

MN AIRSTREAM CLUB/MN UNIT WBCCI 055
BUSINESS MEETING MINUTES FOR 5/13/2022

The meeting was called to order by President Terry Pflgebraar at 6:10PM with 38 members in attendance.

The members attending recited the Pledge of Allegiance.

Roll call of Executive Board was completed by Recording Secretary Kay Olsson as follows:

President Terry Pflgebraar: present

1st VP Brenda Schultz: present

2nd VP Vernon Petersen: present

3rd VP: vacant

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.

The 2 amendments to the International Constitution proposed by the International Board were explained by Pete Yanke and Jane Carmichael (President of Region 7). The pros and cons of the 2 amendments were debated by the members present, and an explanation of how voting would be achieved for the amendments was given by Chris Olsson, Webmaster. Voting instructions and link to vote within the MN Club will be emailed to each member after June 1st. The results will be tallied by the Recording Secretary and certified in a Zoom meeting of the Executive Board of the MN Club prior to the Delegate meeting at International Rally in July.

Chris Olsson made a motion, seconded by Pete Yanke to make Terry Pflgebraar the Delegate for the MN Airstream Club at International Rally Delegates meeting July 2022. The motion was approved by all members present.

Kathy Yanke made a motion that Terry Pflgebraar will choose her alternate for Delegate from among those attending International Rally, seconded by Chris Olsson. The motion was approved by all members present.

Terry Pflgebraar brought up the topic of memorials for members who have died, as this has happened 3 times in the past 2 years. A motion was made by Linda Agre, seconded by Jim Andrews to table monetary memorials and continue to send a card from the Club. Following discussion, the motion was passed by all members present.

Kay Olsson brought up the topic of a potential need for a budget for parties as the Club sometimes has parties wherein members pay their own way at a restaurant, leaving no way for the party planners to have money to buy supplies such as prizes or decorations. A motion was made by Jim Andrews, seconded by Vernon Petersen that all events should have a registration fee. Up to \$5.00 per person with a maximum of \$75 can be paid by the Treasurer to cover expenses above and beyond the collected registration fee if needed. Over \$75 requires approval of the Executive Board. The motion was passed by all members.

Terry Pflgebraar noted that the MN Club currently does not have a 3rd VP due to the withdrawal of 2nd VP Kevin Garrett following the recent death of his spouse. Vernon Petersen has stepped up to the 2nd VP position, leaving 3rd VP open. She stated if anyone is interested in the position, to please talk with an Executive Board member.

Cordell Woods discussed going to the Old Log Theatre to see the play Once Upon a Mattress on Nov 6 at a cost of \$60 per person. He asked for a show of hands of those present who would be interested in going and received a response of 10. He will proceed with planning.

Pamela Rawn discussed planned an Urban Rally June 23 – 26 in Northfield, MN. Fees are still being formulated. Further rally information including registration will be sent out within a week. The rally will be dry camping at a park, but generators are allowed.

Steve Pflgebraar, Treasurer, asks that when receipts are turned in, to please let him know how much you are expecting, and give name and address where funds should be sent. He needs actual receipts with items purchased clearly identified. He thanks you.

The meeting was adjourned by President Terry Pflgebraar at 7:43PM

Respectfully submitted by

Kay Olsson, Recording Secretary

Business meeting minutes approved by Executive Board on 6/28/22