



## Executive Board Meeting October 9, 2018

- A. Meeting called to order at 2100. Pledge of Allegiance recited.
- B. Roll Call (officers)
  - Tom Usselman, President, Bill Sargent, 1<sup>st</sup> VP, Larry Warren, 2<sup>nd</sup> VP, Larry Conn, Treasurer, Ann Sargent, Secretary. Pete Goedeking, Past President, absent.
  - Trustees present: Jerry Settle, Lucky De La Pena, Lynda De La Pena. Ray Hoem absent.
  - Special guests: Earl Brace, Mim Davidson
- C. Approval of August 2018 meeting minutes: Motion to accept as presented moved by Bill Sargent: seconded by Lucky De La Pena. Approved unanimously.
- D. 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- none
    - v. Secretary – none
    - vi. Trustees – none
    - vii. Past President – none
  - b. Committees
    - i. Budget – none
    - ii. Caravan – none
    - iii. Constitution and Bylaws – none
    - iv. Historical – none
    - v. Legislative – none
    - vi. Membership – Mim Davidson reported that we have had 23 renewals; 74 members have not responded as well as 4 affiliates. This is a concern that will be addressed in the newsletter and October breakfast meeting. Jerry noted that with growth we need to look at restructuring. Topic will be placed on unfinished business for future discussion.
- E. Special Orders
  - Audit of Books: Discussion ensued on whether the incoming Treasurer should be included. Agreed an independent party should perform. Recommendation that Cal Huit and Lester Schmidt to be contacted.
- F. Unfinished Business

- a. EFT/Online payments: Larry reported that payments from International are now sent directly to bank accounts. Larry's preference is to continue to move towards electronic accounting practices. Board stated support.
- b. Membership Directory/Secure Portal: Link from our unit webpage will take individuals to International site for renewal. Lifetime members and Affiliates can't renew online. Mike Schanze working on the membership directory/secure portal. Will be placed into a test mode before taking live.
- c. Membership printing; Noted that during the August Board meeting it was unanimously approved to move to an electronic version to reduce printing costs. Mim noted she will continue to send specific region memberships pdf's for their local use.
- d. New flags: Pete did not provide an update. Hopefully completed by Harvest dinner.
- e. Tri-fold and unit stationary: Mim presented new tri-fold. Thanks to Gail for folding expertise. Intent is to have available at local dealerships and to provide members with a few to distribute to interested parties. Stationary was designed by Mim; examples shared with board. Lucky noted that he may be able to provide the name of a printer who can meet Mim's needs. Lucky to follow up.
- f. 2019 September Oregon Caravan: Coupon will be in October newsletter. Tentative schedule is September 9-26<sup>th</sup>. Initial payment due December 1, final payment June 2019. Jerry will discuss at October breakfast meeting.

#### G. New business

- a. Securing deposits for future Rally's: Larry has received requests for \$1600 for 2019 rallies. Earl noted that this is very normal and to not worry. Mim stated that we would be approving 2019 schedule tonight and once that is done requests for deposits would begin. Jerry brought up once a reservation is made there is often no refund. Rally leaders need to verify status of refunds and build loss into costs. Discussion on projecting participants and discussing interest at monthly breakfast meetings.
- b. Harvest Dinner: Tom recommended that we include the 1<sup>st</sup> VP as co-host to provide experience with new board members. History of the dinner provided by Jerry and Mim. Board agreed would be a great process to implement. Structure is free form with no mention in by-laws; motion not necessary.
- c. Harvest dinner Charity selection: Tom's recommendation is the Idaho Food Bank and Boise Rescue Mission. Board members discussed several options. Mim Davidson moved that the club authorizes a matching donation up to \$100 for the Idaho Food Bank and Rescue Mission. Additionally dinner participants will be asked to bring new gloves/hats to be provided to another needed organization. Lucky De La Pena seconded; motion carried unanimously.
- d. Maintaining membership: Tom stated that we do a great job of welcoming new members to the breakfast meeting but once they are at a rally we fall short and new members become overwhelmed. Mim responded that the problem needs further research and discussion to

- develop and successfully implement a program. Membership needs to be an on-going committee with topics presented to the Board.
- e. Storage unit accountability: Occasionally items are taken and not returned promptly; no structured process in place to track inventory, check out and check in. Discussion on possible solutions; agreed that Bill and Tom will do an inventory. Article will be written for December newsletter noting check out process and guideline that returns should be completed by weekend following rally.
  - f. Signature card for bank accounts: Mim Davidson made the motion that the following changes would be implemented:

Operating Checking Account:

Remove: Clarence Davidson, Earl Brace, Peter Goedeking

Add: Lawrence Conn, Thomas Usselman, William Sargent

Certificate of Deposit Account:

Remove: Clarence Davidson, Earl Brace, Peter Goedeking

Add: Lawrence Conn, Thomas Usselman, William Sargent

Caravan Checking Account:

Remove: Earl Brace, Jerry Collins

Add: Lawrence Conn, Darrel Ostyn, Maureen Ostyn, Jerry Settle, Linda Settle

Bill Sargent seconded; motion carried unanimously.

- g. 2019 Rally Schedule
    - April 25-28, Baker City; Conn and Usselman
    - May, Bend, Oregon; Schanze and Collins
    - June 13-21<sup>st</sup>, Tonasket Rally; Davidson and Draves.
    - July, Grangeville/Lewiston area; Falk
    - August 15-18<sup>th</sup>, Installation Rally, McCall area, Sargent and Schanze
    - September 10-26<sup>th</sup>, Oregon Coast Caravan, Settle and Ostyn
    - October – TBD
- Bill Sargent moved to approve 2019 rallies; Larry Warren seconded.  
Motion carried unanimously.

Additional announcements – Jerry Settle:

Dealership Newbie Rally: occurs this weekend; 10-12 units expected. Idaho Unit has been given time from 3-5 pm. Dwayne will present background of WBCCI; Judy will talk about rallies, Jerry will discuss caravans, and Mim will discuss the little known benefits of membership. Jerry and Marilyn Collins will also be present for SkyMed. Happy Hour to follow presentations.

Transitions of Officers: Looking at doing a new officer training session. Could be done at Installation rally.

Motion to adjourn by Bill Sargent; seconded by Lucky De La Pena.  
Meeting adjourned at 2200.

