

## FLORIDA AIRSTREAM CLUB MOTIONS & VOTING LOG

Note: Additional details of voting are available on the FAC Record of Electronic Voting maintained by the Club Secretary and in the annual meeting minutes.

### **August 6, 2023 - Florida Airstream Use of QuickBooks for Fiscal Year 2023:**

- The cost is \$192.50.
- The motion was approved.

### **August 6, 2023 - Executive Board Vote for Florida Airstream Club Use of MailChimp for Fiscal year 2023**

- The cost is 65.00.
- The motion was approved.

### **June 19, 2023 - Executive Board Vote for Florida Airstream Club 2024 Rally Schedule:**

1. January: 12/28/23 - 1/1/24; Ring In Silver New Year's Rally, St Augustine, FL.
2. February: 2/12/24 - 12/15/24; Spirit of Stinkweed Rolling Buddy Rally (Part 1). Havana FL.
3. February: 2/15/24 - 12/19/24; Spirit of Stinkweed Rolling Buddy Rally (Part 2) at Spirit of the Suwannee Music Park, Live Oak, FL.
4. March: 3/14/24 - 3/18/24; Salt Springs Rally, McCoy FL.
5. May: 5/2/24 - 5/6/24; Traveler's Rest Charity Golf Rally, Dade City, FL.
6. May: 5/17/24 - 5/19/24; Long Point Weekend Rally, Melbourne Beach, FL.
7. June: 6/6/24 - 6/10/24; Schools Out For Summer WDW Rally, Lake Buena Vista, FL.
8. June: 6/21/24 - 6/23/24; Sebastian State Park Weekend Rally, Melbourne Beach, FL.
9. July: 7/4/24 - 7/8/24; Kathryn Abbey Hanna Park Rally, Jacksonville, FL.
10. September: 9/6/24 - Wickham Park Weekend Rally, Melbourne, FL
11. September: 9/19/24 - 9/23/24; Blythe Island - Camp Hair, Don't Care Rally, Brunswick, GA.
12. October: 10/11/24 - 10/13/24; Silver Springs Weekend Rally, Silver Springs, FL.

13. October: 10/28/24 - 10/31/24; Florida Sand Music & Annual Meeting rolling Rally, Brooksville, FL.
14. October: 10/31/24 - 11/4/24; Mary's Fish Camp, Spring Hill, FL.
15. December: 12/5/24- 12/9/24; Ft Christmas Board Installation Service Rolling Rally, Christmas, FL.
16. December: 12/9/24 - 12/11/24; Lights at Stephen Foster State Park Rolling Weekend Rally, Fargo, GA.

**January 11, 2023 - Executive Vote for Ring It In Silver - 2024 New Years Eve Rally.**

- The motion was approved.

**December 18, 2022 - Policy for prepayment of the rally fee is required to register online for a rally.**

- The motion was approved.

**December 22, 2022 - Executive Board Vote for the Florida Airstream Club 2023 Budget:**

- The motion was approved.

**December 18, 2022 - Executive Board Vote for Using PayPay as FAC's E-Commerce Platform:**

- The motion was approved.

