Unit 027 at 1001 AM on October 23, 2021, at International RV Park, Daytona Beach, FL

**III. Invocation given by Ron Allen**

**IV. Pledge of Allegiance: Led by Larry Scovotto**

**V. Roll Call**

- A. Recording Secretary, Janet McGloin, conducted an Executive Committee roll call.
- B. The Executive Board members shown as "Present" below meet the criteria for a quorum per Club By Laws.
1. President: Mike Swegles – Present
  2. 1st Vice President: Bob Masters – Present
  3. 2nd Vice President: Larry Scovotto – Present
  4. Corresponding Secretary: Joan Carson – Absent
  5. Recording Secretary: Janet McGloin – Present
  6. Treasurer: Brad McGloin – Present
  7. Immediate Past President: Steve Opper – Present
  8. Trustee: Steve Kane – Present
- C. Reported there is a quorum of the Executive Board and we have not met the attendance requirement of the Voting Membership.
- D. Motion made and seconded to waive the requirement for a quorum of the voting membership to be in attendance at the business meeting was approved without dissent.

**VI. Approval of Minutes**

- A. Motion made to dispense the reading of the October 9, 2020 minutes duly made, seconded, and approved.
- B. Motion made and seconded to approve the October 9, 2020 minutes and passed without dissent.

**VII. Reports of Officers and Committees**

- A. President's Report – Mike Swegles
1. Discussed the challenge of conducting rallies safely during the COVID pandemic.

2. Reported his strategy of allowing the executive board and committees to do their job with as little interference as possible and that there was tremendous success.
  3. The club has grown immensely.
  4. Executive Board votes increased, and electronic voting was instituted.
  5. New committees were created.
  6. Thanked the Executive Board and Committees for all their hard work.
- B. Secretary – Janet McGloin
1. Minutes from the October 9, 2020 meeting were sent to the Executive Board on October 18, 2020.
  2. There were 17 motions voted and passed electronically by the Executive Board since October 2020. This was the first year that electronic voting was used for the Voting Membership. See FAC Annual Secretary's Report 2021 attachment for details of the Executive Board Electronic votes.
- C. Treasurer – Brad McGloin
1. Verbal report of details on attachment given.
  2. Reported that the Secretary now manages the Club Roster.
  3. Renewals are now handled electronically.
  4. Treasurer will be turning over to the oncoming Treasurer prior to the induction of the 2022 Executive Board.
  5. See FAC Annual Treasurer's Report 2021 attachment for details.
- D. Audit Committee – Bob Masters
1. Audit completed by Audit committee, no issues noted, see FAC 2021 Audit and FAC 2021 Audit Supporting Data attachments for details.
- E. Constitution and Bylaws Committee – Bob Masters
1. Committee Members: Bob Masters, Mike Swegles, Larry Scovotto, Steve Oppel, and Randy Godfrey
  2. Constitution revision: Constitution was revised extensively based on new International requirements and to clarify and simplify the language used. The Executive Board structure was revised, Membership voting structure changed from one vote per Big Red Number to each WBCCI member and Added the ability for the membership to vote electronically.
  3. By Laws: By Laws were revised extensively based on new International requirements and to simplify whenever possible. The committee identified and formally established committees to be responsible for work being done for the good of the club that had not been previously formalized. Distribution of work was also revised to be more equitable between Board members and Committees.
  4. Discussed the role of Trustee in detail.
  5. See FAC Constitution and By Laws Committee Report 2021 attachment for details and specific changes.
- F. Membership Committee – Frank Carson
1. Larry Scovotto provided verbal report for Frank Carson of 403 Regular members and 51 Affiliates.
  2. Announced that Frank would like to know if there were any club members that would like to be his assistant. Please see Larry Scovotto if you want to volunteer.
  3. New members spoke positively concerning the value of early "reach out" from the Membership Committee and club members.

#### G. Nominating Committee – Bob Masters

1. Bob Masters reported the composition of the committee and the process followed in selecting the 2022 Executive Board nominees and named each of the nominees.
2. Also discussed other positions for the club.

#### H. Communication Committee – Randy Godfrey

1. Randy Godfrey reported the committee is comprised of Social Media, Newsletter, and webmaster.
2. Reported that he had 318 email addresses to send newsletter to and has a 50% opening rate. 38 email addresses for affiliates and they have a 57% open rate.

#### I. Charitable Project Committee – Chris Allen

1. Chris Allen reported the community project is the Fisher House facilities for family/friends of patients in DoD medical facilities when they cannot provide their own accommodations. 100% of the donation to the Fisher House is used to the benefit of the DoD families that stay in the facility. As of this date the club has donated \$4254.52, see FAC Charitable Project Chair 2021 Annual Report attachment for details.

#### J. Rally/Caravan Committee – Bob Masters

1. Bob Masters reported for 2022 there are currently 11 rallies approved. The rally schedule can be viewed on the Website.
2. There are Region and International rallies that are on the rally list for convenience.
3. The Annual Meeting for 2022 will be held at the Sarasota Rally in October 2022.

