



## General Business Meeting for Sunday August 20, 2017

- A. Opening Ceremonies and Invocation (Nonsectarian) Pledge of Allegiance
- B. Roll Call (officers)
  - Present: Fonny Davidson – President, Peter Goedeking – 1 VP, Tom Usselman – 2 VP, Earl Brace – Treasurer, Mim Davidson – Secretary, Charlie Burke, Andy Falk and Pete Petersen – Trustees, Michael Archer, Past President.
  - Absent: Ben Campbell – Trustee
- C. Approval of April 2017 minutes – Charlie moved, Michael 2<sup>nd</sup>; Approved
  - a. Adopt the agenda – Peter G moved, Tom U 2<sup>nd</sup>; Approved
- D. Reports of Officers and Committees
  - a. Officers
    - i. President – Fonny talked about the year’s activities and how they provide groundwork for coming years. We had a successful year with increased membership and good rallies. He provided overview of unfinished business topics.
    - ii. 1<sup>st</sup> VP – NA
    - iii. 2<sup>nd</sup> VP – NA
    - iv. Treasurer - Earl presented his report, including Income and Expense sheets. The Unit continues with healthy finances.
    - v. Secretary – NA
    - vi. Trustees – NA
    - vii. Past President – NA
  - b. Standing Committees
    - i. Budget – see Treasurer’s report
    - ii. Caravan
    - iii. Constitution and Bylaws
    - iv. Historical
    - v. Legislative
    - vi. Membership - Membership has increased for the year to nearly 80 member families. People with specific membership-related roles include Gail Conn – directory, Michael Archer - badges, and Charlie Burke orientation. Each member contributes.
- E. Special Orders
  - a. Election of Idaho Unit Officers
    - President: Peter Goedeking
    - Secretary: Betty Burke
    - 1<sup>st</sup> VP: Tom Usselman
    - Treasurer: Earl Brace
    - 2<sup>nd</sup> VP: Bill Sargent (added to ballot on 8/12)
    - New 2-year term Trustees: Jerry Settle and Ray Hoem (nominated from the floor.)
    - A question was raised concerning Ben Campbell’s term. Further research showed that Ben is completing a 2-year term. Our constitution discourages

officers from serving back-to-back terms. This left an open Trustee position on the board. Ray Hoem offered to fill that position.  
Lester moved to approve the amended ballot. Charlie 2<sup>nd</sup>. Approved by voice vote.  
(Continuing Trustees: Pete Petersen and Charlie Burke)

#### F. Unfinished Business

- a. Proposed addition to Region 10 Policy for the Units to co-host Region Rallies on planned schedule  
Bob Caldwell provided details of the Region 10 meeting in MI. Bob reviewed the process to establish the new policy that was developed and approved in MI. Units receive 1/3 of net profits, and are responsible for sponsorships. Minutes and emails will serve as agreements. Bob delivered a proposed schedule, with Idaho hosting in 2022. Topic is closed.
- b. Unit flag / logo design



The International Board of Trustees (IBT) rejected our request because the design includes the phrase “Airstream Club”. This is not part of our constitutional name – and they determined our flag/logo must reflect our constitutional name. There is no documented support for this position, but our request was rejected. The Unit had not discussed the possibility of a constitutional name change.

See New Business for further discussion.

- c. Website update  
No progress was made to change our website from the WBCCI.net hosting to an independent site. Disadvantages of the current hosting include limited storage and structured site requirements.  
Benji Mellish resigned the ‘webmaster’ role; Michael Schanze accepted it. He will work with Peter G to become familiar with the existing site and make recommendations at a later date.

#### G. New Business

- a. Bob Caldwell presented a report of items and actions from this year’s International Rally. They include:
  - i. WBCCI Foundation established as a 501 c3 charitable organization
  - ii. Financial reporting changes enacted.
  - iii. New guidelines for caravans
  - iv. New disciplinary procedures at Unit, Region and International levels.
  - v. Badges will be sent from HQ starting 9/1Units can submit badge designs for approval
- b. Storage Unit cost.  
In May, Earl reported that storage unit costs will be raised to \$34/month. He recommended that we search for a cheaper facility or alternative.  
The Board will review recommendations at the October meeting.
- c. Tri-fold flier (with Idaho Membership form) for dealership, etc.

Mim proposed creating a tri-fold brochure that describes our unit and activities, that contains Idaho membership application details. The Board asked for a sample and proposed costs to be presented at the October meeting.

d. Travel wagon proposal: The Unit purchased a folding wagon for use at rallies.

e. Constitutional Name Change

Due to the IBT's actions, the Board noted that we either need to change our constitutional name (Idaho Unit WBCCI) or alter our logo/flag design.

Options include 1) Changing the logo to say 'Wally Byam Airstream Club, Idaho Unit'. No constitutional change needed. OR 2) Changing our constitutional name to 'Idaho Airstream Club' (Executive Board recommends a straw vote to determine interest.)

This action requires a unit constitutional amendment – and needs to be presented to all members. Members need the opportunity to consider and discuss the change. Today's vote is whether to pursue the constitutional name change.

Ray H moved to pursue name change. Andy F 2<sup>nd</sup>. Approved.

#### H. Announcements

a. 5 year stars – Mim announced who will receive stars, which did not arrive from HQ. They will be hand-delivered or mailed to recipients.

b. Cara received Best Newsletter for the 2<sup>nd</sup> year from the International Rally.

c. Region 10 Rally, May 3—June 3, 2018 in Hood River, OR. Hosted by Oregon

d. 2019 International Rally will be in July 20-27 in Doswell, VA

#### I. Adjournment

10:57 – Charlie moved to adjourn; Judy C 2<sup>nd</sup>. Approved.