

Notes for the Membership General Meeting

4/23/2022 from 09:00-10:20

Spring Rally at Capital City KOA in Topeka, KS

Officers Present: Charles Colbert- President, Stephanie Porto-1st Vice President, Ed O'connor-3rd Vice-President, Rachael Hughey-Parliamentarian, Linda Poage-Treasurer, John Eckhardt-Past President, Joyce Cantrell-Membership, Nadine Colbert-Corresponding Secretary

Officers Absent: Rachael Payne-2nd Vice President, Glenda Ridgeway-Recording Secretary

Number of Members present at this Meeting is 36.

1) Opening Ceremonies

Invocation (Nonsectarian)

Pledge of Allegiance

2) Roll Call (Quorum Count)

3) **Reading of the Minutes**, Executive Zoom Meeting, 15- March-2022, 8:00 pm-9:00 pm by Nadine Colbert-Corresponding Secretary

4) **Treasurer's Report**: Club and Common Cents-Linda Poage -Treasurer, Club Balance on Hand as of 3/15/2022, \$5178.13. Common Cents pre-Spring Rally \$987.69. Common Cents total collected at this Spring Rally was: \$131

5) Reading of Correspondence

6) Report of Committee Chairs

Membership Report since the last one 9/11/2021 was read by Joyce Cantrell

New Members: 10

Total Membership is 79 and 2 affiliates. No longer receiving prospective membership list from headquarters.

Fryeburg, ME Rolling Rally-21 trailers going as a caravan lead by Lee and Joyce Cantrell.

Community Outreach, bring pop-tops, children's clothes, non-perishable food items.

7) Unfinished Business

Our Region 8 Rally Responsibilities, Region 8 Zoom Meeting (O'Connor). Progressive Breakfast at Region 8 is planned. Ed O'Connor to coordinate with Greg Vadner.

8) New Business

The new Community Outreach Coordinator is Christine Embers, nominated by her husband and approved.

Election of International Rally Business Meeting Delegate and Alternate Named: President-Charles Colbert as the Delegate and Ed O'Connor- 3rd Vice President as the Alternate Delegate, both approved. The Delegate Authorization form will be kept by the President, to be taken physically to the International Rally in July.

Discussion of Amendment 1 and Amendment 2, as proposed by WBCCI headquarters.

Discussion of AV Equipment purchase by the club and approved for \$700, Stephanie Porto will investigate. The AV Equipment will be used for Presentations and Movies at Rallies.

Discussion of Old Club Scrapbooks: information placed on thumb drive and scrapbooks disposed of at end of Rally this AM.

9) Announcements:

The Fall Rally will be at Arrowhead Point RV Park from 9/29-10/2 and hosted by Larry and Linda Poage. The New installation of Officers will be Performed at this Rally.

Rachael Hughey-Parliamentarian will step down in September at the Fall Rally; so, the Nominating Committee will be in search of a New Parliamentarian.

Lee Orth has agreed to be installed as the New 3rd Vice President at the Fall Rally in September.

John Eckhardt arranged for the Christmas Luncheon to be held at Cascone's, in a private room on Dec. 3 at 11:30 AM. Cascone's address is 3737 North Oak in KC, MO.

10) Adjournment A motion to adjourn was moved, seconded, and voted unanimously.

Notes are respectfully submitted by Nadine Colbert, Corresponding Secretary.