#### K. Newsletter Committee – Susan Poole

1. Susan Poole reported that 6 Newsletters were published, and mail chimp was used to distribute to membership. See FAC Newsletter Committee Report 2021 attachment for details.

#### L. Webmaster – Steve Opper

1. WBCCI is using a new website tool and has migrated the entire organization including the Florida Airstream Club
2. Our web address is [airstreamclub.org/florida](http://airstreamclub.org/florida) you can also find the website by searching for Florida Airstream Club
3. The website contains information about the club, the Goodlife Newsletter, and Rallies and Events

#### M. Historian – Jeff Krabel

1. Jeff Krabel reported past rally fees, past costs of Airstream Trailers and what those amounts would be in today's economy.
2. Past Presidents of the club are now listed on the Website thanks to Jeff.

## VIII. Special Orders

#### A. Membership Vote: Club International Delegate Voting Instructions

1. Motion duly made and seconded to allow the Club Delegate to the International Rally to vote their conscience in the best interest of the club on any International constitution amendment presented at the Rally. There was no discussion. Motion approved by more than a 2/3s vote by the membership including electronic votes.

B. Membership Vote: Adoption of Proposed Club Constitution

1. Motion duly made and seconded to approve the amendments made to the Club Constitution as presented to the membership on October 3, 2021. There was no discussion. Motion was approved by more than a 2/3s vote of the membership including electronic votes.

C. Membership Vote: Election of Officers and Directors

1. Motion duly made and seconded to approve the 2022 Executive Board as presented by the 2021 Nominating Committee. 2022 Executive Board List: President - Bob Masters; 1st Vice President - Larry Scovotto; 2nd Vice President - Steve Kane; Treasurer - Brenna Loretta; Recording Secretary - Janet McGloin; Trustee 1 - Steve Oppel (Two-year term); Trustee 2 - Susan Poole (Two-year term); Trustee 3 - Frank Carson (One year-term); Past President - Mike Swegles. There was no discussion. Motion was approved by more than a 2/3s vote of the membership including electronic votes.

## IX. Unfinished Business

- A. There is no unfinished business from the last Business Meeting.

## X. New Business

A. Discussion of Rally Fee Collection Method

1. Led by Steve Oppel and Bob Masters, discussion of the merits of using PayPal, JotForm, and Square to collect rally fees electronically.
2. There are fees for using PayPal, Jotform, and Square. The recommendation is that Square seems to be the best option.
3. Discussion
  - a. There was concern expressed about using campground WiFi as it may not be secure. Club would not use campground WiFi but do this via secure phone.
  - b. An individual does not need a PayPal account to use PayPal, but the Club does need an account. PayPal has a way to "hold" the money and move it to the club account when desired. This would help with refunds.
  - c. Other methods of payment such as cash or check would still be acceptable.
4. The new Executive Board will research in detail and make a determination which option to use.

## XI. Announcements

A. "Nine Square in the Air" Game

1. Deb Oppel discussed the possibility of the club purchasing the equipment necessary to play the game. Members discussed the need to determine who would store the equipment between rallies and how to get the equipment to each rally.

## XII. Adjournment

- A. Motion made and seconded to adjourn the meeting. There was no discussion. Meeting adjourned at 1138.

## XIII. Members Present for 2021 Florida Airstream Club Annual Meeting

- A. See attachment titled “FAC Club Members Present for 2021 Annual Meeting” for Names and Big Red Numbers
  - 1. Total Membership Present 31
  - 2. Total Members Voting Electronically 53
  - 3. Total Members Voting in Person 19
  - 4. Total Votes cast 72.

## XIV. Executive Board Meeting

- A. President Mike Swegles convened a meeting of the Executive Board at 1141
- B. Motions Before the Board
  - 1. Executive Board Vote: Club Bylaws Amendment
    - a. Motion duly made and seconded for the Executive Board to approve the Amendments to the Club By Laws. There was no discussion, motion passed unanimously.
  - 2. Executive Board Vote: Add Jekyll Island Rally to 2022 Rally Schedule
    - a. Motion duly made and seconded for the Executive Board to approve adding a rally at Jekyll Island from September 22 – 26, 2022. There was no discussion, Motion approved unanimously.
  - 3. Executive Board Vote: Waive Club Dues for Lifetime Members
    - a. Motion duly made and seconded for the Executive Board to vote to waive club dues for Lifetime Members of WBCCI.
    - b. Discussion: Lifetime members of WBCCI must register every year and pay Club dues. Passing this motion would mean that they would no longer have to pay \$10.00 Club dues. We need to notify WBCCI our club waives this fee so they would no longer send us the money. Bob Master’s will notify WBCCI.
    - c. Motion passed.
- C. Executive Board Meeting was adjourned at 1154

## XV. Attachments

FAC Annual Secretary’s Report 2021  
FAC Annual Treasurer’s Report 2021  
FAC 2021 Audit  
FAC 2021 Audit Supporting Data  
FAC Constitution and By Laws Committee Report 2021  
FAC Charitable Project Chair 2021 Annual Report  
FAC Newsletter Committee Report 2021