WISC-UP AIRSTREAM CLUB · MINUTES

Executive Council Meeting

November 2026

DATE	TIME	LOCATION	PRESIDING
Saturday, November 14, 2026	10:00 a.m. CT (scheduled) Adjourned at 10:55 a.m.	Google Meet	Zachary Lee, President

01 CALL TO ORDER

President Zachary Lee called the meeting to order.

02 ROLL CALL OF OFFICERS

OFFICE	NAME	BRN	ATTENDANCE
President	Zachary Lee	8583	**PRESENT**
First Vice President	Christopher Brown	21124	**PRESENT**
Second Vice President	Jane Hyer	4297	ABSENT
Recording Secretary	Jason Staffin	1721	**PRESENT**
Treasurer	Kurt Jorgensen	6104	**PRESENT**
Immediate Past President	Jenny Bibler	8484	**PRESENT**
First Trustee	Matthew Lee	24601	**PRESENT**
Second Trustee	Mallory Smith	3907	ABSENT
Third Trustee	Peter Fell	9155	ABSENT

Also present: Michele Weinschrott, Membership Chair (nonvoting), joined by phone shortly after the meeting began.

03 QUORUM

Recording Secretary Jason Staffin confirmed a quorum, with six of nine Executive Council members present.

04 APPROVAL OF MINUTES

Jason Staffin reported that the previous meeting's minutes had been circulated and no corrections were received.

MOTION 1 · CARRIED

MOTION	Approve the minutes of the previous Executive Council meeting as circulated.
MOVED	Christopher Brown · BRN 21124
SECONDED	Jenny Bibler · BRN 8484
VOTE	Voice vote.
RESULT	Carried.

05 FINANCIAL REPORT AND WEBSITE EXPENSES

Treasurer Kurt Jorgensen reported that confirmation of the club's fiscal year with Airstream Club International was still pending. He will follow up with Alan Rob. No 2027 budget or fiscal-year change was adopted.

The council discussed reimbursing John Cooper for club website and email expenses he paid personally over the prior year. John will submit receipts to Kurt, who will reimburse him by check. No total was set. Mailchimp was reported as moving to the club debit card, and Zach reported receiving administrator access. Domain and DreamHost access were discussed as separate handoff items.

06 RALLY HOST CAMPSITE REIMBURSEMENT

The council confirmed the existing policy of reimbursing actual host campsite fees up to **$300 total per rally**, not $300 per host. Co-hosts may decide how to share the reimbursement. Shared firewood was described as a separate club expense. The existing Rally Guide wording was retained. Zach will clarify the policy in the next newsletter. No new vote was taken.

07 NEW MEMBER RALLY FEE WAIVER

The council discussed a one-time waiver for new members instead of a free annual rally. The waiver applies to the club rally fee only and may be saved for a rally of the new member's choice. Michele offered to track use, with registration support to be worked out with John Cooper. A prospective January 2027 start was discussed, but no effective date was included in the motion.

MOTION 2 · CARRIED

MOTION	Grant each new WISC-UP Airstream Club member a one-time waiver of the club rally fee for one rally of their choice. The benefit is available once upon joining and does not renew annually. Campsite fees, separately charged meals and other personal expenses remain the member's responsibility.
MOVED	Kurt Jorgensen · BRN 6104
SECONDED	Christopher Brown · BRN 21124
VOTE	Voice vote.
RESULT	Carried.

08 WISC-UP 4 GOOD

Rally hosts will work with Linda Meinholz and Jane Hyer early in planning to identify a charitable option appropriate to the event's location or theme. Zach and Kurt will develop a proposed annual budget, spending cap and policy for a vote at the next council meeting. The council discussed roughly **$100 per overnight rally** as interim guidance if a policy is not yet in place. Luncheons were excluded from that interim guidance. No permanent policy was adopted.

09 FLAGS AND VOLUNTEER RECOGNITION

Past president flags. Ed Emerick's original request for three was revised to two, at approximately $180 total through the ACI club store. Zach said he would give Ed the go-ahead to order them. The council also discussed having the Quartermaster handle purchase and distribution of standard WISC-UP flags. No separate motion was recorded.

