Vice President Joel Ware welcomed everyone to the luncheon and called the annual meeting to order at 12:15 p.m. Dr. Harold Kingdon gave the invocation and Barry Heckenswiler led the Pledge of Allegiance. Vice President Joel Ware introduced the Officers and Guests: Vice President Joel Ware and wife, Kayla; Treasurer Myron Fischer and wife, Kathryn; Council Member Barry Heckenswiler and wife, Lesley; Past Presidents of the Classic Airstream Club Rich Stevens, Ben Corder and Kay Corder; Past Treasurer Kay Corder; Past Secretary Kit Ellis; Past Council Member Mary Potter; Past International President and First Lady Barry and Lesley Heckenswiler; and Past International President and First Lady Jim & Janie Haddaway. 2014 International President and First Lady John and Sandy Stumpf sent their regrets.

Vice President Ware then asked all new members to stand and be recognized. He then asked for all charter members to stand and be recognized. The meeting was then recessed for lunch.

Following a delicious lunch, the meeting resumed at 1:05 p.m. with the Roll Call by Acting Secretary Susan Swearingen.

<table>
<thead>
<tr>
<th>Office</th>
<th>Name</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Bettie Jones</td>
<td>Absent</td>
</tr>
<tr>
<td>Vice President</td>
<td>Joel Ware</td>
<td>Present</td>
</tr>
<tr>
<td>Secretary</td>
<td>Vickie Buttleman</td>
<td>Absent</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Myron Fischer</td>
<td>Present</td>
</tr>
<tr>
<td>Council Member</td>
<td>Paul Lloyd</td>
<td>Absent</td>
</tr>
<tr>
<td>Council Member</td>
<td>Jim Macumber</td>
<td>Absent</td>
</tr>
<tr>
<td>Council Member</td>
<td>Barry Heckenswiler</td>
<td>Present</td>
</tr>
</tbody>
</table>

There is a quorum.

Acting Secretary Susan Swearingen read the minutes of the previous meeting, held July 3, 2013 in Huron, South Dakota. The minutes were approved as read and filed.

Treasurer Myron Fischer presented the treasurer’s report. The beginning balance as of June 1, 2013 was $4,782.31. Total income was $1,613.00 and total expenses were $1,775.81. The new balance as of June 1, 2014 is $4,619.50. There were no questions. The report was accepted as read and filed. A copy is attached. Treasurer Myron Fischer then noted the Classic Airstream Club membership currently stands at 126 members, with 6 of those members joining at this international rally, along with 19 renewals at this rally. For today’s luncheon, 56 people are in attendance.

Treasurer Myron Fischer stated that last year the Classic Airstream Club gave donations of $200.00 each to Common Cents for Kids, Wounded Warrior Project and Monument of Peace Project. This year it is recommended that the club give donations of $100.00 each to these same 3 projects. However, the membership can choose to change the amount that is recommended. This issue will be addressed under New Business.
Member Bill Shay gave the audit report. Attendees at the June 27, 2014 audit were Myron Fischer, Richard Turner and Bill Shay. The audit committee randomly chose entries from the year June 1, 2013 to May 31, 2014. Each check recorded had the appropriate receipts and the check book balance was verified with bank statements. There were no questions. The report was accepted as read and filed. A copy is attached. Vice President Ware thanked Bill for his report and thanked Myron Fischer for a job well done.

Reports

President’s Report – Vice President Ware stated President Bettie Jones submitted her March 3, 2014 written report to the International Board of Trustees (IBT). The report was part of the IBT packet distributed to members at the June 28, 2014 IBT meeting. Vice President Ware attended that meeting and, as a matter of form, read the report. There were no questions. Our club is in good financial standing, good membership standing and has varied activities. Vice President Ware stated that President Jones has a family medical situation and she and her husband are not able to travel at this time. She sends her good wishes to the club and her regrets.

There were no other officers’ reports.

There were no council members’ reports.

There are no current Standing Committees or Special Committees active at this time. Vice President Ware stated it would be in our best interest to appoint some of those committees, especially the Caravan and Publicity Committees. Kay Corder has volunteered to work on a brochure for the Publicity Committee, which would describe what the Classic Airstream Club is and its benefits. Vice President Ware will be appointing those committees in the near future.

Unfinished Business – None

New Business

Election of Officers--Kay Corder, Chairman of Nominating Committee, presented the following slate of officers for 2014-2015:

President – Joel Ware  
Vice President – open  
Secretary – Susan Swearingen  
Treasurer – Bill Shay  
Council Member 3-year term – Don McKelvay  
Council Member 2-year term – Barry Heckenswiler  
Council Member 1-year term – Jim Macumber

Vice President Ware asked for any nominations from the floor for the Office of Vice President, as well as, nominations for any of the other offices. There were none. Nominations were closed. The vote was unanimous for the slate presented.
Nominations were opened for the 3-member Nominating Committee for 2014-2015. There were none. Vice President Ware asked Kay and Ben Corder if they would be willing to serve again on the Nominating Committee. They agreed. Vice President Ware said that he would also serve on the committee. There being no further nominations, the nominations were closed. The vote was unanimous.

The chair asked for members to volunteer for the chairmanships of the Caravan and Publicity Standing Committees. No one came forward. The chair will be appointing members in the near future.

Installation ceremony of the elected slate of officers was performed by Past President Kay Corder.

The chair requested a motion on the council’s recommendation concerning the $100.00 donations, each, to Common Cents for Kids, Wounded Warrior Project of and Monument of Peace Project. Grady Ferry made the motion to give $200.00, rather than $100.00, each, to Common Cents for Kids, Wounded Warrior Project and Monument of Peace Project. Dick Arnold seconded the motion. There was no discussion. Motion carried.

**Announcements:** The annual Ice Cream Social was held jointly, for the first time, with Vintage Airstream Club (VAC) on June 29, 2014, at the VAC Tent.

**Door Prizes Drawing** – Winners of the 2 Classic Airstream flags were Kathryn Ellis and James Howard. Winners of the 4 $25 Wal-Mart gift cards were John Swearingen, Suzan Stevens, Dale Strommer and Mary Potter.

**Good of the Order**

Dick Arnold stated that Myron Fischer has served our club very well as treasurer and Dick asked that everyone give Myron a standing ovation for all of the work he has done.

James Howard stated he is making a donation to the Wounded Warrior Project, as well as, all proceeds from his flea market sales will also go to the Wounded Warrior Project. This is in honor of his son, who is serving in the military. He invited everyone to stop by and see him at the flea market and make a purchase. Joel Ware, himself a Vietnam Veteran, appreciates very much the work done by the Wounded Warrior Project. It is a very worthy cause.

Myron Fischer stated he has Classic Airstream Club pins, decals and flags for sale, for anyone interested.

Joel & Kayla Ware visited the Gillette Cheese House, which has a nice selection of cheeses, meats and pies. They are very welcoming to the Airstreamers and Joel encouraged everyone to visit the Gillette Cheese House.

Susan Swearingen stated that the Building Security Committee will be at the main gate of the Boxelder Campground the evening of July 4, due to the fireworks display. All other gates will be locked. Anyone leaving the campground after 5:00 p.m. is asked to take along their badge, as they will need to display their badge to re-enter the campground.

**Adjournment:** There being no other business, the chair adjourned the meeting at 1:41 p.m.

Susan M. Swearingen, Acting Secretary
Note: After the adjournment, member Roger A. Brandt, WBCCI # 1545, came forward to volunteer for the position of Vice President. Past President Kay Corder performed the installation.