

MINNESOTA AIRSTREAM CLUB/055

FALL BUSINESS MEETING

SEPTEMBER 8, 2023

Meeting called to order by President Vernon Petersen at 9:48AM

Roll call of Executive Board was completed by the Recording Secretary, Carry Ensign.

President Vernon Petersen: present  
1st VP Pam Rawn: present  
2nd VP Byron Day: present  
3rd VP David Holtegaard: present  
Treasurer Cordell Woods: present  
Recording Secretary Carry Ensign: present  
Correspondence Secretary Joy Dodd: present  
Membership Chairperson Daryl Herrmann: present  
Trustees:  
    Chuck Dodd: present  
    Kathy Yanke: present  
    Pete Yanke: present  
    Daryl Herrmann: present  
Past President Brenda Schultz: present

Quorum of the executive board was verified by the Recording Secretary.

Presidents Report:

The spring rally is set to be in Blooming Prairie, MN on May 16-19, 2024  
The charity of choice will be the local women's shelter. Plans are still in the works.

The fall rally will be in Adrian, MN on September 5-8, 2024.  
Plans are still in the works.

1st VP Report:

Pam encouraged future rally ideas from all members.

2nd VP Report:

Byron thanked the past president, Brenda Schultz for all her time and hard work this past year. He also thanked the breakfast crew for their work on the pancake breakfast today. He also stated that he is happy to learn more about the club from everyone.

3rd VP Report:

Dave said he has made coffee before so he is good to go!

## Treasurers Report:

Cordell gave the checking and savings account balances and the amount pending in Certificates of Deposit. Cordell also reminded the board that a backup treasurer is now needed on the bank account.

## MN Airstream Club Webmaster Report 2023:

### JotForm

- 7 MN Airstream Club registration forms
  - 170 registrations
- 1 Region 7 Registration form
  - 33 registrations
- 6 cancellations

### Email Addresses

Still waiting for International to tell us we're getting new email addresses. Prepared to tell them we need 2 addresses, 1 for the Webmaster and 1 for the Treasurer (PayPal).

### Website Updates

- Updated officer information (Sept 2022).
- Uploaded all published newsletters (6 for 2022/2023).
- Uploaded Business Meeting Minutes.
- Added Rally/Event information and updated as needed.

Emailed all new members (48 total) to welcome them to our club and send them current newsletter.

Emailed multiple bursts of information to Club members—12-16 times.

Answered many, many, many questions by various people.

## Membership Report:

29 new members and 6 affiliates were signed this year to date.

Membership stars were presented by Linda Agre.

Lists available upon request.

### Old Business:

No old business was brought up.

### New Business:

Chris Olsson stated that the Club Constitution must be renewed every five years. This was done this year (2023). The guidelines are set at the International level. The main change was the wording of Club and Unit.

1. It has been changed to the word Club throughout.
2. One unit-"trailer" one vote has been changed to one vote per member.
3. Treasurer change at the Int'l level— article # changed.
4. Defined and included the Webmasters duties.
5. Electronic "zoom" meetings are now allowed.

6. The Club President sends out the Constitution email for voting approval.
7. The Recording Secretary tallies the votes.

Linda Agre proposed that the executive board look into dropping the yearly dues back to \$10 instead of the current amount of \$15.

Pam Rawn stated that for the Northfield Rally the Charity of choice was the local food shelf. \$635 was collected and approximately 85 pounds of dried goods collected. She also mentioned that there was also a lot of sponsorships from the local businesses.

A TeamReach app was used to share information about and throughout the rally.

This rally is collecting funds for the FUTURE STREAMERS Intra Club because they get no monies from the International and they collect no dues.

Liability insurance is to protect the Club and International from lawsuits.

Linda Agre would like to see a 10 day, unit numbered caravan to the International Rally next year starting at the fall rally.

Chris Olsson proposed the motion that we reimburse President Petersen for the cost (\$50.00) of a used 100 cup coffee pot purchase. 2nd by Pete Yanke. Unanimous membership approval.

Kay Olsson proposed the motion to use \$250 of the club funds to purchase another NEW 100 cup coffee pot. This was 2nd by:..... Unanimous membership approval.

The meeting was adjourned by President Vernon Petersen at 10:43AM.

Respectfully submitted by:

Carry Ensign, Recording Secretary