

## MN UNIT 055/MN AIRSTREAM CLUB

### FALL BUSINESS MEETING

SEPT. 23, 2022

The meeting was called to order by President Brenda Schultz at 10:03AM. There were 28 Club members in attendance.

The members recited the Pledge of Allegiance.

The roll call of the Executive Board was completed by Recording Secretary, Kay Olsson:

President Brenda Schultz present.

1<sup>st</sup> VP Vernon Petersen present

2<sup>nd</sup> VP Pamela Rawn present

3<sup>rd</sup> VP Byron Day present

Immediate Past President Terry Pflgebraar present

Treasurer Steve Pflgebraar present

Recording Secretary Kay Olsson present

Trustee Chuck Dodd present

Trustee Kathy Yanke present

Trustee Pete Yanke present

Trustee Cordell Woods present.

A quorum was declared by the recording secretary.

Past President Terry Pflgebraar presented her Presidents Report for the past year, thanking multiple people within the Club for their support and assistance during her year as President.

The Treasurer's Report was presented by Steve Pflgebraar. See attached. Steve noted that an audit was completed during the Spring Rally by a team of Club members with no discrepancies found.

The Membership Report was presented by Membership Chair Daryl Hermann. In 2022, we have 14 new Affiliate members, and 45 new members to our Club as of 9/19/22. She presented several members with their membership stars for 5, 10, and 20 years of membership.

Web Master Chris Olsson presented his report: he is looking for a new newsletter editor for the future as he will become Region 7 President in 2024 and will no longer be doing the newsletter at that time. He plans to remain Webmaster. He also asked for anyone who has articles, recipes, or pictures about Club doings or related matters to email them to him for inclusion in future newsletters.

New Business:

Kathy Yanke proposed the possibility of having a charity sponsored by the MN Club for members to donate to and/or the MN Club to donate to at rallies or other events as is done by the International Rally annually. Discussion revolved around possible charities or charitable organizations that could be sponsored including Fisher House, local organizations affiliated with the location of the Rally such as animal shelters, food banks, etc. A motion was made by Kathy Yanke, seconded by Daryl Hermann that the organizer of the Rally use local foodbank for donations made at the Rally. Discussion of the motion included how to provide funds for donations. Possible ideas included a line item on Rally registration for donations, cash donations at the Rally, overage of Rally fees be donated, silent auctions. An amendment to the motion was made by Cordell Woods that 10% of the overage of Rally fees, not to exceed 10% of the rally fees be donated. After discussion of what exactly he meant and how much money that might or might not be, he withdrew the amendment. An amendment by Pam Rawn was then proposed, seconded by Chuck Dodd that the Rally organizer select a local charity of choice as approved by the Executive Board to donate to local to the Rally site, using funds from Rally donations by members. Discussion ensued about possible donation of Club funds and a cap on those donations. Byron Day then moved to table the motion and set up a committee to put together a plan and motion for future approval by the Executive Board. This motion was seconded by Vernon Peterson, and was approved by all members present. President Brenda Schultz asked for volunteers to be on this committee: Pete Yanke, Byron Day, Daryl Hermann, Jeff Kaiser, Pam Rawn, Sarah Priest, Vernon Petersen, Steve Pflgebraar, and Chris Olsson volunteered.

Sharon Ramler, Club Historian, talked about storage items in Granite City Storage in Sauk Rapids, MN. There are 6 boxes of items currently in storage, and she would like help to go through these boxes and sort out what to keep as relevant to the Club membership. It was suggested she bring the boxes to the Spring Rally so members can see them and help sort through them. President Brenda Schultz suggested the possibility of having items digitized for storage as possible.

Sharon Ramler also stated this will be her final year as Club Historian, so a new Club Historian will need to be chosen next fall.

President Brenda Schultz presented the 2022/23 list of events. See attached. She noted that the MN Club Fall Rally and the Region 7 Rally will occur at the same time due to a mix up on the Region's part. Region 7 Rally (Sept 8 – 14, 2023) will overlap the MN Fall Rally (Sept 7 – 10, 2023). Cordell Woods asked if a motion to accept the events needed to be added for insurance purposes. Region 7 1<sup>st</sup> VP Chris Olsson explained that as long as the events are published on the Unit's website or in the Newsletter, and registration is open to members, International Club liability insurance will cover the event, and no further action is needed.

The meeting was adjourned by President Brenda Schultz at 11:16AM.

Respectfully submitted by

Kay Olsson, Recording Secretary MN Airstream Club

Minutes Approved by Executive Board 9/29/22