

**February 8, 2010 SEA Executive Board Meeting
Hernando County Airport, Brooksville, FL**

PRESENT:	Tom Eller, SEA National Vice President & SEA President	F189521
	Bewick Murray, SEA Senior Vice President	F256653
	Steve Hultberg, SEA North Regional Vice President	F134617
	Conrad Kleinpeter, SEA West Regional Vice President	F823752
	Joe Gallagher, SEA Florida Regional Vice President	F235083
	Ralph Marino, SEA Florida Regional Vice President	F111272
	Carl Seale, SEA Secretary	F129709
	Tom Mosson, SEA Treasurer	F56464
ABSENT:	Carol Luetjen, SEA Florida Regional Vice President	F213470

President Tom Eller opened the meeting at 9:45 AM, February 8, 2009. Ralph led the Board in the pledge of allegiance followed by a prayer by Tom Eller. We went into executive session.

President Tom reopened the meeting at 10:55 AM. All present.

President Tom asked if the minutes needed to be read since everyone had one. Joe Gallagher moved to accept the minutes, seconded by Ralph Marino. All approved. Minutes will be placed on file.

Treasurer's Report: Tom Mosson stated that there were no money changes since the last report. Tom M. stated it looked like we could post a slight profit from the rally but probably would be in the red for the year due to our overhead.

Old Business:

Credit Card Registration: This year using in-house registration rather than Cincinnati, we saved approximately \$1,800.00. The only real problem was the on-line registration at the very beginning. That was corrected and the office staff followed their process and did it well. Tom M. made a motion to continue in-house registration unless Cincinnati reduced their charge so that it becomes cost effective to use Cincinnati. Steve seconded and all approved.

Postage Machine: President Tom said we have postage machine in the office that was used with the registration. This machine is on loan to us on a trial basis. It will cost \$111.00 per quarter to rent it and it must be on an annual basis otherwise there is a start-up fee. The office felt it was worth the money since we were doing in-house registration. Tom M. made a motion to rent the postage machine. Ralph seconded and all approved.

Rally Wrap-up: Ralph reported that the tram route was changed this year and it was more efficient and people were generally happy with it. The mileage was down approximately 100 miles per bus this year.

Conrad said he had no problems to correct. He did suggest that we institute a procedure to get late arrival motor homes inside the gate and off the road.

Conrad suggested a SEA Booster Club with a \$100.00 per year dues. There would be no benefits other than to support SEA. There was discussion but no decision. Conrad will put together a concept paper and provide it to the board.

Old Business: (continued)

We did have a shortage of tables. A big part of that was scheduling.

Steve suggested that the October workshop be extended for the board. The board will need two days to go over details of what is expected of the officers. A “what to do and when to do it” session. Just officers and their spouses to attend.

Ralph suggested that the office (or the person that does it) send the new gate code to the officers when it is changed. President Tom directed that Bewick change the gate code after the rally and let the board know by email.

Ralph suggested that all board members should have a set of keys to all the spaces and locks. President Tom stated he and Bewick would work out how each board member will get a set of keys.

New Business:

Theme for 2011 Rally: There was a lot of discussion about the exact wording of a country and western theme. Ralph moved the theme be “Go West to Sea”. Bewick seconded. During the discussion, Ralph said he would accept a friendly amendment and Steve suggested “Go Western at Sea”. The amendment was approved and then the motion was approved.

Dates for 2011 Rally: February 2nd through 6th.

Contract with Airport: Carl moved that President Tom and Tom M. negotiate the most favorable contract with the airport that we can get. Ralph seconded and all approved.

Booklet: Need to publish (on the internet) the information about ads so it is available to the membership. If chapters are interested in taking an ad or an individual member wants to take an ad for something then the costs are available. It was agreed by consensus that Carl and Sue be responsible for the booklet for 2011. Steve made a motion to reimburse Carl for the software for the booklet. Conrad seconded and all approved. Steve suggested the map be updated in the book with the streets

Electricity: Art has proposed an upgrade to the volunteer electric area. It will be discussed later.

Computer: Tom Mosson made a motion to purchase a new computer to be a server and a workstation. Bewick seconded and all approved. Tom will inventory the hardware and software and determine what is needed.

Ralph moved the meeting be adjourned, seconded by Joe. Meeting adjourned at 12:30 PM.

Respectfully Submitted,

Carl Seale F129709
SEA Secretary