

## Missouri Greater Ozark Unit #151:

Business Meeting – September 27, 2025

### Order of Business:

The meeting of the Missouri Greater Ozark Unit was held at **The Big Red Barn RV Park, Carthage, MO**, on September 27, 2025. The meeting commenced at 4:05 pm CST.

The meeting was called to order by our President, Jane Mathias.

The invocation was provided by Past President Steve Mathias.

The Pledge of Allegiance was led by President, Jane Mathias.

**Roll Call Answered by** President: Jane Mathias, First VP: Patti Kelly, Treasurer: Marsha Keith, Trustee: Richard Keith, Past President: Steve Mathias

### Also Attending:

**7** members present (John Baker, Charles McFarland, John Krupco, Colette Krupco, Bryan and Charlene Nelson, Ed and Stacy Drane, Harry Kelly)

Region 8 President: Ed O'Connor and First Lady Jill O'Connor

**0** guests

Steve Mathias confirmed we have a quorum based on 64 members (15%)

**Previous Meeting Minutes** were read by Charlene Nelson

Motion to accept by Rick Keith, 2nd by Steve Mathias

All members approved by vote.

### Reports from Officers and Committee members include:

#### Treasury Report provided by Marsha Keith

- Past Balance \$1845.74.
- A \$285.00 deposit from renewals and new members and \$3.35 from interest
- Totaling \$2,134.09
- Check to Charles for directory supplies \$48.31, Colette for supplies for \$4.00.
- Ending balance \$2,081.78

Jane introduce the cost of a “brick” to be included in the ACI pathway.

Ed confirmed that Region 8 is committing \$250. He has suggested each club provide an additional \$125. A member expressed concern that these costs be reviewed at Business meetings before approval.

Steve made a movement that we commit \$125 with “Missouri Greater Ozark Unit” to be annotated on the brick.

- Motion was 2<sup>nd</sup> by Stacy Drane
- Approved: 9
- Opposed: 5
- Motion passed

### Unfinished/Old Business:

None

## **New Business and Discussion:**

- Discussion of changing the Units fiscal year to match ACI's fiscal year was moved and approved in the executive meeting. The new year will be January 1 – December 31.
- By-Laws and Constitution are required to be reviewed every 5 years. Jane will be providing a template for members to review. This will be shared with the next newsletter.
- Members are to review the by-laws and constitution and prepare any suggested changes. All suggested changes should be sent to 2025 President, Jane Mathias.
- A recommendation was made to add **Directory Manager** to the list of committees.
- For the upcoming 2026 Executive Officers Jane noted that we should consistently use the term "unit", or "club" in all official records.
- Jane shared that if we don't have a rally scheduled, a newsletter does not go out. She recommends that a Facebook page be created for the club, people can reference activity there. It was shared at the York IR that this is being done by other clubs.
- Colette Krupko described the Webmaster role, she puts all updates on the ACI website by the 1<sup>st</sup> of the year. This includes documents and rallies as they are announced.
- Jill O'Connor shared that as Membership chair she will be creating a region calendar that will share rallies of all units in our Region. This will be in PDF format by end of the 2025.
- Charles recently cleaned up the format of the directory, by-laws, and constitution. All information is from the ACI database, but members should review for accuracy. Large formats are available. (Note: Jim Foster is listed but passed this year.)
- Bryan Nelson shared a brief overview of Harvest Host, it's structure, and advantages.
- Steve Mathias shared examples of potential club logo, flag, and patch designs that we could use. He is looking for other ideas and encourages you to share. Rick offered to shared past examples. Currently the club does not have a dedicated flag.
- Jane would like to think ahead for 2026 rallies now so we have time to plan ahead. She and Steve will do a rolling rally. Other ideas include pop-up lunches.
- Jane shared a list of individuals qualified for stars.
- The topic of attracting new members was raised, current members are asked to think of ways to attract others. Please reach out to other members if they live close to you.
- Jane also thanked Charles for his work on the directory, Colette for being our parliamentarian mentor and managing the website, Marsha for her work as treasure, Rick for outgoing trustee, and Ed and Jill for all their support.
- Jane shared a calendar of upcoming rally dates and a map showing where current members live. John Baker proposed Will Hollow in AR as a potential site.

## **Upcoming Events:**

- Dec 16, 2025, a holiday luncheon will be hosted by Jane and Steve Mathias. More details to come.
- June 4-7, 2026, Joint Rally with the Kansas Unit at Petit Jean State Park, AR. If you have not completed the JOT form please do this now or contact Patti Kelly.

## **Nominating officers and committee members for 2026 were proposed by Jane Mathias.**

President: Patti Kelly, 1<sup>st</sup> VP: Bryan Nelson, 2<sup>nd</sup> VP: Stacy Drane, Corresponding Secretary: Colette Krupko, Recording Secretary: Charlene Nelson, Treasurer: Marsha Keith, Trustees: Pat King (25-26), John Baker(26-27), Membership chairman: Steve Mathias

Steve moved that the slate of officers be approved. 2<sup>nd</sup> by Rick Keith

All approved, motion passed. Ed O'Connor, president of Region 8, installed the new officers.

**Adjournment: 5:03**

**Sincerely, Charlene Nelson, Recording Secretary**