



General Business Meeting for Sunday April 29, 2018

- A. Opening Ceremonies and Invocation (Nonsectarian) Pledge of Allegiance
- B. Roll Call (officers)
President-Peter Goedeking , 1 VP-Tom Usselman – 2 VP Bill Sargent, Treasurer-Larry Conn(Treasurer in training) , Secretary- Betty Burke, Trustees- Charlie Burke, Jerry Settle and Ray Hoem, Past President- Fonny Davidson.
Absent: Earl Brace- Treasurer and Pete Petersen Trustee
- C. Approval of April 2017 minutes with correction– Ray Hoem moved, Andy Falk 2nd;
Approved
 - a. Adopt the agenda – Peter G moved, Tom U 2nd ; Approved
- D. Reports of Officers and Committees
 - a. Officers
 - i. President – NA
 - ii. 1st VP – Nominations are being accepted
 - iii. 2nd VP – NA
 - iv. Treasurer – Larry Conn presented Earl Brace’s report, including Income and Expense sheets. The Unit continues with healthy finances. \$9700
 - v. Secretary – NA
 - vi. Trustees – NA
 - vii. Past President – NA
 - b. Standing Committees
 - i. Budget – see Treasurer’s report
 - ii. Caravan Darryl Ostyn shared plans for caravans to Region 10 Rally in Hood River, led by the Usselmans and Salem International, led by the Lawerances. He also shared a bit about future 2-3 week unit caravan to Sierra Nevada areas in September 2019, led by Ostyns and Settles. There is a minimum of 10 units to make the caravan a go. Rough count showed more than 10 were interested.
 - iii. Constitution and Bylaws Only changes at this time were in requirements for Treasurer, and that these are now in place.
 - iv. Historical- NA
 - v. Legislative- NA
 - vi. Membership - Membership has increased for the year to 84 which is up from 77. member families. There are roughly a dozen members from northern Idaho and a dozen members from eastern Idaho. 14 members did not renew for a variety of reasons. A trifold flyer is in the process of development to help with recruitment. Gail Conn has worked hard to update directory and changes will be distributed to membership., Michael Archer – will update and make corrections to badges as necessary. The Canadas presented a new member workshop during rally that was well attended.
- E. Special Orders

a. Election of International Officers

President: Barry Bell

1st VP: Mona Heath

2nd VP: Andy Selking

3rd VP Ty Mott

Matt Hackney and McHenry for nominations committee

Vote to accept slate as presented was unanimous.

There are no nominees for Region 10 as per information supplied by Bob Caldwell.

Delegates for the International are Peter Goedeking and Tom Usselman.

F. Unfinished Business

a. Unit flag / logo design



The International Board of Trustees approved our new name and flag design. Peter Goedeking is working with flag printers to acquire flags. The approximate cost will be \$45 each with about a 10 day turn around after order is placed. 8-10 people have said they would like flags and 2 will be purchased for Unit purposes. Peter will place order.

c. Website update

Benji Mellish will get new logo to Michael Schanze who will update webpage.

G. New Business

a. Storage unit will stay where it is. Costs were thoroughly compared and we are getting a fair price. Bill Sargent will be getting a new shelving unit to allow better access to contents and better utilize space.

b. Dealership news Jerry Settle reported that there have been some changes in staffing at dealership, New Service Manager is Rich Wilson. Financial support of Idaho Unit will continue. Unit members will continue to receive 10% discounts on parts/service. Sales have been strong. The new Nest has arrived.

c. Community Service Judy Canada say to continue to collect pull tabs and pennies for the International. Boxtops collected will go to Cara Goedeking for Ellie's school. Cara turned in item collected for local 12 Basket thrift store with very much welcomed.

d. Rally October 11-14 will be a rally for Trailing of the Sheep. Location for camping will probably be moved due to sale of usual location used. This will be a dry camping rally. Lamb cook off will have a cost this year.

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 2nd. 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 2nd 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 2nd. Approved.

