

REGION 12 SEMINAR/BOARD MEETING
OASIS RV RESORT
LAS VEGAS, NV

October 16, 1997

The Region 12 Fall Seminar/Board Meeting was called to order by President David Hunter at 9:00 a.m. at the Oasis RV Resort, Las Vegas, NV.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ted Tunstall, 1st Vice President.

INVOCATION

Invocation was given by Myron Insko.

ROLL CALL

Region 12 Officers

President
1st Vice President
2nd Vice President

David Hunter
Ted Tunstall
Rick Sharp

Region 12 Presidents

California Redwood Empire Unit
Golden West California Unit
Hemet California Unit
Long Beach California Unit
Monterey Bay California Unit
Nevada Unit
Northern California Unit
San Bernardino California Unit
San Fernando Valley California Unit
San Joaquin California Unit
Santa Clara California Unit
South Coast California Unit
Southern California Unit
Tri-County California Unit

Carol Smith
Frank Harrigan
Ray Wakefield
James Howard
Ken Harris
Donna Reeves, 1st VP
Forrest Humrichouse
Katie Rudy
Mary Doughty
John Skadden
Dallas Stoltenberg
Ralph Irwin
John Homme
Russell Pelletier

Absent: Mt. Lassen California Unit
San Diego California Unit *
Sierra Nevada Unit

Appointed Officers

Parliamentarian
Secretary
Treasurer

Jim Sugden
Jean Marshall
Les Mangold

A quorum was present.

INTRODUCTION OF GUESTS

First Int'l Vice President Robert Wagon and wife Jo, Constitution and By-Laws David Walker and wife Barbara, Past International Secretary Pearl Hayes and husband Jack, Past Int'l Treasurer Les Mangold.

President Hunter read the instructions to govern the meeting by Robert's Rules of Order, newly revised.

MINUTES

President Hunter asked if there were any additions or corrections to the Minutes. Hearing none, the Minutes will be filed as published.

TREASURER'S REPORT

Les Mangold, Treasurer, reported that the total Region 12 assets as of August 30, 1997 were \$16,268.68 an increase of \$2,610.29.

COMMITTEE REPORTS

1. Don Yonts, Membership Chairman, advised that 139 letters had been sent out from Jackson Center to Units regarding membership. A report shows that 44 new members were signed. Mary Doughty, President San Fernando California Unit asked Gene Woodley to address what they had done. Gene reported that they had written to Airstream and received a list of Airstream owners in California in alphabetical order and by zip code. They offered to share this list with other units.

* Jack Hayes was inadvertently seated as representing the San Diego California Unit. He is the incoming 2nd VP and not eligible to be seated. Voting on all issues was unanimous, therefore, Mr. Hayes' ineligibility did not affect the outcome of the votes.

2. Don Guy, Legislative Chairman, reported that in 1995 the California Assembly passed AB 313, which became effective March 18, 1997. This bill authorized any type of building in California to use grey water for irrigation. AB 313 directs the California Department of Water Resources, in consultation with the Department of Health Services, to revise their existing gray water irrigation rules. Don stated that he had not had time to research what is an approved subsurface irrigation system. When he receives the data he will forward it to each Unit President. It may help in planning rallies at Fairgrounds which currently prohibits dumping gray water on the ground.

Don also stated that only one California member of the House of Representatives, Mr. Frank Riggs, has supported the Corporate Average Fuel Economy (CAFE) Bill 880. It's companion bill, Senate Bill 286, is not supported by either of California's Senators. Don suggests that we let our Representatives and Senators know how we feel.

3. Milan Wight, Caravan Chairman, had no report.

4. Margery Leedham, Publicity and Contributing Editor, had no report but thanked those who have helped her.

5. Katie Rudy, Family and Youth, had no report but did ask all to donate pennies for the youth at International to assist in their charity.

6. President Hunter stated that Bud Richards had written and asked that his committee for the Airstream name change and logo be disbanded as there had been no action.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. President Hunter announced the new Nominating Committee will consist of Ken Eckley, Chairman, along with Mary Doughty and John Kuremsky.

2. Jim Howard, President Long Beach Unit, announced that the Long Beach Unit and the San Bernardino Unit will host the next Region Rally in 1998. It will be located in Hanford, CA and will be held October 13-18. Leah Newport reported that there were 180 spaces with electric and water with plans to eventually bring the total number of spaces to 230, parking at \$10.00 per night. A courtesy vote was called for and passed with no objections.

3. President Hunter asked for but received no volunteers for a Region Rally in 1999. He reminded the Units that if a loss should occur for a Rally, the Region would assume the loss entirely.

Russell Pelletier, President Tri-County California Unit, moved/seconded that Region 12 Policies Numbers 1, 3, 4 and 8 be amended as follows:

POLICY 1: Item 1. On the third line after "each Unit President or" delete the word "Designee" and insert the word "Alternate".

POLICY 3: Item 4. In the first line after "next in line officer" delete the word "substitute".

POLICY 4: Under Reference A.; Delete "Article VIII". It should read "Article IX".

POLICY 8: Paragraph 1, A and B: After "compete" delete "more than one time".
Paragraph C: After the word "General" delete the word "Chairperson" and insert the word "Chairman".

MOTION PASSED UNANIMOUSLY

5. Ted Tunstall, 1st Vice President, moved/seconded that Region 12 Policy Number 6 be amended as follows: Section 3, line number 5 after the words "any motion" delete "A sign-in sheet will be passed so that a record may be maintained of all attendees at the meeting; however names of visitors may or may not be included in the official minutes".

MOTION PASSED UNANIMOUSLY

6. Milan Wight, Caravan Chairman, provided each member of the Board with information on the proposed San Francisco Presidio RV and Tent Campground and the potential site of Treasure Island, San Francisco. He spoke regarding the proposed Treasure Island RV and Tent Campground and the need for a campground in the San Francisco area. Forrest Humrhouse, Northern California Unit, moved/seconded "that Region 12 go on record as endorsing the proposed Treasure Island San Francisco RV and Tent Campground and authorize the Region 12 President to write a letter to the Treasure Island Task Force".

MOTION PASSED UNANIMOUSLY

7. Jim Howard, President Long Beach California Unit, presented ideas for increasing the membership base. There was a discussion from the floor regarding ideas.

ANNOUNCEMENTS

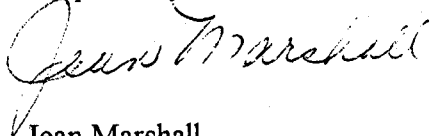
President Hunter made the following announcements:

1. The International Rally 1998 will be in Boise, ID.
2. The International Rally 1999 will be in Dayton, OH.
3. The Rose Parade Rally will be December 28 - January 1, Pasadena, CA.
4. The National Hobo Rally will be February 9-15, 1998 Blythe, CA
5. The Mid-Winter IBT Meeting will be January 12-17, 1998 in Baton Rouge, LA

President Hunter reminded all Unit Presidents to pick up their packets for their Installation Ceremonies.

MEETING ADJOURNED AT 10:40 a.m.

Respectfully submitted,



Jean Marshall,
Recording Secretary