

Missouri Greater Ozark Unit #151:

Executive 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 3:31 pm CST.

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

The invocation was provided by Steve Mathias

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

Roll Call by was answered by:

President: Jane Mathias, First VP: Patti Kelly, Treasurer: Marsha Keith, Trustee: Richard Keith, Past President: Steve Mathias. A quorum was confirmed.

Old Business: none

New Business

Jane shared that we need to change the fiscal year in the by-laws and constitution to align with the ACI.

Rick questioned why this change is creating more work for the treasurer.

The change was addressed by Region President, Ed O'Connor, that all we have to do is make the change and let the ACI office know. They will submit all government IRS forms in batches for the clubs. Outside of this change the treasurer continues to follow the same protocol from previous years. For this fiscal year that will be November 17.

Steve made a motion that we add the fiscal year change to the unit's operating procedures. From July 1 to June 30 to January 1 to December 31.

Motion was 2nd by Rick Keith

Jane introduced:

- Every 5 years we must review and edit our by-laws and constitution. There are examples on the ACI website that we can review for ideas.
- Jane suggested that the 2026 Executive Board will need to change any reference to Club to Unit in the constitution.
- Colette asked that the template be shared with her so she can send this with the next newsletter.
- Ed O'Connor shared that the term "unit" is only used in the header of the by-laws, and all other references use the term "Club".

Additional comments from the board:

Rick indicated that we should make minimal changes to all documents, that our goal is not to be a group driven by rules and regulations, but for the general enjoyment of the Unit's members.

Adjourned by President Jane 3:54 pm

Sincerely,

Charlene Nelson, Recording Secretary