



Executive Board Meeting April 28, 2019. Baker City, OR

- A. Meeting called to order at 0902 am. Pledge of Allegiance recited.
- B. Roll Call (officers)
 - Tom Usselman, President, Bill Sargent, 1st VP, Larry Warren, 2nd VP, Larry Conn, Treasurer, Ann Sargent, Secretary. Pete Goedeking, Past President, absent.
 - Trustees present: Jerry Settle
 - Special guests: Mim Davidson
- C. Approval of October 2018 meeting minutes: Motion to accept as presented moved by Larry Warren: seconded by Larry Conn. Approved unanimously.
- D. Reports of Officers and Committees
 - a. Officers
 - i. President - none
 - ii. 1st VP – Bill reported that he has had a conversation with someone who approached him about being Rally Coordinator. Promising.
 - iii. 2nd VP – none
 - iv. Treasurer- as follow-up to October minutes; audit completed no irregularities. Bank account currently has \$6500. Because of the changes in reservations requiring higher amounts being paid out the CD was liquidated. Bank recommended a money market account which will allow easy deposits and withdrawals. Will be set up in September with new officers. Larry announced we are moving to electronic renewals with the ability to pay. Discussion ensued on cost of use of paypal or a credit card. Mim referenced us to the August 2018 meeting where the cost (approximately 2.8%) would be rolled into cost of rally.
 - v. Secretary – none
 - vi. Trustees – none
 - vii. Past President – absent, no report
 - 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 96 members; 12 more than 2018. Seventeen individuals/families have not renewed or formally resigned. Larry Warren asked what could be done to keep the members who have not renewed or formally resigned. Mim stated she is unsure and looking at has no grand scheme. Mim is

willing to brainstorm with a group; Larry volunteered. Will be brought up at General Meeting.

Mim brought the board up to date on the Airstream Adventures NW rally for new buyers; this is NOT a unit rally. NW will handle reservations and other details; to be held in Homedale at the Snake River RV park. Uncharted territory. Representation from the Idaho unit will include Mim, Bill S., Charlie and possibly Larry W. Mim will keep Executive Board up to date.

E. Special Orders

Audit of Books: Completed by Calvin Huit and Lester Schmidt.

Nominating Committee: Tom appointed Bill Sargent as Chair. Bill will select two individuals to assist. A written report will be provided to the Board 15 days prior to August meeting and distributed to members.

Voting will occur at the August meetings.

F. Unfinished Business

- a. Membership Directory/Secure Portal: Available on-line; password protected. Contact Mim for password. Unit will no longer keep separate listings for birthdays and anniversaries. Rally planning and technical tidbits will be moved to portal.
- b. Storage unit: Bill Sargent, Larry Warren and Tom Usselman will clean out and create a check in/check out clipboard asap.

G. New business

- a. Tom stated that we need to have seasoned and new members on committees. Several comments were made about how fun running a rally can be and all the support available if you are new to the club. Discussion continued about brainstorming a list of new/old rally sites. Ann Sargent volunteered to create a spreadsheet from past newsletters as a reference. Agreed that the location is not the indicator of a great rally. It is the people and the experiences share
- b. Tom announced nominations for International Executive Committee and asked for a vote. Passed unanimously.

Motion to adjourn by Bill Sargent; seconded by Larry Warren.

Meeting adjourned at 0951.