

Wisc-UP Airstream Club
2021 Fall Executive Board Meeting
September 22, 2021, 4:30PM

1. Roll call
 - a. Meeting called to order at 4:40PM. President, 1VP, Past President, Treasurer, First Trustee, and Third Trustee present; quorum achieved
2. 2021 Spring Executive Board minutes.
 - a. Minutes were reviewed. Bill Scheuerell moved to accept, John Cooper seconded. Motion passed. Minutes approved as written.
3. Reports of officers and committees
 - a. Budget – John Cooper
 - i. \$443.63 in Associated Bank account
 - ii. \$4873.10 in PayPal account
 - iii. Income of \$980 in dues from 98 member units
 - iv. Club finances are in good shape
 - b. Caravan — Linda Meinholz (written submission)
 - i. Working on Fall 2022 caravan
 - c. Constitution and Bylaws — Steve Piotrowski (written submission)
 - i. Nothing to report
 - d. Membership and Public Relations — Pattie Cook (written submission)
 - i. Greeting all new members by email
 - e. Publicity — Pattie Cook (written input)
 - i. Developing Wisc-UP handout for new and prospective members
 - f. Nominating Committee — Bill Scheuerell. Slate of new officers presented:
 - i. President — Chuck Zeller Mayer
 - ii. 1VP — Bree Moore-Lawrence
 - iii. 2VP — 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
4. New Business
 - a. Bylaws revision.
 - i. Discussed adding a new Article entitled Meeting Type to our Wisc-UP ByLaws, to specifically authorize electronic meetings as recommended by Airstream Club International leadership.

- ii. John Cooper noted that Wisc-UP ByLaws do not preclude electronic meetings, and that specific authorization to meet electronically does not seem necessary. Rod Fierek was concerned about the precedent. Members discussed the perceived benefits and disadvantages of the recommended new Article.
 - iii. John Cooper moved that we NOT amend our ByLaws to address electronic meetings. Chuck Zellermyer seconded. Motion carried unanimously. An Article entitled Meeting Type will not be added. Wisc-UP ByLaws remain unchanged.
- b. Rally Deposits
 - i. Chuck Zellermyer noted that an upcoming rally site is requiring a substantial advance deposit. The issue under consideration is whether the club treasury should front these expenses.
 - ii. John Cooper noted that the Wisc-UP treasury has sufficient funds to cover advance deposits, which are recouped through member registration fees for various club events.
 - iii. There was unanimous agreement to continue using Treasury funds to pay vendor deposits for Wisc-UP events, provided rally sign-ups and cancellations dates are well enough in advance to protect club funds.
- c. Club equipment – Wisc-UP flag stands, coffee pot, and such small items are available and being stored by various past officers. No further action at this time.
- d. Transition of Treasurer duties
 - i. John Cooper noted that Associated Bank check handling policies are unnecessarily burdensome to small organizations like Wisc-UP.
 - ii. John further notes that the active Wisc-UP PayPal account is permanently linked to prior officers and is difficult therefore to change.
 - iii. Chuck Zellermyer made a motion that we move the Associated Bank assets to a different bank, and that we re-establish the PayPal account under club auspices. Jim Guthrie seconded. Motion passed unanimously.
- e. Review Fall Business Meeting agenda
 - i. Agenda reviewed and unanimously approved.
- f. Adjournment
 - i. Bill Scheuerell moved to adjourn, Tim Valenza seconded.
- g. Meeting adjourned at 5:23PM