

Spring Business Meeting

May 21, 2022

All Member Meeting

1. Meeting called to order by President, Chuck Zellermayer
 - a. 38 members in attendance
2. Roll call of officers: Chuck Zellermayer, Bree Lawrence, Rod Fierek, Tim Valenza, Mary Jorgensen, John Cooper, John Guthrie (quorum achieved)
3. Approval of Fall Minutes 2021
 - a. Review of minutes
 - b. Motion to approve Terri Boehmer
 - c. Second by Vicki Engelstad
 - d. Minutes approved
4. Reports of Officers and Committees
 - a. Budget
 - i. \$7233 in accounts
 - ii. Collection for rallies is the reason that our balance is higher than normal - mostly for Milwaukee Rally
 - b. Caravan
 - i. Linda Meinholz has no report
 - c. Constitution and Bylaws
 - i. Steve Piotrowski - no report
 - d. Membership/ Public Relations
 - i. Patti Cook sent report
 - e. Publicity
 - i. Newsletter
 1. Karen Suski has resigned after 6 years of serving
 2. Ed Emrick taking over- send information to Ed to publish in the newsletter
 - ii. Directory
 1. Bob Manek
 - a. New website is up and running
 - i. All new information is on the new site
 - b. Old website will be shut down
 - iii. Website
5. Unfinished Business
 - a. None
6. New Business
 - a. Motions for International Amendments
 - i. Amendment 1
 1. Comments: President of the club is our delegate to International and takes our member votes (100 votes). This amendment will

take away delegate vote and instead all members would be directly voting for yourself. There would be no representative voting.

2. Open discussion among members
3. Motion to vote Greg Hyer
4. Second Motion to vote Richard Goldberg
5. Amendment #1
 - a. Yes in person 32
 - b. Yes by email 13
 - c. Yes total 45
 - d. No in person 1
 - e. No by email 7
 - f. No Total 8
 - g. Amendment #1 carried.

ii. Amendment 2

1. Comments: Restructuring executive comm at Airstream International and increasing the number of members on the comm and extending terms of service from 1-2 years. Also hiring a full-time employee to run the International rally. Will change the member of the committee from a voting structure to an appointment. Normally committee members would be voted on and now it would be appointed.
2. Open discussion among members
3. Motion to Vote Tim Valenza
4. Second Motion to Vote Bree Lawrence
 - a. Amendment #2
 - b. Yes in person 22
 - c. Yes by email 9
 - d. Yes total 31
 - e. No in person 16
 - f. No by email 11
 - g. No Total 27
 - h. Amendment #2 carried.

7. Delegates to International 2022

- a. Delegate- Chuck Zellermayer ,President, will be the delegate
- b. Alternate will be Bill Scheuerell

8. Announcements- none

9. Adjournment

- a. Mary Jorgensen motion to adjourn
- b. Tim Valenza seconded
- c. Adjourn at 1:02

Minutes submitted by Bree Lawrence