**September 3, 2022 - Florida Airstream Club 2023 Rally Schedule Executive Board Vote**

- On a motion duly made and seconded the Florida Airstream Club Executive Board has approved the 2023 Rally Schedule as listed below.
  - o January: 12/29/22 – 1/2/23 Ring It In Silver In 2023 New Year's Rally St Augustine, FL. Hosted by Joe & Brenna Loretta (Approved as part of 2022 Rally Schedule)
  - o February: 2/8 – 12/23 Florida Flamingo Airstream Rally Sarasota, FL. Hosted by Larry & Linda Scovotto and Steve & Deb Opper. Rally Fee \$275 (Camping fees inclusive)
  - o March: 3/3 – 6/23 Spirit of the Suwannee - Rolling Rally Live Oak, FL. Hosted by Gina & Mike McGinn / Gerald & Miriam Reed. Rally Fee \$20
  - o March: 3/6 – 9/23 Stink Weed Farm – Rolling Rally Havana, FL. Hosted by Bob & Lyn Masters / Mike & Maryanne Swegles. Rally Fee \$25
  - o April: 4/13 -17/23 Silver Between the Lakes Lake Wales, FL. Hosted by Bob & Lyn Masters / Mike & Maryanne Swegles. Rally Fee \$25
  - o May: 5/4 – 8/2023 Peace River Rendezvous Arcadia FL. Hosted by Gerald and Meriam Reed. Rally Fee \$25
  - o September: 9/14 – 18/23 Midnight Train to Georgia - Last Stop, Folkston Folkston, GA. Hosted by Selena Smith. Rally Fee \$25
  - o October: 10/12 – 16/23 Silver on the Greens and Annual Meeting Clermont, FL. Hosted by Larry and Linda Scovotto. Rally Fee \$25
  - o November: 11/2 – 6/23 Sertoma Streaming Brooksville, FL. Hosted by Jeff Krabel. Rally

Fee \$25

- o December: 11/30 – 12-4/23 Cracker Christmas Fort Christmas, FL. Hosted by Steven and Laura Kane. Rally Fee \$25
- Motion approved with a vote of 6 approved and 2 no responses.

**September 9, 2022 - Florida Airstream Club 2023 Club Officers Nominations for Executive Board Approval**

- Motion has been made and seconded to review and approve the nominations for FAC 2023 Executive Board positions as listed below.
  - o President: Larry Scovotto
  - o First Vice President: Steve Kane
  - o Second Vice President: Mike McGinn
  - o Treasurer: Brenna Loretta
  - o Recording Secretary: Geri Prisco
  - o Trustee: Steve Opiel
  - o Trustee: Susan Poole
  - o Trustee: John Walker
  - o Past President: Bob Masters
- The motion passed by a vote of 7 approved and 1 no response.

**September 12, 2022 - Florida Airstream Club Constitution Amendments Executive Board Approval for Sending to Membership**

- Motion has been made and seconded to review and approve the proposed Amendments to the Florida Airstream Club Constitution as ready to send to the Membership at Large for approval.
- Motion passed by a vote of 5 approved and 3 no responses.

**September 9, 2022 - Florida Airstream Club 2023 Club Officers Nominations for Executive Board Approval**

- Motion has been made and seconded to review and approve the nominations for FAC 2023 Executive Board positions as listed below.
  - o President: Larry Scovotto
  - o First Vice President: Steve Kane
  - o Second Vice President: Mike McGinn
  - o Treasurer: Brenna Loretta
  - o Recording Secretary: Geri Prisco
  - o Trustee: Steve Opiel
  - o Trustee: Susan Poole
  - o Trustee: John Walker
  - o Past President: Bob Masters
- The motion passed by a vote of 7 approved and 1 no response.

**September 3, 2022 - Florida Airstream Club 2023 Rally Schedule Executive Board Vote**

- On a motion duly made and seconded the Florida Airstream Club Executive Board has approved the 2023 Rally Schedule as listed below.
  - o January: 12/29/22 – 1/2/23 Ring It In Silver In 2023 New Year's Rally St Augustine, FL. Hosted by Joe & Brenna Loretta (Approved as part of 2022 Rally Schedule)
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  - o March: 3/3 – 6/23 Spirit of the Suwannee - Rolling Rally Live Oak, FL. Hosted by Gina & Mike McGinn / Gerald & Miriam Reed. Rally Fee \$20
  - o March: 3/6 – 9/23 Stink Weed Farm – Rolling Rally Havana, FL. Hosted by Steve & Laura Kane. Rally Fee \$25
  - o April: 4/13 -17/23 Silver Between the Lakes Lake Wales, FL. Hosted by Bob & Lyn Masters / Mike & Maryanne Swegles. Rally Fee \$25

