

Airstream fall meeting 10/7/23

Fall Business Meeting October 7, 2023
All Member Meeting

1. Meeting called to order
 1. Executive called 8:26
 2. Not bibles correct names (spring exec) motioned jim g. second tim v unanimous
2. Roll call of officers:

Office	Name	Present	Absent
President	Bree Lawrence	X	
1st Vice President	Jim Guthrie	x	
2nd Vice President	Morten Lindstad	x	
Treasurer	Kurt Jorgensen		x
Secretary	Charlie Lawrence	x	
1st Trustee	Tim Valenza	x	
2nd Trustee	Linda Meinholz		x
3rd Trustee	Jeff Bibler	x	
Past President	Chuck Zellermayer	x	

3. Approval of Spring Minutes 2023

4. Reports of Officers and Committees
 - a. Treasurer-Budget report submitted by Kurt Jorgensen (in absentia)
 - i. PayPal Account balance on October 3, 2023 was \$1072.89
 - ii. Peoples State Bank checking account balance on October 3, 2023, was \$6900.34 (what are we going to do_ wisc up 4 good)
 - b. Caravan
 - c. Constitution and Bylaws
 - i. We are good until 2025
 - d. Membership/ Public Relations (in absentia – reported by Bree)
 - i. Pattie Cook sent report
Current membership 145 (116 homestate, rest affiliate)
Of the renewals that came up, seven have not renewed (valenza's, Lawrences, ed and sandy), and would be considered late.

Memberships to another unit- 10.

There have been 19 new member units added since 3/1/2023

In comparison, membership was at 92 at this time in 2019.

- e. Newsletter
 - 1. none
 - 2. Bree- "best ever"
 - e. Directory
 - 1. 345\$/year – interest in adding photos
 - 1. Discussion – investigate new options, Bob may not continue managing it. Formed Subcommittee – Mort and Bree
 - e. The WISC-UP 4 Good Committee
 - i. Looking for more volunteers
 - ii. Open to ideas, suggestions and comments on projects
 - 1. Communicate with president and rally host
 - 1. ? president approves where the money goes (100\$ ish)
5. New Business
- h. Name tags for new officers
 - 1. Club should purchase and present new tags for officers – will be fulfilled by new Quartermaster
 - 2. Provided with a past president flag – will provide flag to jim and chuck will pass on past pres.
 - h. Adding photos to the directory
 - h. Jotform
 - 1. Suggested to investigate to streamline the rally process
 - 1. Kelly Meer will spearhead streamlining process
 - 2. Ginger – jot form works great immediate feedback on each new registration- worked great for region rally
 - 1. Interface jotform with Paypal? Way to merge?
 - 2. Ginger said talk to Chris?
 - 3. Ed E – make motion to move to Jotform and be done
 - h. Rally Planning Guide – see jot form above
 - h. Flag coordinator volunteer (quartermaster) – who is it? Ask for general meeting volunteer
 - 1. Order flags maintain, add ID badges to duties
 - 2.

New business – Chuck – Hi-way Harrys room fee 75 for winter luncheon – motion to approve_ may have been approved already?

6. Nominating Committee: Nominating Committee chairman, Immediate Past President Chuck Zellermyer announced the following nominations for 2023-2024 officers:

President Jim Guthrie
1st Vice: Morten Lindstad
2nd Vice: Linda Meinholz
Secretary: Charlie Lawrence
Treasurer: Kurt Jorgensen
1st trustee: Jenny Bibler
2nd trustee: Tim Valenza

3rd trustee: Jeff Bibler

7. Adjournment 8:55