

WALLY BYAM CARAVAN CLUB INTERNATIONAL INC. MINNESOTA AIRSTREAM CLUB  
FALL INSTALLATION BUSINESS MEETING MINUTES

SEPT. 8, 2023

The meeting was called to order by President Brenda Schultz at 9:17AM.

The Pledge of Allegiance was recited by the membership present.

The Roll Call of the Executive Board was completed by Recording Secretary, Kay Olsson:

President Brenda Schultz: present

1<sup>st</sup> VP Vernon Petersen: present

2<sup>nd</sup> VP Pam Rawn: present

3<sup>rd</sup> VP Byron Day: present

Treasurer Steve Pfliegaar: absent

Recording Secretary Kay Olsson: present

Correspondence Secretary Joy Dodd: present

Trustee Chuck Dodd: present

Trustee Kathy Yanke: present

Trustee Pete Yanke: present

Trustee Cordell Woods: present

The recording secretary declared a quorum of the Executive Board.

The Proposed Officers for the 2023/2024 year were read by the Recording Secretary as follows:

President: Vernon Petersen

1<sup>st</sup> VP: Pam Rawn

2<sup>nd</sup> VP: Byron Day

3<sup>rd</sup> VP: open

Treasurer: open

Recording Secretary: Carry Ensign

Correspondence Secretary: Joy Dodd

Trustees: Pete Yanke

Kathy Yanke

Chuck Dodd

Cordell Woods

There was a call for election of candidates to open positions. Following discussion of what 3<sup>rd</sup> VP position entails, Dave Holtegaard volunteered for the 3<sup>rd</sup> VP position. Chris Olsson made a motion to nominate Dave to the 3<sup>rd</sup> VP position, seconded by Pete Yanke.

Cordell Woods volunteered to take over the Treasurer position. He has been backup Treasurer for 2 years and is already signed onto the Club accounts. A motion was made by Pete Yanke, seconded by Linda Agre to nominate Cordell to the Treasurer position.

Following discussion of the duties of the Trustee position, Daryl Herrmann volunteered to take the Trustee position vacated by Cordell Woods. A motion was made by Chris Olsson to nominate Daryl to the Trustee position, seconded by Brenda Schultz.

The completed roster of officers was read by the Recording Secretary. Pete Yanke motioned that the completed roster be elected as read, seconded by Linda Agre. The floor was opened for discussion with no discussion volunteered. The vote for the election was called by President Brenda Schultz. There was no opposition to the proposed roster.

Cordell Woods resigned as Trustee due to being elected Treasurer.

Cordell Woods was given authorization by President Vernon Petersen to select a backup treasurer.

The new club officers were installed by Chris Olsson, Region 7 1<sup>st</sup> VP.

The meeting was adjourned at 9:48AM by President Vernon Petersen and past President Brenda Schultz.

Respectfully submitted by Kay Olsson.

MN Airstream Club Recording Secretary

A handwritten signature in black ink, appearing to read 'Kay Olsson', written in a cursive style.

Approved by Executive Board on 9/11/23 via email vote.