

**WBCCI – Florida Airstream Club Unit #027**  
**Annual Meeting Minutes**  
**November 5, 2022**  
**River Run Clubhouse, Weeki Wachee, FL**

**I. Opening Ceremonies**

Remarks from President Bob Masters

**II. Call to Order**

A. Club President, Bob Masters, called the annual business meeting of the WBCCI Florida Unit 027 at River Run Clubhouse, Weeki Wachee, FL on November 5, 2022, at 1014

**III. Invocation given by Deb Oppel**

**IV. Pledge of Allegiance: Led by Mike Swegles**

**V. Roll Call**

A. Club Secretary, Janet McGloin, conducted an Executive Committee roll call.

B. The Executive Board members shown as “Present” below meet the criteria for a quorum per Club By Laws.

1. President: Bob Masters – Present
2. 1st Vice President: Larry Scovotto – Present
3. 2nd Vice President: Steve Kane – Present
4. Secretary: Janet McGloin – Present
5. Treasurer: Brenna Loretta – Present
6. Immediate Past President: Mike Swegles – Present
7. Trustee: Steve Oppel - Present
8. Trustee: Susan Poole – Present Virtually

C. Reported there is a quorum of the Executive Board.

D. Membership quorum of 5% met in meeting. Membership quorum of 10% for voting met in combination of those present and via electronic voting met.

**VI. Approval of Minutes**

A. Motion made to dispense the reading of the Minutes from the Business meeting of October 23, 2021 duly made, seconded, and approved without dissent.

B. Motion made to approve the Minutes from the Business meeting of October 23, 2021 duly made, seconded, and approved without dissent.

**VII. Reports of Officers and Committees**

A. President’s Report – Bob Masters

1. Club Size has grown to one of the Top 5 Clubs out of 104 Clubs.

2. Discussed the success of the 2022 Rally Schedule.
- B. Secretary – Janet McGloin
1. Minutes from the October 23, 2021 meeting were sent to the Executive Board on November 2, 2021.
  2. There were 12 motions voted and passed electronically by the Executive Board since October 2021. This is the second year that electronic voting was successfully used for the Voting Membership. See FAC Annual Secretary's Report 2022 attachment for details of the Executive Board Electronic votes.
- C. Audit Committee – Larry Scovotto and Steve Kane
1. Audit completed by Audit committee, no issues noted, see FAC 2022 Audit Committee Report attachment for details.
- D. Treasurer – Brenna Loretta
1. Verbal report of details on the "FAC 2022 Treasurer Club Budget Performance" Attachment.
- E. Badge Committee – Steve Kane
1. Reported that they have a few badges left for this year and have entered an order for badges for next year.
- F. Charitable Project Committee – Chris Allen
1. Fisher House is our Club's Charitable project.
  2. Since November 2018 the Club has donated \$14,754.
- G. Communication Committee – Randy Godfrey
1. Randy Godfrey reported the committee is comprised of Social Media – Judy Barrett, Newsletter – Susan Poole, and webmaster – Steve Opper.
  2. We currently are sending the newsletter to 436 member emails and 121 affiliate member emails using MailChimp to build the distribution list.
  3. Susan Poole discussed the purpose and details about the newsletter, which is published 6 times per year. She encouraged suggestions and feedback from the members.
  4. Steve Opper discussed web page content and reported there is now a messaging system for Webmasters called Slack. It is possible we may be moving to Jotform where you can pay for the rally electronically.
  5. Judy Barrett discussed Club social media/facebook page. It is limited to members only and is not a public page. She monitors the facebook page to ensure that only club related information is on it.
- H. Membership Committee – Nelson Arias
1. Bob Masters provided verbal report for Nelson Arias. The club currently has 493 Regular members and 129 Affiliates which is a growth of regular members of 121% since 2019.
  2. General discussion: Our members believe that the friendliness of our club, the number and diversity of our rallies/activities, the newsletter/website, FAC custom badge, and our charitable cause all contribute to increasing membership.
- I. Rally/Caravan Committee – Larry Scovotto
1. Larry Scovotto reported for 2023 there are currently 10 rallies approved. The rally schedule can be viewed on the Website.
  2. The Annual Meeting for 2023 is planned to be held at the Clermont Rally in October 2023.

## VIII. Unfinished Business

- A. There was no unfinished business.

## IX. New Business

- A. Membership Vote: Amendment of the Club Constitution
  1. Explanation of Constitution amendment provided by Bob Masters.
  2. Voting by ballot was conducted and tallied. Electronic and Ballot voting results combined for a total of 61 votes approving the amendments and no dissenting votes.
  3. Secretary reports the vote passed.
- B. Membership Vote: Election of the 2023 Executive Board
  1. Nominating Committee presented the list of 2023 nominees: President – Larry Scovotto, 1<sup>st</sup> VP – Steve Kane, 2<sup>nd</sup> VP – Mike McGinn, Treasurer – Brenna Loretta, Secretary, Geri Prisco, Trustees – Steve Oppel, Susan Poole, & John Walker, and Past President – Bob Masters.
  2. Voting of those present by ballot was conducted and tallied. Electronic and Ballot voting results combined for a total of 60 votes approving and one abstained.
  3. Secretary reports the vote passed.
- C. Checking Account Move from Wells Fargo to US Bank discussed – Bob Masters, Larry Scovotto, Brenna Loretta
- D. 2024 Urban Rally – Bob Masters, Mike Swegles
  1. The possibility of an urban rally in Lakeland or perhaps Titusville was discussed with no decisions made.
- E. Club 2023 charity selection or reselection of Fisher House & 2022 FH donation site
  1. Open discussion concerning current charitable project and solicited input from membership present on other possible charitable projects. No other charities were suggested, membership agreed to continue to donate to Fisher House.
  2. Decision for the exact Fisher House location for 2022 collected charitable funds will be made by the Board at a later date in early 2023.

## X. Announcements

- A. 2023/2024 International Rallies locations and dates announced.
- B. Fireside chats & International EC Election

## XI. Adjournment

- A. Motion made and seconded to adjourn the meeting. There was no discussion. Meeting adjourned at 1146.

## XII. Members Present for 2022 Florida Airstream Club Annual Meeting

- A. See attachment titled “FAC Club Members Present for 2021 Annual Meeting” for Names of Members Present
  1. Total Membership Present 32
  2. Total Members Voting Electronically 38
  3. Total Members Voting in Person 23
  4. Total Votes cast 61.

### XIII. Attachments

FAC Annual Secretary's Report 2022

FAC Annual Treasurer's Report 2022

FAC Financial Audit Report 2022

FAC Newsletter Committee Report 2022

FAC Annual Meeting PowerPoint Presentation for 2022