

***Annual Meeting Attendees***  
***October 29, 2020***  
***Brunswick Georgia Rally***

*Badeau, Ed & Leah Dippold*  
*Burdette, Randall & Linda*  
*Cortner, Bob & June*  
*Dondero, Mathew & Judy*  
*Dunaway, Johnny & Linda*  
*Ekberg, Ernie & Brenda*  
*Fedeli, Shane & Kelly*  
*Gesse, Gregg & Jane*  
*Gureasko, Steve & Pat*  
*Kerr, Frank & Naipaula*  
*Lynch, David & Leslie*  
*McKeehan, Charlie & Peggy*  
*Pappas, Steven & Lilliana*  
*Phillips, Marvin & Doris*  
*Ramsey, Richard & Sue*  
*Roberts, Phil & Cheryl*  
*Shilling, Gary & Molly*  
*Shrimplin, Randy & Sonya*  
*Sparkman, Michael & Cathy*  
*Sullivan, Andy & Carol*  
*Vance, Tommy & Shirley*  
*Wilson, Leroy & Glenda*

**Vintage Birds Chapter  
Annual Business Meeting  
Brunswick Georgia Rally  
Thursday 29, 2020  
Minutes**

**Attendees Sign-In and Determination of Quorum**

*There being at least 15 family unit memberships present, a quorum was declared and the Vice President for Rallies called the meeting to order, having been appointed by the Executive Board to serve as Acting President due to the President's absence.*

**Welcome**

The Acting President welcomed all members to the 2020 Annual Business Meeting and called the President to rub it in.

**Old Business**

**Approval of 2019 Annual Business Meeting Minutes:**

The Secretary asked if everyone had received the 2019 Annual Meeting Minutes by email and if there were any questions or comments. He also indicated the Executive Board had approved the minutes without changes at their meeting and if anyone want to review a paper copy, it was available. There being no further comments, Ed Badeau moved to accept the minutes as published. Motion was seconded by Randy Burdette. Vote was unanimous to accept.

## **Officer Reports**

### **President/VP-Rally**

It was announced the 2021 Annual Meeting Rally will again be held at Coastal GA RV Resort in Brunswick, Georgia from Monday October 25<sup>th</sup> to Friday October 29<sup>th</sup>, 2021.

New Vintage Birds members Marvin and Doris Philips announced their upcoming “Rally at the Airfield” from January 13<sup>th</sup> to 17<sup>th</sup>. Details are listed on our rally web site.

### **VP-Membership**

There are currently 267 members, with 55 members with delinquent dues. 101 current member’s dues will be due January 1, 2021.

### **Secretary**

The Executive Board has approved moving our current web site to new club web site software. This should provide for online payments and improved communications and increased membership benefits.

The secretary also indicated our newsletter editor was old and hard to work with, probably getting senile. Anyone interested in helping with the newsletter or taking over the editor’s position, please contact the newsletter editor, our secretary.

### **Treasurer**

Transition to a complete cash method of accounting was completed during the year at no cost. Work was donated by Shane’s accountant.

The Maine Rally and yearly Financial Results were presented.

### **FMCA Director**

Linda Burdette, the Vintage Birds National Director to FMCA, reported that 2020 has been a difficult year financially for FMCA due to the cancellation of two rallies (due to COVID), the high cost of the FMCA Travel Assist (FMCAssist), and a significant loss of members. She will be attending both 2021 FMCA Rallies - in March in Perry, Georgia, and in July in Gillette, Wyoming, and asked for feedback on how Vintage Birds would like her to address the financial and membership issues. The feedback received was that some members feel the current FMCA dues are too high while others feel the additional \$25 in annual dues to continue the Travel Assist program is a good investment. Linda promised to keep the VB members apprised of any FMCA developments. Linda can be contacted at [Linda.Burdette@icloud.com](mailto:Linda.Burdette@icloud.com).

### **Audit Report**

After the meeting, Randy Burdette, Matt Dondero and Gregg Gesse met with the Treasurer and conducted the annual audit. Financial statements and supporting documentation were reviewed and all appeared to be in good order and accurate. Shane is doing a very good job keeping the Chapter's financial records up to date.

### **New Business**

## **Election to Nominating Committee**

Motion was made by Gregg Gesse, seconded by Ed Badeau to elect Randy Burdette, Mathew Dondero and Randy Shrimplin (terms ending 2022) to the Nominating Committee. They were elected unanimously to serve with continuing members Ed Badeau and Paul Cambron (terms ending 2021). Phil Roberts and Gary Shilling were thanked for their service on the committee.

## **2021 Annual Meeting Rally**

The 2021 Annual Meeting Rally will again be held at Coastal GA RV Resort in Brunswick, Georgia from Monday October 25<sup>th</sup> to Friday October 29<sup>th</sup>, 2021. We are looking for rally hosts. Gary Shilling and Shane Fedeli, along with other attendees this year, plan to arrive early to enjoy the resort and Brunswick area, as well as support the rally hosts. Please contact Gary Shilling if you are interested in helping host the rally.

## **Other New Business**

### **Lifetime Membership**

Motion was made by Linda Burdette to establish a Vintage Birds Lifetime Membership dues amount at \$325 for those members desiring a lifetime membership. Motion was seconded by Jane Gesse. Vote was unanimous to accept.

### **Sale of Clothing**

An announcement about engaging a vendor to supply Vintage Birds logo-ed clothing directly to members was made, along with noting that samples were available for purchase

at the rally. This member option will eventually be incorporated into the new web site.

### **Adjourn Meeting**

There being no other new business, Shane Fedeli made the motion to adjourn the meeting. Motion was seconded by Randy Shrimplin. Vote was unanimous to accept.

