

Region 8 Executive Board Zoom Meeting

October 26, 2021

President Gregory Vadner called the meeting to order at 6:30 P.M. CDT

There were sixteen members of the Region 8 Club in attendance. All present

introduced themselves.

Roll Call of the Executive board was answered by President, Gregory Vadner; 1st Vice President, Mike Rickert; Secretary, Dale Ann Hoyt; Greater St. Louis Vice President, Larry Wiedle; Iowa President, Mike Rickert; Missouri-Kansas Vice President, Stephanie Porto; Missouri Ozark President, Colette Krupco; and, Nebraska President, Christopher Leon. A quorum was present.

The long time Treasurer, June Ryan has retired and is closing out the bank account.

John Lange, a member of Region 8 Greater St. Louis Club has been appointed Treasurer by the President. Greg Vadner made the motion that the Region 8 board members ratify the appointment of John Lange to the position of Region 8 Treasurer. The appointment shall be effective upon passage of this motion. There was no discussion. Colette Krupco made the second and the motion carried unanimously.

Mike and Cheryl Sisk are storing some bean bag baseball boards that belong to the club. These boards are missing the bags, they are in disrepair and no one plays the game anymore. Greg made a motion that Mike be allowed to dispose of the boards. Dan Hoyt made the second to which there was no further discussion. The motion passed unanimously and Mike can toss the boards.

Greg would like to replace two of the flagpoles and toppers so we can properly display the American flag and the Unit flag at meetings and rallies. This would cost approximately \$365. Mike Sisk commented that we also need to display the Canadian flag and that would require three poles. Discussion revealed that our flag bases are functional so all that is needed are poles and toppers. Greg estimated the cost for this to be \$440. Rick Everson enquired as to how much money we have. This cannot be determined until June Ryan is able to close the current bank account but Greg assured there is an ample amount. There being no further discussion Greg made the motion that the club authorize the expenditure of \$440 to purchase three flag poles and that the treasurer be authorized to reimburse the purchasing party. The second was made by Rick Everson and the motion passed unanimously. Greg plans to purchase the flagpoles.

The current speaker weighs 56 pounds, it is too large and the technology is outdated. Greg made a motion that he be allowed to purchase a new speaker with the consultation of Rick Everson and Mike Sisk and the cost will not exceed \$300. The treasures will then



reimburse Greg for the purchase. Cheryl Sisk made the second and the motion carried unanimously.

Jodi Jensen is retiring from newsletter duties. The new editor of the newsletter will be Kirk Moore from the Missouri-Kansas unit.

Rick Everson has begun the process of reviewing our Region 8 policies. He will streamline and update the documents.

The April 2022 Rally will be held in Lincoln, Nebraska. The contracts have been signed. Everyone will have water and electric hookups and pump out will be available. All activities will be held in the Exhibit Hall, and there seem to be many interesting things to do in the Lincoln area. A venue is needed for 2023 so if anyone has suggestions for that they should contact Greg.

Lee Cantrell is leading a caravan to Fryeburg, ME. There are possibly a couple of spots left on the caravan.

Many of us are receiving scam emails that appear to come from Greg. They usually ask if you have time to buy some gift cards or are you free to go out today or can you help out. Please be very cautious of these and if you are unsure of the source, or it seems unusual, call Greg on his cell phone before you act.

Region 8 will be hosting International in 2024. We are not sure if it will be in Iowa, Nebraska or Missouri, but wherever the place we need to start talking it up with our Airstream friends to help insure a successful rally.

Cheryl Sisk commented that she thinks the Zoom format for these special meetings is very productive and she likes getting to know the participants so when we meet face to face we already have something in common.

There being no further business the meeting adjourned.

Respectfully submitted, Dale Ann Hoyt, Secretary