Ceremonial club flag. Zach will check with Chuck for the existing club-owned purple WISC-UP flag before considering a replacement for Region 7 ceremonies.

Thank-you gift. The council discussed a $100 Visa gift card for Ed and Sandy Emerick. Zach will circulate the proposal to the council for approval by email. Kurt will purchase and send the gift only after approval.

10 WHATSAPP COMMUNITY

Zach reported that the club's WhatsApp community had been created. He will add the event calendar and set up individual rally groups for schedules and announcements. The president and membership chair were proposed as administrators. The rollout will use newsletter invitations and links in the registration process, with a launch planned by year-end.

11 2027 EVENT CALENDAR

The council reviewed the dates below. Zach asked hosts to confirm outstanding dates and venues by **December 1** for the December calendar update.

DATE	EVENT AND STATUS
January 23	Winter luncheon, Moosejaw, Lake Delton. Hosts: Bill and Ginny.
February 20	Winter luncheon, Point Burger Bar, Waukesha. Host: Christopher Brown.
May 21–23	Joint Road America rally with the Northern Illinois Airstream Club. Checkout date and group booking instructions pending.
Early June	Supper Club Rally, hosted by Matt and Nate. Dates and venue pending.
June 26–July 1	ACI International Rally, Rock Springs, Wyoming.
July 22–25	Future Streamers Rally, Silver Springs, Rio, Wisconsin. Hosts: Zach and Stephanie Lee. Members should claim held sites by April 1.
August	Fungus Amongus Rally, Crystal Falls, Michigan. Details held for the festival's public announcement.
September 23–26	Horseshoe Pond Rally, Maquoketa, Iowa. Hosts: Mallory and Mike.
October	Fall Rally and Annual Business Meeting, hosted by Peter Fell. Date and venue pending.

A March luncheon was discussed without a date or host confirmed.

12 MEMBERSHIP AND OUTREACH

Michele Weinschrott and Zach reviewed the updated new-member welcome email. It directs members to the event schedule, newsletter and Facebook group, with WhatsApp to be added at rollout. Michele offered to track welcome emails and rally participation. They discussed matching first-time attendees with a rally buddy and introducing new members in the newsletter. ACI membership notifications had been updated; delivery was not confirmed at the meeting.

Zach will review Mailchimp options for member follow-up. He will work with John Cooper on directory photo uploads, family profiles and instructions for members.

Michele and Zach will develop a club flyer for dealership customers. Michele will follow up with Andy at Ewald and coordinate with Dirk about future rally participation and sharing the flyer.

13 ANNOUNCEMENTS AND ADJOURNMENT

Zach plans to send the November newsletter the following week and publish a fuller 2027 calendar update in December. Hearing no further business, he adjourned the meeting at **10:55 a.m. Central**.

14 FOLLOW-UP ACTIONS

ACTION	OWNER
Confirm the club fiscal year with Alan Rob.	Kurt Jorgensen
Submit prior-year web and email receipts; issue reimbursement by check after review.	John Cooper and Kurt Jorgensen
Clarify the shared $300 campsite reimbursement cap in the November newsletter.	Zachary Lee
Track use of the new-member rally fee waiver and work out the registration workflow.	Michele Weinschrott, with Zachary Lee and John Cooper
Bring a proposed charity budget, cap and policy to the next council meeting.	Zachary Lee and Kurt Jorgensen
Give Ed the go-ahead for two past president flags; check with Chuck for the ceremonial club flag.	Zachary Lee
Circulate the gift card proposal to the council; purchase and send only after approval.	Zachary Lee and Kurt Jorgensen
Confirm outstanding 2027 rally dates and venues by December 1.	Rally hosts and Zachary Lee
Roll out WhatsApp by year-end; develop the dealer flyer and follow up with dealers.	Zachary Lee and Michele Weinschrott

PREPARED FOR THE EXECUTIVE COUNCIL

Jason Staffin · Recording Secretary