

## Executive Board Meeting

November 2, 2016

### A. Opening Ceremonies

- Meeting called to order 7:00 pm
- Pledge of Allegiance

B. Roll Call – Present: President Fonny Davidson, 2<sup>nd</sup> VP Tom Usselman, Secretary Mim Davidson, Treasurer Earl Brace, Trustees Ben Campbell, Andy Falk, Charlie Burke, and Past President Michael Archer. Absent: 1<sup>st</sup> VP Pete Goedeking, Trustee Pete Petersen.

C. Approval of Minutes – Earl clarified that the Free Rally Fee comes from the club's general fund, and should not be collected from rally attendees. He will re-evaluate the rally fee guidelines for clarity. This review will be done so that changes can be included in the annual directory update if needed.

Charlie moved to approve; Ben second. Approved

- Adopt the agenda – Michael moved; Andy second. Accepted

### D. Reports of Officers and Committees

- Officers:
  - President – We are moving towards objectives. Gene Pullman recently died. We have more information from Bob Caldwell regarding Region 10 rallies. Our last rally season was quite good. We have a donation from Airstream Adventures NW for the Harvest Dinner.
  - 1 VP/ 2 VP - NA
  - Past President - Airstream Adventures NW is still too busy to have a “Grand Opening”, but they have ideas they would like the Unit's participation. Information will be shared when known. They confirmed they will make a \$1,000 donation to the Unit.
  - Secretary - NA
  - Treasurer – Report is attached to the paper version. We have spent more than we collected. The donation from the dealership helps us stay okay.
  - Trustees - NA
- Standing Committees
  - Budget - NA
  - Caravan - NA
  - Constitution & Bylaws - NA
  - Historical - NA
  - Legislative - NA
  - Membership – Nearly 2/3 of the members have renewed. Letters will be sent to those who have not yet renewed. We have a Membership Team now, including Marilyn Usselman (Sunshine, Calling), Michael Archer (Badges), and Charlie Burke (Orientation). Mim Davidson receives new member details, makes initial contact, and shares with the Team. We support each other.

### E. Special Orders

- Audit committee – Fonny will appoint members for this.

## F. Unfinished Business

- Web site progress – No update
- Unit logo and flag designs – Michael presented 3 designs for each from the committee. Our state name shows clearly. Each design communicates the relationship between WBCCI and Airstream. Feedback included a desire for an option with the Idaho state shape, color variations, etc. Michael was asked to have the committee to submit additional ideas. (Due November 9)
  - General membership will be asked to select a preferred design from 3 options selected by the Executive Board. The International Board of Trustees (IBT) will be asked to approve the flag and logo design.
- Co-hosting Region 10 rally – Details will be presented (and decided) at the next Region 10 rally in 2018. We are asked to explore the concepts and decide if we want to support. Fonny read information from Bob Caldwell. Comments include:
  - Charlie – Region rallies have required a larger group effort. This seems to ‘dump’ rally duties onto a unit. What if the Unit President has trouble finding help within the unit? Will other units still help? Does this limit participation from the whole Region?
  - Andy – If the perception is that another unit is responsible, does that mean other units won’t step up?
  - Michael – This isn’t to exclude other units, but to identify a unit to be ‘on the hook.’
  - Ben – What is the unit scope? How much effort comes from other than the region now? What is the base line? How do we know how much support to anticipate?
  - Recommendation: We support the concept but have concerns as noted. Unit is not solely responsible, but shared with the Region.
    - Andy moved; Tom second. Approved
- Airstream NW donation – Michael indicated the \$1,000 donation from the main office is in process. We are grateful for the \$500 donation from the local dealership for the Harvest Dinner.

## G. New Business

- Trustee resignation and replacement – Phyllis Pullman resigned as trustee due to Gene’s health and death. Fonny asked Charlie Burke. The Board discussed Section 3 of the Unit Constitution regarding consecutive terms.
  - Tom moved to approve Charlie; Ben second. Approved.
- 2017 Rally schedule – Sharon Lawrence provided the rally schedule to Fonny prior to the meeting. The Board noted that nothing is currently scheduled for September; list it as ‘To Be Determined’ in hopes someone will develop a plan.
  - Charlie moved to accept the schedule; Michael second. Approved.
- Unit charitable giving guidelines – Fonny observed that charitable giving is very sporadic and often spontaneous. He asked for some history. Earl provided a report of donations made over the past 11 years. The unit has collected and donated over \$5,000. Some of the money came from the unit’s general fund; other has been donated by members. Fonny asked the Board to consider charitable giving as a budget item for the year. Discussion included:
  - Charitable giving is not a core activity for the unit, but do we want to give on an annual basis?
    - Do we want to develop an approval process to spend it, asking members for input about who receives it or asking the Board to decide?

- Can an amount be budgeted and spent by the President for items such as memorials or flowers, etc.?
  - Members can donate for specific requests (i.e. last summer's fund-raising for Region 10 rally charities, etc.) That money can be donated through the Unit.
  - Andy moved that general fund giving requires Executive Board approval; Tom second. Approved
  - Charlie moved further discussion be tabled and reviewed at a future meeting; Ben second. Approved
- Charlie moved to authorize \$75 for flowers for Gene Pullman. Tom reported that members were donating for that. Charlie withdrew the proposal.

#### H. Announcements

- Harvest Dinner is Saturday, November 5 at Marie Callender's on Fairview
- Gene Pullman's service is Saturday, November 12 at the First Baptist Church in Boise

#### I. Adjournment

- Earl moved to adjourn; Tom second. Approved at 8:55 pm.