



## Executive Meeting for Saturday August 25, 2018 Pollock, ID

- A. Opening Ceremonies and Invocation (Nonsectarian) Pledge of Allegiance- meeting called to order at 9:00a.m. Pledge was recited.
- B. Roll Call (officers)  
President-Peter Goedeking, 1 VP-Tom Usselman – 2 VP Bill Sargent, Secretary-
- C. Betty Burke, Trustees- Charlie Burke,  
Absent: Earl Brace- Treasurer, Trustees- Jerry Settle and Ray Hoem, Past President- Fonny Davidson.  
Special Guest: Terri Warren, Region 10 President
- D. Approval of April 2017 – motions to accept as presented moved by Charlie Burke ;  
Tom Usselman 2<sup>nd</sup> ; approved unanimously.
- E. Reports of Officers and  
Committees a.  
Officers
  - i. President - none
  - ii. 1<sup>st</sup> VP – none
  - iii. 2<sup>nd</sup> VP – none
  - iv. Treasurer- absent
  - v. Secretary – none
  - vi. Trustees – none
  - vii. Past President – none
  - b. Standing Committees
    - i. Budget – none
    - ii. Caravan – none
    - iii. Constitution and Bylaws – none
    - iv. Historical – none
    - v. Legislative – none
  - vi. Membership – Presented by Michael Schanze in Mim Davidson’s absence.  
In August 2017, the Idaho Airstream Club claimed 79 members.

As of 8/18/18, we have 98 members. This includes 2 memberships that were recently received from Airstream Adventures NW. 7 of these members are considered Affiliates. This means they belong to another unit as their primary group, but also have a membership with Idaho.

In the WBCCI, members are not just people... Members are “identified by the International Club membership number, shall be considered one vote, except for co-owners who each pay International and Unit dues to this unit. How many people belong to the Idaho Airstream Club? Multiply 98 by 2 and add a few children – over 200 people!

For the calendar year 2018 –

- 17 memberships were sponsored by AANW.
- 9 joined or transferred through WBCCI

- We still have 3 months left in the calendar year. We have a good chance of passing 100 members!
- This is also the scary time of year. Renewals have started. If folks choose to not renew, we do follow up to find out why. Often health or life changes cause a sale of their AS or non-renewal. It is important to note that you can remain a WBCCI member if you no longer have an AS – unless you don't replace it with another brand.

Numbers by area:

13 members live in northern Idaho and eastern Washington. Jim and Kelley Hobart are planning to organize some breakfasts and rallies in the area.

- The North Cascade Washington unit folded this past year. The Idaho Unit has to opportunity to invite members who live in eastern Washington to join or affiliate with our unit.

17 members live in eastern Idaho. I would like to make more of an effort to connect with these members.

64 members call the Treasure Valley home. The remaining 4 live in Oregon, Washington or Alberta.

Thank you

- To Gail Conn for her work on the Directory this year. She has taken a lot of time to bring this document up to date. It is an ever-changing target!
- Marilyn Usselman for calling and reminding members of the monthly breakfast. She finds out about illness and celebrations that she shares at breakfast, and coordinates the cards that members receive.
- Sherry Hoem for working on the flyer. She organized the materials, and found a person to do the set-up. But coordinating with that person has been a challenge.
- And especially Earl for his years of service as Treasurer! He helped make Membership tasks easier to understand. He has kept track of dollars, cents and people! That is not always easy!!

#### E. Special Orders

a. Slate of Officers presented:

President- Tom Usselman

1<sup>st</sup> Vice President- Bill Sargent

2<sup>nd</sup> Vice President- Larry Warren

Secretary - Anne Sargent

Treasurer- Larry Conn

Trustees- Lucky DeLaPena, Lynda DeLaPena, for 2 year terms and continuing their terms are Jerry Settle and Ray Hoem.

#### F. Unfinished Business

- a. Storage Unit – Bill Sargent purchased shelving, he and Tom Usselman then reorganized storage unit. There is now an extra small shelving unit.
- c. Flags- Peter showed the printed flag he received. The colors were not as ordered and new flags will be made. This will probably take another few weeks so a test flag can be examined by Peter and Tom before the complete order is printed.
- d. Tri-fold Printing costs will be about \$1 each. Production will be discussed further during the Oct. board meeting.
- e. Caravan The caravan to Nevada has been deemed unfeasible.

## G. New Business

a. EFT/Online payments- Michael Schanze stated that setting up online option for paying rally registration and dues would be a good idea based on what he learned after chatting with the WBCCI ECC Committee. Furthermore, this is supported by incoming Treasurer Larry Conn. By doing so the flow of money will be much easier on all. PayPal costs will be rolled into said fees, which is minimal. Charlie Burke made the motion to approve EFT/Online payments, Peter Goedeking 2<sup>nd</sup> the motion. Unanimously approved.

b. Membership directory- Secure Online- Michael Schanze, Webmaster, presented a proposal from Larry and Gail Conn, to post the membership directory online in a secure location. Michael stated that the directory would be posted on a secure website for membership to access either via the computer or through a mobile device. To make this easier Michael requests that a database be acquired. A database will make the work of the Treasurer and Webmaster easier. A database will allow for easier updated information as well as other options. Bill Sargent made a motion to purchase the database and to acquire a secure portal, and Tom Usselman 2<sup>nd</sup> the motion. Unanimously approved.

c. Membership Directory Printing- A printed copy has gotten extremely expensive, roughly \$30 each plus an additional \$8 mailing costs. With a membership directory in a secure portal accessed via the Unit website a great deal of money can be saved. To accommodate those without internet access and needing a printed copy, this will only be a few members; a printed copy will be printed and delivered to them. Bill Sargent made a motion to approve these changes and Tom Usselman 2<sup>nd</sup> the motion. Unanimously approved.

d. 2019 Caravan- Since the caravan to Nevada was deemed unfeasible a new caravan is being developed. This caravan will be along the Oregon coast starting in Astoria, OR and going south along the coast. There will be several stop with stays of 2-3 days in each location. Plans are still in the works.

e. Dealership Follow Up- Airstream Adventures NW has again donated \$1000 to the Unit.

f. Announcements - None

g. Adjournment – Charlie Burke moved that the meeting adjourn. Tom Usselman 2<sup>nd</sup>.  
Adjourned 9:30a.m.