



## Executive Meeting for October 26, 2017

- A. Opening Ceremonies and Invocation (Nonsectarian) Pledge of Allegiance
- B. Roll Call (officers)
  - Present: Peter Goedeking – President, Tom Usselman– 1 VP, Earl Brace – Treasurer, Betty Burke – Secretary, Charlie Burke, Jerry Settle, Ray Hoem, Andy Falk– Trustees, Fonny Davidson– Past President.
  - Absent - Pete Petersen – Trustees, Bill Sargent– 2 VP
- C. Approval of April 2017 minutes (Earl moved; Tom 2<sup>nd</sup>; approved)
  - a. Adopt the agenda
- D. Reports of Officers and Committees
  - a. Officers
    - i. President – nothing at this time
    - 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 –proposal for 2019
    - iii. Constitution and Bylaws – good until 2020
    - iv. Historical – NA
    - v. Legislative – NA
    - vi. Membership – renewals are coming in, nearly 90 members. Members not in southwest Idaho, numbers are 10 from eastern Idaho, 10 from northern Idaho, are encouraged to schedule rallies in their areas.
- E. Special Orders Need to appoint a committee to audit treasury books. Earl recommends Larry Conn and another do this task.
- F. Unfinished Business
  - a. Website progress – Michael Shanz has taken over and is in the process of developing a unit website. Checking on domain name or use free WBCCI's site. Charlie made motion to close independent website, Fonny second., unanimous approval.
  - b. Constitutional Unit Name - Idaho Airstream Club - Charlie presented motion that we change Idaho Unit to Idaho Airstream Club. Fonny made motion to accept and Tom second.

Discussed that this aligns with the WBCCI executive board's desires, so WBCCI will approve new unit logo and flag. Fonny asked why the rush-get it done prior to mid-winter IBT or wait to April meeting and take it to the International rally in Salem. Jerry stated that this was an credibility issue. Vote was taken to accept this motion as presented, all in favor. A meeting announcement for December breakfast will be sent out, collect absentee, email, and in person votes. Ray made motion to wait to spring meeting. Fonny second. All apposed. Fonny made motion that we target December breakfast as a special meeting for this vote on the constitutional name change. That was a unanimous approved. A special email announcement will be sent out in addition to being in the newsletter.

c. Airstream Northwest dealership update

Jerry noted that there had been a lot of local transitions at the dealership. At this time he stated that the dealership remains supportive of the unit and they are providing door prizes for the Harvest Dinner. The dealership has recently created 6 full hook-up sites at their location.

G. New Business

- a. Usselmans and Archers did an inventory and repacked what is in storage. Boxes of keepsakes and memorabilia were located and concern about what to do with them. Shelving is not efficient. Fonny suggests that we keep the current space, as we use consumable goods and determine how to deal with historical items. Charlie second, unanimous approval.
- b. Tri-fold fliers for membership Mim says fliers will include membership for on flap. Will hold off on printing until logo is finalized . In the meantime Mim will get estimate for materials and printing. Charlie made motion that Mim proceed with this endeavor and provide costs, Peter second. Mim will place ad in newsletter to recruit someone to do this project. Unanimously approved.
- c. Rally schedules April is scheduled for Ambassador RV resort in Caldwell. May will be a caravan to Hood River for the Region rally May 30-June 3. This is being organized by the Usselmans. June a will be a caravan to International rally in Salem late June being organized by the Lawrences. July will be a local picnic. August 16-19 in Pollock hosted by Canadas and Merrills. September 20-3 City of the Rocks hosted by the Braces and Davidsons. October 11-14 Trailing of the Sheep hosted by the Hoems. Utah Unit wants to do a joint rally 2018 or 2019. This will be put on hold until we receive additional information. Rally schedule was accepted as presented.
- d. Unit Caravan Ostyns and Settles are working on a caravan into northern Nevada, Eli to Carson City. They are looking into train

rides, hikes, tours, Tesla's new battery plant and gold mining towns. Board supports this caravan and planning will continue.

Ray made motion to adjourn meeting at 8:52, Fonny accepted