

## REGION 7 EXECUTIVE COMMITTEE MEETING - UNAPPROVED

11/26/2022

The meeting was called to order by Region 7 President, Ginger Slattery, at 1:13PM. Present at the meeting were President Ginger Slattery, 1<sup>st</sup> VP Chris Olsson, and Recording Secretary Kay Olsson.

Areas of discussion included:

Approval of the minutes as written for the Region 7 Committee Meeting and Region 7 Board Meeting, both held on May 14, 2022. Kay will note the minutes as approved and send to the Region 7 Webmaster for publishing.

Reimbursement for rallies: Region officers are not reimbursed for local Club rallies in their own local club (ie: MN Club for Chris). However, if they travel to another Club within Region 7, reimbursement is available. Chris will go to the Peace Garden Club rally June 1 – 4, 2023 in Hagen, ND at the Lewis and Clark RV Park. He will be reimbursed for mileage at 62.5 cents per mile. Additional reimbursement is \$30 per night for camping on the road, entertainment/meal at rally. Reimbursement forms are to be forwarded to Ginger when completed for further processing.

Region 7 Rallies forthcoming in 2023 include:

MN Spring Rally May 11 – 14

Peace Garden Rally June 1 – 4

Manitoba July 20 – 23

MN Duluth Rally July 27 – 30

Wisconsin Spring business Meeting May 5 – 7

Wisconsin Door County Rally July 20 – 23

Wisconsin Kids Rally August 2 – 6

Wisconsin Cheese Rally August 17 – 20

MN possible Northfield Rally sometime in August

MN Fall Installation Rally Sept 7 – 10

Peace Garden Club Rally Sept 14 – 17

Region 7 Rally Sept 15 – 21

Wisconsin possible Rally Oct 12 – 15

Budget considerations include the need to figure out mileage to various activities for officers for the budget. Ginger is not sure at this time when budget numbers are due to International. Chris will check with Matt Hackney, Intl Treasurer on this.

Region 7 Rally Sept. 15 – 22, 2023: A tent needs to be rented with Region funds. Current plan is for about 50 units. The River Valley Commons charity, and For Petes Sake charity will be the 2 local charities that will be donated to at the Rally, via proceeds from a Silent Auction. Kay accepted the request to chair the Silent Auction. 90% of the proceeds from the auction will be split equally between the 2 charities, and the remaining 10% will go to the Region 7 fund.

International Rally June 24 – 30, 2023: A lunch for Region 7 is being planned instead of breakfast due to membership request.

A Region 7 2<sup>nd</sup> VP promotional ad was discussed to be written by Chris for publication in the MN Silver Times, Peace Garden and WiscUP newsletters.

Chris will write an article for inclusion in the Blue Beret, due January 15<sup>th</sup> for Region 7.

The meeting was adjourned at 2:17PM.

Respectfully submitted by

Kay Olsson

Region 7 Recording Secretary