

REGION 7
EXECUTIVE COUNCIL MEETING MINUTES
MAY 30, 2024

The meeting was called to order by President Ginger Slattery via Zoom at 1:06PM CT.

Roll call of Executive Board was completed by Recording Secretary Kay Olsson as follows:

President Ginger Slattery: present

1st VP Chris Olsson: present

2nd VP Chuck Zellermyer: present

Also, in attendance by invitation was incoming R7 Treasurer Cordell Woods, and incoming 2nd VP Vernon Petersen. A quorum was declared by Kay.

1st VP Chris Olsson brought up new business issues for Region 7:

Parliamentarian: Pete Yanke, R7 Past President, has volunteered for the vacant R7 Parliamentarian position. This is an appointed position. President Ginger Slattery deferred to 1st VP Chris Olsson to make the appointment. Chris Olsson confirmed the appointment of Pete Yanke as R7 Parliamentarian. There is a remaining R7 opening for Membership Chair.

Fundraiser for R7: Chris brought up the idea to use Spreadshirt.com as an ongoing fundraiser for R7 as well as for the upcoming R7 Rally in September. Spreadshirt has a number of different products available. The Region would choose what to sell, what logos to put on the items selected, and the price to charge. Spreadshirt would take individual orders on their website, make and ship the items ordered, collect the monies, and forward the profit to the Region. The items can be changed and added to over time, and the website can be cancelled at any time by the Region if there are issues. Chris then made a motion to sell Tee shirts and other items via Spreadshirt.com with a 20% markup in price from Spreadshirt with profit to go to R7 ongoing. The motion was seconded by Ginger Slattery. Discussion: Discussion included how Regions make money as there are no Region dues, how Region monies can be used, whether bank deposit or PayPal deposit would be best for deposits from Spreadshirt. US Bank was suggested as the best option for deposits. The motion was voted in with no dissent. Chris will set up the R7 Spreadshirt store with R7 Rally items and logo initially.

R7 Rally expenses reimbursement: Chris requested reimbursement of current expenses he has paid out from personal funds for the R7 Rally in September including covered wine glasses with R7 Rally logo on them, and R7 logo stickers. Chuck Zellermyer confirmed that R7 has the funds available for reimbursement. Chuck questioned Chris' decision to sell items without discussion with the rest of the Executive Council as this puts a potential financial burden on the Region if items do not sell. Chris stated he thought it was his prerogative to do so based on the past 2 Region rallies (selling tee shirts). Chuck stated there is a past history of issues, thus his question. The suggestion was made by Ginger to develop a R7 Policy Manual as a guide for the Executive Council.

Cordell brought up the possibility of prior approval by the Executive Council of the R7 Rally budget going forward in the Policy Manual. Ginger stated other Regions have policy manuals, and we could use that as a guideline for R7 Manual.

Treasurer in charge of monies for R7 Breakfast at International Rally in October: Cordell, as incoming Treasurer on August 1, 2024, requested to know whether he or Chuck should be in charge of monies for the R7 Breakfast in October. Chuck stated that Cordell should receive the monies as he will be Treasurer at that time. R7 has a PayPal account currently associated with Waukesha Bank in Wisconsin. Chris will work with Cordell to get Cordell on R7 PayPal account.

Timeline of turnover of Treasurer duties to incoming Treasurer: Chuck stated he can transfer the bulk of R7 funds now to US Bank (set up by Cordell as R7 bank available to him locally as new Treasurer). Chuck stated both accounts should be maintained for now since monies are coming into Waukesha Bank for the R7 Rally currently. He will maintain a small amount of monies in Waukesha Bank until August, then transfer the remainder over to US Bank account and close the Waukesha Bank account. There are currently 3 couples paying by check for the R7 Rally that have not yet paid. Registration for the R7 Rally closes in July. Chris stated he will contact the 3 couples to send payments to Cordell and change registration in Jotform for check payers to mail checks to Cordell. Cordell stated he has not yet received the new R7 checks. Discussion among the Council ensued regarding lumping of all R7 monies together or do they need to be kept separate for different things. The decision was made to lump all into a general account. As expenses are paid, they will be included in the event's profit and loss accounting.

Cordell asked about access to R7 email and Jotform for upcoming events. Chris stated he will work on changing R7 email and Jotform to Cordell, which Chuck agreed to. Chuck will also continue to get notifications from Jotform for now. Chris stated that the International Club currently pays the Microsoft 365 annual fee for 1 email address for the Region. There are no additional email addresses being paid for by the Region. Cordell received the logon to R7 PayPal from Chuck.

The meeting was adjourned by President Ginger Slattery at 2:28PM CT.

Respectfully submitted by

Kay Olsson

Region 7 Recording Secretary

Minutes approved via email on 6/1/24