

General Business Meeting for Sunday April 23

- A. Opening Ceremonies – call to order 9:05 a.m.
- B. Invocation (Nonsectarian) Pledge of Allegiance
- C. Roll Call (officers)

Fonny Davidson – President, Peter Goedeking – 1 VP, Tom Usselman – 2 VP, Earl Brace – Treasurer, Mim Davidson – Secretary, Ben Campbell – Trustee, Charlie Burke – Trustee.
Absent: Andy Falk and Pete Petersen – Trustees, Michael Archer, Past President.
- D. Approval of Minutes
 - a. Conn moved, Campbell 2nd
- E. Reports of Officers and Committees
 - a. Officers
 - i. President –Need a person to prepare the membership directory.
 - ii. 1st & 2nd VP – Nothing to report
 - iii. Treasurer –Presented the check register and business year information.
Thanks to Airstreams NW, we are \$174.84 ahead.
 - iv. Secretary – Nothing to report
 - v. Trustees – Nothing to report
 - vi. Past President – absent
 - b. Standing Committees
 - i. Budget – Treasurer’s report
 - ii. Caravan – Short caravan is listed in Blue Beret. Another caravan is being considered for next year.
 - iii. Constitution and Bylaws – Ours are good for a few years
 - iv. Historical – Nothing
 - v. Legislative – Nothing
 - vi. Membership – 73 members at last August’s meeting. 66 members today.
We are a volunteer organization. Each person is important. We are part of a larger community too – and may need to step outside our comfort zones to provide needed support.
- F. Special Orders
 - a. International Nominees
 - Jim Cocke – Intl President Berry Bell – Intl 1st VP
 - Mona Heath – Intl 2nd VP Andrew Selking – Intl 3rd VP
 - Barb Selking – Intl Recording Secretary
 - Bill (JJ) Johnjulio – Intl Treasurer
 - Karen Fisher, Jane Carmichael – Nominating Committee

Charlie moved, Duyane 2nd. Approved by voice.
 - b. Region 10 election. Charlie moved, Judy 2nd. Approved by voice.
- G. Unfinished Business
 - a. Buddy Rally in May approved by exec board email vote in March
 - b. Website – We have not moved forward to a new site yet and don’t have a timeline. One suggestion was to consider hiring a high school or college student to build a new site so they can use it as a project. After discussion, members recommended that we continue with the existing site, but look for opportunities

to enhance it where possible. Other units use the WBCCI base, but have found ways to make the presentation more lively and interesting.

- c. Proposed addition to Region 10 Policy for the Units to co-host Region Rallies on planned schedule.

Mim read the Executive Board recommendation to reject. She also read comments from the absentee ballots. Discussion included:

- i. How often will a unit host? The Region rally is held every other year. There are 7 or 8 units in the region.
- ii. The Region has a lot of responsibility. Units need to participate more.
- iii. Each member needs to know they are taking responsibility too. When it comes time for our Unit, please step up!
- iv. Membership turn-over is a concern. Some current active members may not be available when it our unit's turn.
- v. Since the Unit bears the larger responsibility, it should get a higher percentage
 - 1. This is Region 10s only revenue.
 - 2. Does the Region use the money for installations, etc.? Officers are partially reimbursed for their travel expenses for installations, etc., but the Region 10 rally is the primary source of that money.
- vi. The Unit knows the area better. Can help with infrastructure.
- vii. Visited with others who felt we don't have enough information to make a decision. Not comfortable with the idea. Can't obligate the unit to support something so far in the future. Planning and execution are too vague.
- viii. This is a concept proposal. We need to be careful what we agree to.
- ix. We are obligating those who aren't here yet.
- x. Can we abstain, and see how it goes before we agree to taking our turn?
 - 1. This would break support for the Region.
 - 2. We would like to see it in action first.
- xi. This is our future. We need to take action. We have no financial risk. It is important to recognize that doing nothing jeopardizes the club. All we need is volunteers!

Charlie moved that we approve the Region 10 proposal, but include our questions and concerns. Peter 2nd. Show of hands – 10 voted yes; 3 voted no. Absentee votes were tied with 4 each. Total 14 approve; 7 reject. Passed.

- d. Unit logo designs

- i. Fonny asked members if they would allow the Executive Board to approve flag design using selected logo. They agreed with no discussion or objections.
- ii. Members discussed Thor's concerns about using the word 'Airstream' in our logo. Mim read comments from the absentee ballots. Members acknowledged that our proposal may not get addressed, depending on WBCCI's approach with Thor, however, they wanted to proceed with the request process. Peg called for the question, Peter 2nd. Votes were cast by show of hands. #1 > 1 vote + 3 absentee= 4 total; #2 > 2 votes + 2 absentee = 4; **#3 > 8 votes + 3 absentee = 11 total**; #4 > 2 votes + 0

absentee = 2 total. Option #3 (see below) was selected to be presented at the IBT in June 2017.



H. New Business

- a. NA

I. Announcements

- a. Idaho Unit Delegates to International

Charlie Burke – Delegate

Duyane Canada – Alternate

- b. Nominating Committee to be established by May 20 to select next year's unit officers. Peter G. will organize.

- c. WBCCI.org calendar

- d. Betty's birthday

- e. Tom & Marilyn's anniversary

- f. Charitable giving

- i. Bring pull tabs to breakfast to send to International.

- ii. Judy knows of a program to recycle or reuse old cell phones.

- iii. Bring used books to May rally.

- J. Adjournment – Peggy moved to adjourn, Charlie 2nd. Voiced approval.