



## Executive Meeting for Saturday April 28, 2018 Glenns Ferry, ID

- A. Opening Ceremonies and Invocation (Nonsectarian) Pledge of Allegiance
- B. Roll Call (officers)
- C. President-Peter Goedeking , 1 VP-Tom Usselman – 2 VP Bill Sargent, Treasurer-Larry Conn(Treasurer in training) , Secretary- Betty Burke, Trustees- Charlie Burke,
- D. Jerry Settle and Ray Hoem, Past President- Fonny Davidson.
  - E. Absent: Earl Brace- Treasurer and Pete Petersen Trustee
- F. Approval of April 2017 minutes with corrections (Mim Davidson moved; Ray Hoem 2<sup>nd</sup> ; approved)
  - a. Adopt the agenda
- G. Reports of Officers and Committees a.
  - Officers
    - i. President - NA
    - ii. 1<sup>st</sup> VP – NA
    - iii. 2<sup>nd</sup> VP – NA
    - iv. Treasurer – Larry Conn presented Earl Brace’s report, including Income and Expense sheets. The Unit continues with healthy finances. \$9700 Motion to approve Charlie Burke, 2<sup>nd</sup> Ray Hoem
    - v. Secretary – NA
    - vi. Trustees – NA
    - vii. Past President – NA
  - b. Standing Committees
    - i. Budget – see Treasurer’s report
    - ii. Caravan – Caravan May 29 to Hood River. June 22 to Salem International. 2019 to Sierra Nevada area being planned.
    - iii. Constitution and Bylaws – good until 2020, get current Constitution and Bylaws published to website.
    - iv. Historical – NA
    - v. Legislative – NA
    - vi. Membership – Membership has increased for the year to 84 member families from 77. There were 14 non renewals, but hoping for 5 to rejoin soon. We are having great dealership support! Concerned was expressed about the lack of local rallies in May, June, and July. Working with Gail Conn to prepare a directory; Michael Archer prints the badges; Charlie Burke presents an orientation and historical background when requested.
- E. Special Orders
  - Nominating committee needed. 2<sup>nd</sup> VP Bill Sargent will head committee with Ray Hoem and Tom Usselman’s help will seek nominees.

## F. Unfinished Business

- a. Storage Unit and Inventory After thoroughly exploring storage options it was determined that the price we currently pay is very fair. Bill Sargent made the motion to spend \$60 for new shelving, Charlie 2<sup>nd</sup>. Bill will acquire new storage shelving to allow for better utilization of space and easier access.
- c. Peter will order new VP flag which has gone missing.
- d. Tri-fold Mim shared information about tri-fold under development. Sherri Hoem is working with printer to produce a professional document that will be used for recruitment. Mim also requested the purchase of ½ sheet note paper pads to be use for handwritten notes for recruitment matters. Bill Sargent made the motion to have Mim continue with these documents, then to have these documents professionally printed with a budget not to exceed \$500. Ray 2<sup>nd</sup> the motion and all agreed to support motion.
- e. July picnic still being planned
- f. Caravan There will be a caravan May 29 to Hood River, June 22 to Salem International, and a fall 2019 to the Sierra Nevada area is being planned.

## G. New Business

- a. Unit flag / logo design



The International Board of Trustees (IBT) approved our request because the design and name change. Charlie made a motion to purchase 2 flags for Unit and Ray 2<sup>nd</sup> motion. Peter contacted WBCCI hq about flag makers and it will cost about \$45 per flag. Peter will purchase 2 flags for Unit and survey membership to ascertain how many other flags to purchase.

- b. Membership directory Gail Conn has spent \$1200-1300 for the 2017-2018 mailing directories to members not attending meetings. She has reorganized and updated information as needed and sent out or delivered to members. Fonny made a motion that she continue this process as it is an essential need to maintaining membership. Charlie 2<sup>nd</sup> motion.
- c. Dealership Sales are booming. New staffing with new service manager and loss of one salesperson. AANW will continue to fund Idaho Unit with \$1000, scheduled for August.
- d. Announcements - None
- e. Adjournment - Charlie moved that the meeting adjourn. Tom 2<sup>nd</sup>. Adjourned 11:10a.m.