

Wisc-UP Airstream Club  
2021 Fall Business Meeting  
September 22, 2021  
Gasthaus Bavarian Hunter restaurant, Stillwater, MN

1. Meeting called to order at 6:30PM by President Rod Fierek
2. Roll Call
  - a. 26 members present. Quorum achieved
3. Minutes circulated
  - a. Mary Jorgensen moved to accept. Ginny Janssen seconded. Motion carried. Minutes approved.
4. Reports of Officers and Committees
  - a. Budget – John Cooper
    - i. Over \$5k in club accounts. Wisc-UP is financially sound.
  - b. Caravan – Linda Meinholz
    - i. Working on Fall 2022 caravan from mid-Wisc to the Fall UP rally.
  - c. Constitution and Bylaws – Steve Piotrowski (written report)
    - i. Nothing to report
  - d. Membership – Pattie Cook (written report)
    - i. Reaching out to new members as they join
  - e. Public Relations – Pattie Cook (written report)
    - i. Developing handout for new and prospective members
  - f. Publicity
    - i. Newsletter – Karen Suksi (written report). Six issues yearly, prepared by Karen. Additional photos and articles from members are always welcome.
    - ii. Directory – always up-to-date. Well maintained by Bob Manak and John Cooper
    - iii. Website – Bob Manak continues his excellent work
  - g. Nominating Committee – Bill Scheuerell presented the slate of officers
    - i. President                      Chuck Zellermayer
    - ii. 1<sup>st</sup> Vice President        Bree Moore-Lawrence
    - iii. 2<sup>nd</sup> Vice President       Jim Guthrie
    - iv. Secretary                     Charlie Lawrence
    - v. Treasurer                     Elizabeth Rich
    - vi. Trustee #1                     Tim Valenza
    - vii. Trustee #2                    Linda Meinholz
    - viii. Trustee #3                    Kate Robertson
5. Unfinished Business
  - a. None
6. New Business
  - a. ByLaws update

- i. Exec Board voted to retain ByLaws as written, without specifically authorizing electronic meetings. Extant ByLaws infer this.
  - b. Election of Officers
    - i. Stan Schwenke moved to approve the slate presented by the Nominating Committee. Seconded by many. Unanimously approved. Motion carried.
  - c. New officers were inducted by Region 7 President Jane Carmichael.
- 7. Announcements
  - a. Newly elected President Chuck Zellermyer reviewed his intended rally schedule.
  - b. Anyone willing to host an off-season luncheon should contact Chuck to volunteer.
  - c. Kurt Jorgensen addressed the follow-on rally to Decorah, IA, and Gays Mills, WI.
- 8. Adjournment.
  - a. Ed Emerick moved to adjourn, many seconded the motion
- 9. Meeting adjourned at 7:10PM