

Saturday, November 2, 2024

## **UWAC ANNUAL MEETING**

La Verkin, Utah - The Stage Coach Grille

Minutes submitted by C Morris Gabrenas, Acting Club Secretary for 2024

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### **The following members were present:**

Jeff & Melissa Wallentine, Daren & Jennifer Campbell, Gil & Elaine Jarvie, Danny & Joni Simmons, Keith & Jeanne Lund, Ron & Holly Jorgensen, Chris & Vic Gabrenas, Barb & Jim Powell, John & Bonnie Ruskauff, Jeff Sproul & Jose Del Rio, Dennis & Sherry Walsh, Deanna & Jerry Reese, Linda Galloway, Merlin & Debra Grise, Jack & Michelle Maloney, John Holly (Region 11 President)

### **Meeting was Called to Order at 4:15 pm - a Quorum was present.**

Officer & Board Introductions - Ron Jorgensen, President welcomed everyone for his last meeting as sitting president of UWAC. Introduced the 2025 Board Members that were nominated and agreed to upon by a vote of the membership.

Member Introductions - all members present introduced themselves and where they live.

### **Report of Officers & Directors**

**President** - Ron Jorgensen - 2024 was good year with monthly events held from March through November; membership stable / growing; financial position is solid; needed updates made to UWAC Constitution & Bylaws this year; we have solid cadre' of club volunteers & officers/directors but still recruiting for additional bench strength. UWAC has openings for additional volunteers: Social Media and Asst. Webmaster. Thanks and congratulations to all our new club officers and volunteers; you are the heart-and-soul of UWAC. At request of members, we added a Facebook page (UWAC Events & Photos) for member photo sharing.

**Membership Update** - Bonnie Ruskauff reported our membership to date. We are currently at 63 Trailers and 48 affiliates. We are up slightly over last year with 62 trailers and 42 affiliates.

**Financial Status Update** - Keith Lund, Treasurer. Pursuant to Article 5 of UWAC bylaws, UWAC President and Treasurer have scheduled a financial review of the 2024 financial books and accounts at 5:00 p.m. on Nov. 13, 2024 in Park City. **See hand-out at meeting from Treasurer with 2024 YTD financials - photo attached** (typo noted in listed ending cash balance date, actually 11/1/24.) [President's note: we have some outstanding expenses for this year but are finishing out the year in strong financial position — cash flow positive for the year with strong financial reserves moving forward to next year.]

**Announcements** - Congratulations and thanks to the following club positions for 2025 as voted upon by the UWAC membership:

### **UWAC BOARD & CLUB POSITIONS**

- **President, Vic Gabrenas (2025)**
- **First VP, Danny Simmons (2025)**
- **Second VP, Daren Campbell (2025)**
- **Club Secretary, Elaine Jarvie (2025-2026)**

- **Treasurer, Keith Lund (2025-2026)**
- **Membership, Bonne Ruskauff (2025-2026)**
- **Social Media, Open** (acting - Ron Jorgensen, Vic Gabrenas)
- **Event Chair, John Ruskauff (2025-2026)** by board appt due to recent opening)
- **Webmaster, Ron Jorgensen (2025)**
- **Newsletter, Linda Galloway (open term, unspecified )**
- **Past President, Ron Jorgensen (2025)**

**2025 Rally Schedule** - see website [<https://airstreamclub.org/utahs-wasatch/rally-event-schedule>]

There were no unfinished business to discuss from the 2023 annual meeting, and no new business raised at the 2024 meeting other than casual suggestions about future rallies.

**Meeting was adjourned at approximately 4:30 pm** with dinner following.

After the meeting, all new officers were sworn in by John Holly, Region 11 President as well as a thank you to Ron Jorgensen for his tireless dedication in 2024 to Utah's Wasatch Airstream Club.

**[NOTE:** Financial statement intentionally omitted from version of annual meeting minutes posted on the UWAC website; contact a UWAC officer if you desire to see the complete version with financial attachment.]