



**Executive Board Meeting**  
**August 17, 2019**  
**Three Island Crossing, Glens Ferry, Idaho**

- A. Meeting called to order at 0900 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, Lucky De La Pena, Lynda De La Pena, Ray Hoem (absent)
  - Special guest: Mim Davidson, Membership
- C. Approval of April 28, 2019 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 – Tom complimented everyone for taking a leadership role.
    - ii. Treasurer - Required to cash out CD, about \$5000. Checking account currently has approximately \$11,000. When new officers installed (signatures required) a money market account will be created and funds transferred.
    - iii. Secretary – none
    - iv. Trustees – Jerry Settle announced that a \$1000 donation was received from Adventures Northwest. This is an annual request handled by Jerry.
    - v. Past President – absent, no report
  - b. Standing Committees Report
    - i. Budget – none
    - ii. Caravan – none
    - iii. Constitution and Bylaws - none
    - iv. Historical - none
    - v. Membership – Mim Davidson will update membership numbers and changes from 2018 to 2019.
- E. Special Orders – none
- F. Unfinished Business

- i. 2020 Rally listing is posted on the website. Kim Schanze is our new Rally Coordinator with Judy Canada and Gail Conn as committee members.
- ii. Tom discussed communication within Executive Board. Every issue that requires a vote must be presented to all members for knowledge/discussion prior to a vote.

#### G. New Business

- i. List of new officers:  
President; Bill Sargent  
1<sup>st</sup> VP; Larry Warren  
2<sup>nd</sup> VP; Kim Blackburn  
Trustee: Lance Taylor  
Trustee; Sharon Lawrence  
Board unanimously approved.

#### ii. Membership monies

We encountered an issue with four new members who purchased units from Airstream Northwest in late May or June. Previously International would prorate the year but have recently implemented a deadline of June 15<sup>th</sup>. Checks were received after the deadline and returned. After discussions with both International and Airstream Northwest adjustments were made. Airstream Northwest will now cut an 18 month membership check for units purchased after June 15<sup>th</sup>.

#### iii. **Evaluate a club debit/credit card for use with State park rally site reservations. Establish usage guidelines.**

Sites are reserved in January; each site is reserved at full cost with no discounts applied. Each day of the reservation is paid at the time of the reservation. For 15 or more sites this can be \$2,000-2,400 charged to the hosts credit card and reimbursed by the Treasurer. Hosts collect Idaho Passport and Idaho RV sticker information for those signing up. These allowed discounts are up to \$30-40 per site credited to the original credit card. Cancelled sites are also credited to the original credit card. Hosts repay the amount back to the club. Transactions and records are in multiple places  
**A need to determine a method to address non-refundable charges that cannot be assigned to a person and/or are accrued as part of rally planning.**  
Each host must estimate/guess a reasonable number of sites when reserving 8-10 months out. State and some private parks have a cancellation fee that is non-refundable. Idaho State parks is \$20/site. Should the club cover these charges?

Should rally attendees pay? Should we consider not planning rallies in State Parks?

A lively discussion with many ideas and suggestions including: non-refundable charge for participants for registering and for cancelling, credit/debit card for club, reservations limits (for example begin with 15 and expand as club grows), and review of Constitution and Bylaws.

Tom recommended issues are discussed at General Meeting for additional ideas and added to Unfinished Business. New President and Board will take all comments and make recommendations to be voted on.

Motion to adjourn by Lucky De La Pena; seconded by Larry Conn. Unanimously approved.

Meeting adjourned at 1000.