

027 Florida Airstream Club  
Executive Board Meeting Minutes  
November 5, 2022  
River Run Clubhouse, Weeki Wachee, FL

I. Call to Order

II. President Bob Masters convened a meeting of the Executive Board at 11:47 AM

III. Roll Call

A. Club Secretary conducted Roll Call and determined a quorum of the Executive Board was present.

IV. Motions Before the Board

A. Motion duly made and seconded for the Executive Board to waive the reading of and approve the Minutes of the Executive Board Meeting of October 23, 2021. Motion passed unanimously.

V. New Business

A. Executive Board Vote: Club Bylaws Amendment

1. Motion duly made and seconded to approve the Amendments to the Florida Airstream Club Bylaws as delineated in FAC Bylaws Proposed 10\_8\_22 attachment. Motion passed unanimously.

B. Club Cash Reserve and Establishment of an Upper Cap Guideline

1. There is a historic reserve set of \$8000.00 and it was discussed that due to the late hour the limit could be addressed later via the budget committee.

C. Club Badges

1. Motion duly made and seconded to allot \$900.00 for badges for 2023, motion passed unanimously.

D. Cracker Christmas Charitable Rally Fees

1. Motion duly made and seconded to waive rally fee for Cracker Christmas with a budget set at \$1500, motion passed unanimously

E. Rally Host Training

1. It was discussed that the rally hosts need additional training on the Rally Guide with a focus on new rally hosts.  
2. Motion duly made and seconded to provide rally host training for rally hosts during the 2023 rally year, motion passed unanimously

VI. Announcements

A. Revision of Club policies - Bob Masters

1. It was discussed that the Club policies need amendment based on actual use over the past year.  
2. The Executive Board will be reviewing the current procedures for possible amendment over the next few months.

VII. Adjournment

A. Executive Board Meeting was adjourned at 12:20 PM

Respectfully Submitted,  
Janet McGloin