

Missouri-Kansas Airstream Club
General Membership and Officer Installation Meeting Notes
October 5, 2022

Meeting Took Place October 1, 2022, at Arrowhead RV Park, Osceola, MO

Pledge of Allegiance by all.

Non-denominational Invocation by Charles.

Birthdays: Mike Bedinger and Louise Mercer, Anniversaries: Rick and Christine Embers, Any member concerns, e.g., health issues of members; None mentioned

Introduction of Current Board Members; Those board members present were Charles Colbert, President, Stephanie Porto, 1st VP, Ed O'Connor, 2nd VP, Linda Poage, Treasurer, John Eckardt, Past President, Nadine Colbert, Corresponding Secretary; Officers Absent: Glenda Ridgeway, Recording Secretary.

Corresponding Secretary: Nadine Colbert

Notes of the Zoom Executive Board Meeting, September 15, 2022 was read with corrections. Humboldt Kansas will be the possible site of a fall rolling rally, not as reported Hinsdale.

Officer and Committee Reports

Administrative: Charles: Ballots for next year's slate of officers will be handed out for voting.

Parliamentarian: Rachel Hughey will hand over duties to Vern Wirka, next year.

Nomination Committee: Mike Bedinger, Larry Poage and John Eckardt. John Eckardt is nominating Chris Shotton as 3rd VP; according to Constitution and By-Laws we have to call for nominations three (3) times which might be a change to re-vamp of the Constitution and By-laws.

Treasurer: Linda Poage

Treasurer's Report: Balance as of September 10, 2022 was \$5044.75

Common Cents Balance prior to meeting was \$235.69 and \$194.00 collected at this Fall Rally for a total \$467.69.

Audit by Ed and Ilona Shotton was balanced to the penny.

New Star Members recognized and present: The Colberts

Membership Report: Linda Poage reported 82 members, 5 affiliate, and 5 life members.

Joyce Cantrell will step down December 31st 2022 from the Membership Chair and she will be replaced by Monica McAtee.

Community Outreach Report, Christine Embers: Donations of 145Lbs of food were given to St. Clair County Community Foodbank, Osceola, MO at today's rally. Christine collected Common Cents donations today and will be in charge of it. Christine to get further information about previous years Common Cents given to Airstream Foundation and how it was distributed.

Activities reports:

1st Vice President: Stephanie Porto detailed the following:

November 5th Luncheon - Hosted by the Embers at the Lenexa Jack's Stack BBQ – location may change as more than expected numbers of the club may attend. Stay tuned – Please RSVP the Embers.

Christmas Luncheon, Dec. 3, 11:30 am, Cascone's at 3737 North Oak Trafficway, KCMO: 21% gratuity assessed on check. RSVP to Stephanie Porto by a week before the event. (November

26th)

Region 8 Rally - April 26-30th 2023, Sycamore Springs White Tail Ranch, Sabetha KS – Rick Everson brought registrations to determine overall interest in attending. Sign up is also available on the Region 8 AIC website.

Missouri - Kansas Airstream Club Spring Meeting (including Business meeting) - May 4- 7th, 2023 Basswood Resort – John Eckhardt has great plans for this rally – a Weston tour possibly including local distilleries. Deb Williams has agreed to teach a class in cooking in your Airstream and Stephanie may design a cooking competition that we can do as a group.

Fun Rally at Melvern Lake (June 3-4, 2023) Outlet Park

International Rally, Rock Springs, Wyoming, 24-30 June-2022 (looking for volunteers to run a rolling caravan??)

2-Part Fall Rally, Part 1--RV Park in Girard or Chanute, KS; Part 2--Boondocking near Humboldt, KS, lining the street with Airstreams for two nights, and hanging out in Humboldt.

Luncheon Signups for 2024 - please send in your designated location for hosting; we have all months signed up for 2023. So if you have agreed to host a location for 2023, please contact Ed O'Connor with the location, time and your preferred contact method/email.

2024 International Rally at Sedalia, MO: hosted by Region 8

2nd Vice President: Ed O'Connor
Information Report
Newsletter
Membership List

3rd Vice President: To Be Elected: Chris Shotton was nominated. No other nominations were made.

Vintage Club Update by vintage club members
Upcoming Vintage Caravans—No update on Vintage Club.

Unfinished Business

By-Laws and Constitution: Ed O'Connor to research changes needed and requests suggestions from the Executive Board. Revision required by 2024.

New Business

Waiting for International WBCCI structure for executive council

Voting on New Officers: Ballots counted total 27, yes were 24, 2 no, and one abstention.

Votes counted and tallied by Don and Kay Arnold.

Installation of New Officers by Region 8, 1st VP, Mr. Rick Everson. New elected officers include Stephanie Porto, President, Ed O'Connor, 1st VP, Lee Orth, 2nd VP, Chris Shotton, 3rd VP, Linda Poage, Treasurer, Glenda Ridgeway, Recording Secretary, and Christine Whitney, Corresponding Secretary.

Stephanie, as the new President, detailed her goals and initiatives for the coming year:

1. A great camping adventure which includes spirit, curiosity and fun;
2. Work with VP's regarding specific roles, and how to accomplish their duties, promote actively recruiting membership into all aspects of the club; realigning P/VP responsibilities;
3. Streamline rally kit and perform inventory of current equipment, donating equipment to a worthy organization, i.e., Salvation Army or a food bank ;
4. Modernize rally/event registration making it easier to register while retaining a non-internet option for those who prefer paper.

To all those ends, in January, we hope to send members a survey to determine level of comfort in streamlining the registration processes to online, investigate skill levels each member can offer the club, where members have received great RV related services, what members enjoy doing (quilting, cooking, hunting, fishing, playing games,), non-profits / charities that you support (types). The survey is intended to help the executive officers include as many members as possible in activities making it relevant to them and above all FUN.

Adjournment