

WBCCI REGION 7
EXECUTIVE COMMITTEE MEETING MINUTES - APPROVED

MAY 14, 2022

FLYING GOOSE CAMPGROUND, FAIRMONT MN, USA

The meeting was called to order at 9:07AM by Region 7 President Jane Carmichael.

Kay Olsson was appointed as interim secretary for the meeting.

Roll Call was completed by interim secretary:

President Jane Carmichael: present

1st VP Ginger Slattery: present

2nd VP Chris Olsson: present

A quorum was declared.

Reports: Jane Carmichael reported that Linda Agre has resigned as Region 7 Membership Chair as of July 31, 2022.

Additional position open is Correspondence Secretary in the Region.

1st VP Ginger Slattery reported that she is looking at Spring Green, WI as the Region 7 Rally site for August 2023 as there are many attractions in the area, and WI hasn't hosted a Region 7 Rally since 2015. She is thinking about possibly ND for 2024.

Treasurers Report as of March 2022 accepted as published on the Region 7 website by all members of the Executive Board.

Board discussed the future 2nd VP nomination needed following advancement of Chris Olsson to 1st VP and Ginger Slattery to Region 7 President as of July 31st, 2022. Jane noted that 2nd VP nominations need to be completed by November to be forwarded to International Board of Trustees by December 1.

Region 7 Executive Board meeting minutes from August 20, 2021, were approved by the Board members as written and read.

1st VP Ginger Slattery reported that she is seeking a caterer in Fryeburg, ME for the Region 7 Breakfast during the International Rally 2022 on July 24, 2022. The caterer Sweet Maple Café charges \$18 per person. Ginger proposed that Region 7 charges \$25/2 persons, with the Region to cover the remainder of the cost up to \$.5.50 per person.

Kay Olsson accepted nomination for Recording Secretary of Region 7, and appointment was approved by the committee members.

The meeting was adjourned at 9:54AM by President Jane Carmichael.

Respectfully Submitted

Kay Olsson, Recording Secretary

Approved on Nov 26th at the Region 7 Executive Committee Meeting.

Respectfully Submitted

Kay Olsson, Recording Secretary