- o May: 5/4 – 8/2023 Peace River Rendezvous Arcadia FL. Hosted by Gerald and Meriam Reed. Rally Fee \$25
- o September: 9/14 – 18/23 Midnight Train to Georgia - Last Stop, Folkston Folkston, GA. Hosted by Selena Smith. Rally Fee \$25
- o October: 10/12 – 16/23 Silver on the Greens and Annual Meeting Clermont, FL. Hosted by Larry and Linda Scovotto. Rally Fee \$25
- o November: 11/2 – 6/23 Sertoma Streaming Brooksville, FL. Hosted by Jeff Krabel. Rally Fee \$25
- o December: 11/30 – 12-4/23 Cracker Christmas Fort Christmas, FL. Hosted by Steven and Laura Kane. Rally Fee \$25
- Vote passed with 6 approved and 2 no responses.

**January 30, 2022 – FAC 2022 Appointed Positions Approval by Executive Board Vote ●**  
 On a motion duly made by Club President Bob Masters and seconded it was voted to approve the motion.

- The motion passed by a vote of 7 approved and 2 no response.

**January 30, 2022 – FAC 2022 Budget Approval by Executive Board Vote ●** On a motion duly made by Club President Bob Masters and seconded it was voted to approve the motion.

- The motion passed by a vote of 7 approved and 2 no response.

**December 14, 2021 – Board Vote on Corporate Resolution for Bank Account Access ●**  
 On a motion duly made by Club President Bob Masters and seconded it was voted to approve the resolution.

- The motion passed by a vote of 8 approved and 1 no response.

**November 4, 2021 – Board Vote on Waiving the Rally Fee for up to a total of 4 Rally Hosts and Co-Hosts Per Rally**

- Discussion held on reasons to waive the hosts rally fee.
  - o As a means to recognize rally hosts for their efforts extended in planning, coordinating, and conducting the rally.
  - o Partial compensation for the time and cost associated with travel to investigate rally sites, entertainment options and shopping for rally supplies.
- On a motion duly made by Club President Bob Masters and seconded to waive hosts rally fees for up to 4 hosts per rally.
- The motion passed by a vote of 6 approved and 2 no response.

**October 23, 2021 – Board Vote on Waiving the Membership Dues for WBCCI Life Members**

- On a motion duly made by Club President Bob Masters and seconded it was voted to approve the resolution.
- The motion passed by a vote of 7 approved, 1 disapprove and 1 no response.

**September 24, 2021 – Board Vote to Send The 2022 Executive Board Candidates to The Club Membership to Be Voted on During The 2021 Annual Business Meeting ●** On a motion duly made by the 2022 Nominating Committee and seconded, it was voted unanimously to approve sending the Florida Airstream Club 2022 Executive Board Candidates as listed by the Nominating Committee to the club Membership for voting during the 2021 Annual Business Meeting

**September 24, 2021 – Board Vote to Send the Fac Proposed Constitution to The Club Membership To Be Voted On During The 2021 Annual Business Meeting** • On a motion duly made by Mike Swegles and seconded, it was voted unanimously to approve sending the Florida Airstream Club proposed Constitution to the club Membership for voting during the 2021 Annual Business Meeting

**August 29, 2021 – Board Vote on The International Recommended Amendments to Position Description Policy**

- On a motion duly made by Bob Masters and seconded, it was voted to approve the FAC Executive Board Position Description Policy Amendments as listed below:
  - o Formatted into four sections, Scope, Executive Board, Appointed Positions and Committees.
  - o Clarified scope.
  - o Changed Recording Secretary name to Secretary based on scope of responsibility.
  - o Added IRS Form 990-N tax exempt filing form to Treasurer item E.
  - o Added Badge Committee description.

**July 27, 2021 – Board Vote on The Use of JotForm for Rally Registration** • On a motion duly made by Steve Oppel and seconded, it was voted to approve the use of WBAC recommended “JotForm” program at a cost of \$14.50 per month when paid annually for Florida Airstream Club rally registration.

**June 21, 2021 – Board Approval of The Rally Planning Guide**

- On a motion duly made by Bob Masters and seconded, it was voted to approve the “Rally Planning Guide”.
- The motion passed with 7 members approved and 1 no response.

