



## **General Business Meeting April 28, 2019. Baker City, OR**

- A. Meeting called to order at 1005 am. 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
- C. Approval of October 2018 meeting minutes: Motion to accept as presented moved by Charlie Burke: seconded by Mim Davidson. Approved unanimously.
- D. Reports of Officers and Committees
  - a. Officers
    - i. President - none
    - ii. 1<sup>st</sup> VP – Bill stated that he would like everyone to be patient with him as he reaches out to current committee chairs as he transitions to President in August.
    - iii. 2<sup>nd</sup> VP – none
    - iv. Treasurer- as follow-up to October minutes; audit completed no irregularities. Will be moving toward electronic sign up and pay for Rally fees. Will be ready soon.  
Mike Schanze is working with International on a data base that will be released this summer.
    - v. Secretary – none
    - vi. Trustees – none
    - vii. Past President – absent, no report
  - b. Committees
    - i. Budget – none
    - ii. Caravan – Jerry Settle headed to Portland to finalize September caravan details.
    - iii. Constitution and Bylaws – Charlie Burke stated we are heading into the 5- year review for our unit. International is recommending major changes at their level.
    - iv. Historical – none
    - v. Legislative – none
    - vi. Membership – Mim Davidson reported that we have 96 members; 12 more than 2018.
      - \*Six members advised they would not renew.
      - \*17 members have not yet renewed nor formally withdrawn. Two are long-time members with limiting health issues, the other 15 have been members for 2 years or less.

\*In the fall, 3 or 4 Idaho unit members will assist Airstream Adventures NW to

present a newbie rally. This is not a unit rally; hosted by the dealer.  
The Davidsons are the contact for this event.

#### E. Special Orders

- a. Audit of Books: Completed by Calvin Huit and Lester Schmidt.
- b. Nominating Committee: Tom appointed Bill Sargent as Chair. Bill will select two additional individuals to work with him. Formal report will be submitted to Executive Committee 15 days prior to the August Installation Rally.
- c. Tom asked for a vote on the absentee ballot; passed unanimously.
- d. Tom asked for a show of hands of members attending International 2019. Charlie and Betty Burke slowly raised their hands. Betty accepted the role as Idaho unit representative. Jerry and Marilyn Collins will be asked if one of them can act as alternate. 4/29/30 update: Marilyn Collins has accepted alternate role.

#### F. Unfinished Business

- a. EFT/Online payments
  1. EFT with HQ is working for credits and deposits.
  2. Working with Mike Schanze to set up Paypal for Rally registrations.
  3. We are also ready to use Square to accept rally fee payments at the end of the rally.
- b. Membership directory
  1. WBCCI HQ will provide database solution. Will be unveiled at International. Mike will implement when it is available.
  2. The secure portal is in place. Mim and Gail will provide the password, on request.
  3. Membership Directory is on the portal. Members may print pages as desired.
- c. Membership directory printing: our directory has several sections.
  1. Membership pages – The pdf is on the portal
  2. Club-related information such as Constitution, By-laws, Charter, Cred etc.
  3. Information for rally planning and fee calculations
  4. Technical tidbits
  5. We will no longer keep a distinct birthday/anniversary list. Can be found individually by member or in the newsletter.
  6. We will move other sections to our web-page. This will make all of the information easier to find.
- d. Storage unit: Bill Sargent, Larry Warren and Tom Usselman will clean out and create a check in/check out clipboard asap. Judy commented on two 30 cup coffee makers in storage. Appears we are holding them for 2022 where we host Region 10. Commented that at Hood River it appeared Region 10 had adequate coffee makers. Tom will verify.

## 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 shared.
- b. Positions open include two Trustees (2 year commitment), 2<sup>nd</sup> VP, Sunshine Committee and Rally Coordinator (an excellent candidate has stepped up).
- c. Judy stated that she has a box of information on rallies and would be willing to share.
- d. All members need to commit to improved communication. Changes affect us upwards and downwards. If unsure, just report!
- e. Mim made a motion to approve the one-day caravan to Bend in May. Jerry seconded. Ayes carried.

Motion to adjourn by Charlie Burke, seconded by Judy Canada.

Meeting adjourned at 1100.