

MN AIRSTREAM CLUB/WBCCI 055

ZOOM MEETING 6/28/22

The meeting was called to order by President Terry Pflughhaar at 6:00PM.

Roll call was completed by Recording Secretary Kay Olsson:

President Terry Pflughhaar: present

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

2<sup>nd</sup> VP Vernon Petersen: present

Recording Secretary Kay Olsson: present

Treasurer Steve Pflughhaar: present

Past President and Trustee Chuck Dodd: present

Trustee Pete Yanke: absent

Trustee Sharon Ramler: absent

Trustee Kathy Yanke: absent

A quorum was declared.

Old Business:

A motion was made by Chuck Dodd, seconded by Steve Pflughhaar to approve the meeting minutes of 5/13/22 and 5/15/22 as emailed to the Executive Board by Recording Secretary Kay Olsson. There was no discussion, and the motion passed with no dissent.

New Business:

The tally of votes for the International Constitutional Amendments for the Delegates meeting at the International Club Meeting of 7/22 was presented by Recording Secretary Kay Olsson as follows:

Amendment 1: 33 yes votes

16 no votes

Amendment 2: 25 yes votes

24 no votes

A motion was made by Steve Pflughhaar, seconded by Brenda Schultz to certify the vote count as presented for the Delegates vote at the Delegates meeting. Following discussion regarding the process of collecting the votes, the motion was passed with no dissent.

The meeting was adjourned by President Terry Pflughhaar at 6:20PM

Respectfully submitted by Kay Olsson, Recording Secretary