

MN AIRSTREAM CLUB/MN UNIT WBCCI 055
EXECUTIVE BOARD MEETING MAY 15, 2022

An Executive Board Meeting was called to order by President Terry Pflgebraar at 7:15PM for the purpose of discussing monies needed/requested for the Northfield Urban Rally June 23 – 26, 2022. There were 6 Executive Board members in attendance: Kathy Yanke (Trustee), Chuck Dodd (Immediate Past President), Kay Olsson (Recording Secretary), Vernon Petersen (2nd VP), Terry Pflgebraar (President), and Brenda Schultz (1st VP). Pamela Rawn was also in attendance to answer questions about fees. After discussing the \$525 amount that is needed for use of the park for the Rally and how that will be collected, along with additional monies for 2 meals, and a donation to the Northfield Historical Society, a motion was made by Kathy Yanke, seconded by Brenda Schultz, that the MN Airstream Club donate \$500 from the treasury to the City of Northfield Historical Society. Following discussion about the fees to be assessed each member attending to pay for the park use, which have not been finalized yet, the motion was passed by 5 members, with 1 no vote.

Respectfully Submitted

Kay Olsson, Recording Secretary

Minutes were approved by the Executive Board on 6/28/22.