

REGION 7 BUSINESS MEETING MINUTES

AUGUST 27, 2024

The meeting was called to order via Zoom by President Chris Olsson at 4:15PM.

Roll Call was completed by Recording Secretary, Kay Olsson as follows:

President Chris Olsson: present

1st VP Chuck Zellermyer: present

2nd VP Vernon Petersen and MN President: present

Past President Ginger Slattery: present

Peace Garden President Larry Ruebel: present

Wisc-UP President Jim Guthrie: present

Also present: Cordell Woods, Treasurer Region 7

Jeff Hanson, Peace Garden 1st VP

Morten Linstad, Wisc-UP 1st VP

A quorum was declared.

New Business:

Chuck Zellermyer made a motion to change the Region 7 fiscal year from August 1 – July 31 to the calendar year of January 1 – December 31 following the guidelines provided by the ACI finance director. The motion was seconded by Vernon Petersen.

Discussion: Chuck stated he supports the change as it makes more sense than the current fiscal year. Vernon questioned if this will affect the fiscal year for the individual clubs. Chris answered that they can choose to remain with the current fiscal year or change to match the Region and International as they choose. Jim Guthrie asked Chuck what he recommends for Wisc-UP. Chuck stated he recommends the change as there is no specification for timeframe of fiscal year in Wisc-UP bylaws. He further stated that if the Clubs change to the recommended fiscal year the IRS will need to be notified. Chris stated that ACI has put together a guide to make the changes and file with the IRS. Cordell voiced his approval of the motion.

Vote on Motion: The motion passed with no dissent.

The meeting was adjourned at 4:30PM

Respectfully submitted by:

Kay Olsson

Region 7 Recording Secretary