



## General Business Meeting for August 25, 2018 Pollock, ID

- A. Opening Ceremonies and Invocation (Nonsectarian) Pledge of Allegiance- meeting called to order at 10:00a.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 2018 minutes – Judy Canada moved minutes be accepted as reported, Marilyn Collins 2<sup>nd</sup> ; unanimously approved
- 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 – absent
  - b. Standing Committees
    - i. Budget – none
    - ii. Caravan – absent
    - 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

vii. Rallies – Marilyn Collins shared that she had spoken with Sharon Lawrence and that a full schedule of rallies has been completed or are in the works.

viii. Community Service- Judy Canada stated that members should continue to collect eye glasses and support materials, old cell phones and get them to her for donation to the Lions Club. Also to continue collection tabs for the International Rally. Save BoxTops for Education and get them to Cara Goedeking for donation to her school.

E. Special Orders- The elected officers for 2018-2019 were 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

A motion to accept these officers was made by Jerry Collins and 2<sup>nd</sup> by Charlie Burke. Vote to accept officers as presented was unanimous.

F. Unfinished Business

- a. Storage Shelving Unit has been acquired and placed into unit
- b. Past President flags have been acquired.
- c. Tri-folds and Unit stationary- will be discussed further during Oct. meeting
- d. Unit flag – Peter Goedeking shared about the flag color problems and that flags were being reprinted. Both Peter and Tom Usselman will approve flag prior to order being reprinted. Reprinted flags should be available in a few weeks.

G. New Business

- a. EFT/Online payments – a secure portal will be acquired by Webmaster Michael Schanze. This will allow for online payment of membership dues and rally registration through a PayPal account. Charlie Burke stated that there is not a need to have a PayPal account to utilize this procedure. Michael Schanze shared that this will help the Treasurer greatly.

- b. Online Directory/Secure Portal- Michael Schanze stated that placing the directory online, accessible through secure portal, members could access directory on their computers or mobile devices. A database is being acquired that will assist both Treasurer and directory publisher. This data base will allow member information to be updated more easily and more frequently.
- c. Membership Directory Printing. Michael Schanze shared that after speaking with Gail Conn, that the cost of printing directories was about \$30 and that then it cost another \$8 for shipping. With having the membership directory on 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.
- 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- Airstream Adventures NW has once again donated \$1000 to the Unit.

#### F. Announcements

- a. Terri Warren shared information about upcoming International rally locations.
    - 2019 Doswell, VA in mid July
    - 2020 Loveland, CO in late June
    - 2021 Lebanon, TN in July.
- Terri also shared that a new International committee has been established. The Marketing Committee will be working with Airstream Corp. to market the club and the company.

Motion was made to adjourn by Duyane Canada and 2<sup>nd</sup> by Lucky DeLaPena. Meeting adjourned at 10:45.