Iowa Airstream Club Business Meeting

The Grove located in Marshall County

1259 Knapp Ave

Liscomb, Iowa 50148

President Mike RIckert called meeting to orDer, pledge of allegiance recited by all. Roll call of officers, present were as follows; President Mike Rickert, Vice President Chuck Cabalka, Recording Secretary Shirley Herron, Corresponding Secretary Linda Rickert, Treasurer Deb Ford, and directors Mark Kveirda, Linda Beu, Norm VonKlompenberg. Officers absent were 2nd Vice President Mike Donahue and Director Pat Dellamuth.

President Mike Rickert shared email from 2nd Vice President Mike Donahue advising of withdrawal of Vice President position due to personal family and business needs, felt it is best practice for club to resign at this time. President Mike rickert to discuss with nominating committee and present selection to executive board.

Report from Treasurer Deb Ford year to date revenue \$2,358.30 Expenses 1,826.20 not including this rally, Balance 3,908.69. Request approval to pay 75.76 to Linda Rickert for club expenses plus 87.17 for tonight's reception. \$36.58 to Marilyn Mulbrook for receipts this rally. \$281.10 for rally expenses receipts to Helle's. \$60.00 Firewood and \$12.00 DirisJean Cabalka postage. Also reported rally fee's to be \$10 per person excluding new members present and visiting region officer. Moved to approve bills Tom Herron 2^{nd,} Pat Von Klompenberg. Motion approved by member vote.

Norm VonKlompenberg reported Audit of treasurer book's completed found all to be in good order. There had been a .03 difference due to bank fees. Recommends a change in banks possibly lower fees. And recommends a form for submitting repayment by club to members as needed. Motion to follow recommendations made by Norm Beu 2nd by Tom Herron, Motion approved by all

Kathy Allen reported received Club's past years secretary meeting ledgers and will be scanning them to archive.

Recording Secretary Shirley Herron read minutes of September meeting which included the following installation of new officers as follows President Chuck Cabalka, Recording Secretary DorisJean Cabalka, Treasurer Kathy Allen, Installation to be completed tonite presiding regional officer President Greg Vadner. Motion to approve minutes Doug Ford 2nd Motion carried by all.

Chuck Helle reports one club coffee pot no longer working request club to purchase a replacement Motion 2nd norm VonKlompenberg motion carried.

Marilyn Mulbrook moved club no longer send birthday ca and anniversary cards. Will cut some expenses for year plus reduce club responsibilities. Donella Watkinson 2nd motion approved by all.

Congrats to Scott and Kathy Allen in their anniversary.

Chuck Cabalka gave report on next year's rallys remaining everyone they will also be listed in newsletters and directories as well as Facebook November Luncheon Hostess Donella Watkinson and will be at Tommy's Café Cedar Rapids. Buddy Rallys August and September.

Recognized New members in attendance Anna Richter, Marcus and Heather Fedler, Dennis Chapman Margaret Jesperson.

At this rally host reported 16 Trailers 31 Members

Thanks to Terry Mercer for keeping the stove well stocked with Firewood so we stayed toasty.

7:39 pm meeting adjourned.

Respectively Submitted

Outgoing Recording Secretary Shirley Herron.