



**BEAVER AMBASSADOR CLUB**

**SPECIAL BOARD OF DIRECTORS MEETING**

Video Conference

February 12, 2020 **2:00 PM BOD**

HAPPY TRAILS SURPRISE, ARIZONA

Call to order..... John Shurtz

Meeting was called to Order by John Shurtz after all BOD members and directors were logged into video at 2:18 PM MST.

Roll Call

John Shurtz – President	Present	Voting
Mike Rump – Treasurer	Present	Voting
Nancy Strand – Secretary	Present	Voting
Bill Dowden – Region 1 VP	Present	Voting
Bob Blair – Region 2 VP	Absent	
Roy Boles – Region 3 VP	Present	Voting
Jo Ann Francis – Region 4 VP	Present	Voting
Karl Welhart – Region 5 VP	Present	Voting
Patsy Boles – National Director	Present	Voting
Steve Huber – Alt. National Director	Present	Voting
Mike Humble – Past President	Present	Voting
Roy Warren – Rally Committee Chair	Present	
Keith Moffett – Director Region 1	Present	
Randy Connell – Director Region 3	Present	
Julie Jackson – Director Region 4	Present	
Norm Greene – Director Region 5	Absent	
Rick Stephens – Director Region 2	Absent	

Determination of Quorum..... Nancy Strand

It is determined that a quorum of 6 has been met therefore, the business of the Special BAC BOD may proceed.

Rally Committee to develop recommendation for 2021 Spring Rally.....,Roy Warren

Rally committee consists of VP's and directors. Roy tasked the committee to develop at minimum 6 sites to choose from for the upcoming Spring Rallies. Roy Warren submitted to the BOD in writing a compilation list of replies sent by 7 of the 15 members of the rally committee for possible rally sites for the Spring International Rallies for 2021 and 2022. The sites are as follows and were submitted by the BOD members as listed.

- Sundemeir RV Park – St Charles, MO                      Karl Welhart
- Tom Jonson RV Park – Marion, NC                         Karl Welhart
- Choctaw KOA – Durant, OK                                 JoAnn Francis
- Amana Colonies – Amana, IA                                Bob Blair
- Nashville KOA – Nashville, TN                             Randy Connell

Lengthy Discussion followed among board members regarding pros and cons of each of these sites. The board finally narrowed the list down with three choices for 2021; Oklahoma, Amana, IA or Nashville, TN.

Mike Humble made the following motion: ***The 2021 International Rally shall be held during the later part of the month of May, 2021 in Amana, Iowa; with continued research for possible rally site in Nashville, Tennessee for Spring Rally 2022.*** Karl Welhart seconded. Roll call vote was taken with a unanimous vote. John encouraged BOD and directors to suggest names for a rally master for our upcoming Spring rally 2021 to be held in Amana, IA and to be looking forward to 2022 with the development of a rally master. John requested rally committee to come up with a 2022 site to present to the BOD at Kerrville. John will request Bob Blair to contact RV park regarding dates for rally 2021. It was decided that we will first get a rally master and have them contact park.

Announcements.....John Shurtz

- VP of Region 1 – Allen Hughes submitted his resignation as VP for Region 1 due to selling his coach and not traveling any longer. John Shurtz introduced Bill Dowden as the new Vice President of Region 1 and welcomed him to the Board. Bill Dowden introduced his Director as Keith Moffet. John Shurtz welcomed Keith to his new position with BAC.
- Chairperson of P & R Committee – John Shurtz announced the appointment of Joann Fadale as chairperson of the P & R Committee. She's made a couple of changes with committee members. Pam Blair and Karl Welhart are on committee. Lamar Keck stepped down.
- Rally Manager – John Shurtz shared that Eileen Cooper stepped down as rally manager and Marilyn Ruta has stepped up and is the BAC rally manager. It is exciting that with BAC claiming to be International, that we have a Canadian filling one of our valuable positions. A few issues are that our phones don't call Canada straight away and postage is higher, but technology is great.
- Cindy Glaser has stepped into the position of East Coast 1<sup>st</sup> timer hostess.

Accept 2018 Treasurer's Report.....Mike Rump

See attachment. Karl Welhart made motion to accept 2018 Treasurer’s Report.  
Seconded by Patsy Boles. Hand Vote was taken. It was unanimous.

Rockfield Rally Expenses.....Mike Rump

Karl made motion: **to accept the written recommendation presented by Treasurer Mike Rump.** seconded by Steve Huber. Hand vote by BOD was unanimous.

A letter will be sent to Peter and Connie Bradish informing them of the decision made by the BOD relating to submitted expenses for reimbursement. Letter will be sent by the Treasurer.

Misc. Business

Roy Warren wants someone to investigate Casino at Choctaw, Oklahoma for possible rally site. Joann and Julie volunteered to investigate it.

Keith Moffitt requested that we add rally master training to our upcoming International Rally being held in April 2020 in Kerrville, Texas. Bill Dowden who is Co – Rally Master for this rally will coordinate this.

Adjournment.....John Shurtz

Karl Welhart made motion: **to adjourn special BOD meeting at 4:05 PM MST.** Seconded by Patsy Boles. Hand Vote by BOD was unanimous.

Respectfully Submitted,

Nancy Strand  
Secretary for Beaver Ambassador Club