

Airstream - Florida Unit 027

Meeting Minutes

December 1, 2011

I. Call to order

Willard Pickrel called to order the Executive Board meeting of the Airstream – Florida Unit 027 at 2:34 P.M. on December 1, 2011 in Ft. Christmas, FL.

II. Attendees

The following Executive Board Members were present:

Willard Pickrel
Phil Drugge
Ron Allen
Frank Carson
Marilyn Blasdell
Joan Carson
Vic Smith
Chris Allen

III. Agenda Items

- a) General Budget for 2012
- b) Rally Budget for 2012

General Budget discussion:

It was determined by open discussion that a General Budget could not be formulated at this time. It was the consensus of the Executive Board that a budget committee be formed to formalize a budget to be presented to the Executive Board at the January Rally. After discussion by the Board, it was decided that the budget committee would consist of three members appointed by the incoming President. By the virtue of his/her office the President will be an ex officio of this committee.

The Treasurer would provide required revenues and expenses of the club for the purpose of compiling the budget.

Rally Budget discussion:

It was determined that Rallies should be self sufficient. A budget can only be determined by having all revenue and expenses known. It would be an impossible task to

compile a budget for a Rally not knowing how many people will attend. To estimate a Rally budget without having Rally history would be a challenge at best. Therefore, this duty should be handled by the Rally Host. Every effort should be made by each Rally Host to ensure revenue and expenses zero out.

In the event there is an overage, the Rally Host should use all means possible to hold an activity at his/her Rally to use this money for the benefit of those attending the Rally i.e.; ice cream social, donuts and coffee, etc. If this activity cannot happen, the excess money will be sent to the Treasurer to be deposited into the Florida Unit 027 account and added to the subsidiary line item of the Treasurers Report.

Shortage from Rallies will be presented to the Executive Board for approval to reimburse the Rally Host. An example of a shortage would be the renting of a meeting hall and there was an increase in pricing between the time the quote was given and the time the activity took place. The money for payment of this expense would come from the Florida Unit 027 account and be deducted from the subsidiary line item of the Treasurers Report.

IV. Action Items

- a. Incoming President to appoint 3 budget committee members to complete and submit a tentative budget to the Executive Board by the January, 2012 Rally.
- b. Vic Smith to present Proposed Amendments to unit bylaws on budget and rally committees to the Executive Board by January Rally.

V. Adjournment

Willard Pickrel adjourned the meeting at **4:03 P.M.**

Minutes submitted by: Chris Allen, Trustee (Substitute Recording Secretary)

Minutes approved by: