

WBCCI REGION 7  
BOARD MEETING - APPROVED

MAY 14, 2022

FLYING GOOSE CAMPGROUND, FAIRMONT, MN USA

The meeting was called to order by Region 7 President Jane Carmichael at 10:07AM. There were 23 Region 7 members in attendance.

The Pledge of Allegiance was recited by those in attendance.

Roll Call was completed by Recording Secretary Kay Olsson:

President Jane Carmichael: present

1<sup>st</sup> VP Ginger Slattery: present

2<sup>nd</sup> VP Chris Olsson: present

Recording Secretary Kay Olsson: present

Treasurer Chuck Zellermeier: absent

Corresponding Secretary Ed Klein: present

Minnesota Unit President Terry Pfliegaar: present

North Dakota Peace Garden Unit President Monica Kubischta: absent

Wisc/UP Unit President Chuck Zellermeier: absent

A quorum was declared.

Reports:

Region 7 Membership Chair Linda Agre congratulated the MN Unit on the number of new members in the MN Unit. She explained the red stars that are given out after every 5 years of membership in the WBCCI, and where they are to be placed in relation to the BRN.

Region 7 President Jane Carmichael reported that Region 7 Recording Secretary position as been filled by the appointment of Kay Olsson.

1<sup>st</sup> VP Ginger Slattery reported that Region 7 Corresponding Secretary opening 2022 – 2024 will be filled by the appointment of Joe Slattery by incoming Region 7 President Ginger Slattery .

Region 7 Rally sites for 2023: 1<sup>st</sup> VP Ginger Slattery reports that she's considering Spring Green, WI for the 2<sup>nd</sup> or 3<sup>rd</sup> weekend of August, 2023 as the site for the Region 7 Rally. The site for the 2024 Region 7 Rally is still under consideration.

Treasury Report : the Treasury Report from the March 17, 2022 Region 7 Newsletter was approved as published.

Caravan Chair Pete Yanke explained that he has passed on the execution of the Caravan to International Rally in July 2022 to Vernon Petersen since Pete is unable to go this year. The route planning is complete. Pete is available to assist with any caravan planning in the future.

Board open positions for Region 7 that still need to be appointed include Membership Chair, and 2<sup>nd</sup> VP after July 31, 2022.

1<sup>st</sup> VP Ginger Slattery reported that the Recording Secretary's minutes of the August 20, 2021 Executive Board Meeting as posted on the Region 7 website were approved.

No report available from the Webmaster Bob Manak.

New Business:

1<sup>st</sup> VP Ginger Slattery: Region 7 Breakfast at the International Rally, 2022 is being organized by Ginger. Costs charged by caterer are \$18 per person. Ginger made a motion that Region 7 will not pay more than \$650 to help cover the cost of the Region 7 breakfast in Fryeburg, ME. The motion was seconded by Cordell Woods. Discussion included possible numbers attending which are unknown at this time. Tickets will be \$25/2, or \$12.50/1. Ticket sales will stop when the \$650 maximum Region 7 subsidy is reached. The motion was passed by all members attending.

Announcements:

Region 7 Social Hour at the International will be hosted by LizAnn Skelton and Anita Olson at a campsite and date to be determined.

Installation of 1<sup>st</sup> VP Ginger Slattery and 2<sup>nd</sup> VP Chris Olsson will be after supper this evening (May 14, 2022) by Linda Agre and Pete Yanke followed by cake and ice cream courtesy of Region 7.

There will be a Zoom meeting May 17, 2022 at 10:30AM with a panel discussion of the 2 proposed amendments to the Constitution.

The meeting was adjourned by President Jane Carmichael at 10:39AM.

Respectfully submitted by

Kay Olsson, Recording Secretary

Approved on Nov 26<sup>th</sup> at the Region 7 Executive Committee Meeting.

Respectfully Submitted

Kay Olsson, Recording Secretary