**June 14, 2021 – Board Approval of Club Membership Electronic Voting Policy** • On a motion duly made by Bob Masters and seconded, it was voted to approve the “Club Membership Electronic Voting Policy”.

- The motion passed with 7 members approved and 1 no response.

**June 14, 2021 – Board Approval of Executive Board Position Descriptions** • On a motion duly made by Bob Masters and seconded, it was voted to approve the revised “Executive Board Position Descriptions”.

- The motion passed with 6 members approved and 2 no response.

**June 7, 2021 – Board Approval of Policy For Items Requiring Executive Board Approval**

- On a motion duly made by Bob Masters and seconded, it was voted to approve the policy for “Items Requiring Board Approval.”
- The motion passed unanimously with 8 members approved.

**June 7, 2021 – Board Approval of the 2022 Rally Schedule**

- On a motion duly made by Bob Masters and seconded, it was voted to approve the Florida Airstream Club 2022 Rally schedule as proposed.
- The motion passed with 7 members approved and 1 member disapproved.

**April 16, 2021 – Board Approval of Nominating Committee Members For 2022 Board** • On a motion duly made and seconded, it was voted Per Article II, Section 9 of the current Florida Air Stream Club ByLaws for the Board to approve the Nominating Committee for the Florida Airstream Club 2022 slate of officers and/or voting Board members. It is proposed to be as follows; 1st VP (Chair) – Bob Masters, 2nd - VP Larry Scovotto, Past President – Steve Oppel,

and Chris Allen as the Member-At-Large.

- The motion passed with 6 members voting Yes, no Board Members voting No and 2 members not responding.

#### **April 4, 2021 – Rally Fees for Remainder Of 2021 Rallies**

- Electronic discussion concerning rally fees for the remainder of the 2021 rallies due to treasury reaching the \$8000.00 limit for club funded rally fees.
- Points considered: should treasury limit be lowered, should rally fees be set at \$20.00/person with children free.
- Discussion determined that lowering the limit would require club vote at next business meeting and there was no need to try to limit rally fees as each host can determine the rally fee for their rally.
- No motions or voting needed.

#### **December 28, 2020 – 2021 Budget Approval**

- On a motion duly made by Larry Scovotto and seconded by Steve Oppel it was voted to officially approve the 2021 budget proposal as presented to the board.
- The motion passed with 6 members approved and 3 no response.

#### **December 26, 2020 – Add Jewel of The South Rally**

- On a motion duly made by Mike Swegles and seconded, it was voted to add Jewel of the South Rally (September 23 – 26, 2020) to the Florida Airstream Club 2021 Rally Schedule. ● The motion passed by a vote of 8 members approved and 1 no response.

**December 19, 2020 – Add Cracker Christmas and Stink Weed Farm Rallies** ● On a motion duly made by Mike Swegles and seconded, it was voted to add Cracker Christmas and Stinkweed Farm rallies to the Florida Airstream Club 2021 Rally Schedule. ● The motion passed unanimously.

#### **November 20, 2020 – Add Mary's Fish Camp Rally**

- On a motion duly made by Mike Swegles and seconded, it was voted to add Mary's Fish Camp Rally to the Florida Airstream Club 2021 Rally Schedule on dates of November 4-7, 2021.
- The motion passed with 8 members approved and 1 disapproved.

#### **November 8, 2020 – Add Key West, Daytona, and St Augustine Rallies** ●

Proposal made to add rallies to the 2021 schedule

o Key West Rally: April 27 – May 1, 2021

o Daytona Rally (Annual Meeting): October 22 – 25, 2021

o Ringing in a Silver 2022 St. Augustine: December 29, 2021 – January 3, 2022 ●

Passed unanimously with 9 votes via email

#### **October 23, 2020 – Add Havana FI Rally**

- Proposal made via email to the Executive Board to add a rally at Havana, FL for the weekend of December 3-7, 2020. Rally to be hosted by Steve and Laura Kane. ● Passed unanimously with 8 votes via email and one verbal vote via phone to the Club President Mike Swegles