

MN AIRSTREAM CLUB/WBCCI  
BUSINESS MEETING MINUTES FOR 12/18/2021

The meeting was called to order at 3:16PM by President Terry Pflgebraar. There were 46 members in attendance.

The members attending recited the Pledge of Allegiance.

Roll call of officers was completed by Recording Secretary, Kay Olsson as follows:

President Terry Pflgebraar: present

1<sup>st</sup> VP Brenda Schultz: present

2<sup>nd</sup> VP Kevin Garrett: absent

3<sup>rd</sup> VP Vernon Petersen: present

Immediate Past President and Trustee Chuck Dodd: present

Treasurer Steve Pflgebraar: present

Recording Secretary Kay Olsson: present

Trustee Sharon Ramler: present

Trustee Kathy Yanke: present

Trustee Pete Yanke: present

A quorum was declared.

President Terry Pflgebraar presented to the members the flag and logo design that had been agreed upon by the flag committee consisting of Terry, Chuck Dodd, Chris Olsson, and Pete and Kathy Yanke. Copies of the design had been distributed prior to the meeting start so that everyone could see it. Gary Burnham, who designed the flag, presented a completed flag he had had made. He had included his Club Big Red Number, and membership stars down the side of the flag also. He stated the double-sided flag as he presented will cost \$100 apiece, a single sided flag will cost \$70. Pete Yanke stated he is not sure if the BRN would be able to be officially added to the individual flags without approval of each one from International. He will research this and get back to the Club.

A motion was made by Kathy Yanke to accept the flag and logo as presented. Judy Pariezek seconded the motion. A call for any discussion produced no further issues. President Terry called for a vote: the motion passed without dissent.

Chuck Dodd presented a motion that the club purchase a double-sided flag to be used as the Club flag at events. The motion was seconded by Kathy Yanke. Chris Olsson presented an amendment to the motion that the Club purchase 4 flags for Club use: 1 for events (such as International Rally), 1 for the Club President's use, and 2 in reserve. The motion amendment was seconded by Cordell Woods. A call for discussion produced a warning by the Recording Secretary, Kay Olsson that the flag needs to be approved by the International Board before it can be officially used by the Club. The motion amendment was voted in with no dissents. The amended motion for the Club to purchase 4 double sided flags for Club use was approved by the membership with no dissent.

The meeting was adjourned at 3:29 by President Terry Pflagher.

The minutes were approved by a majority vote of the Executive Board on 12/23/2021.

Kay Olsson, Recording Secretary