

## Region 3, 2020 October Meeting Report

RC: Dave Berg

Dave C. called the meeting to order.

Pledge of Allegiance and a moment of silence by Dave C.

Minutes read by Mark. Motion to accept by Dave M, second by Woody. Motion carried.

Treasurers report by Dawn.

Dave C state that we need a new RC and that he nominated Dave B. Dave M nominated Mark S. Mark declined. Mark nominated Dave M. Voting was done by ballot vote. The majority vote was for Dave B. Congratulations! Dave C turned the meeting over to Dave B to run.

Legislation - Dave and Bea went to the meeting of the minds in Indianapolis. This meeting was at the Federal level and they brought in lobbyists from DC who worked on the transportation bill. Things are at a standstill due to Covid. They have been working on the profiling issue. There are lots of bills that they are working on with some being completed next year.

Karen reported that there is nothing on the awareness issue at the present time and that things have been ordered. Dave M reported that he had spoken with MDOT about signs and reported we can put up bigger signs but they need to be on private property....

Next month we will be voting on the officers so that they can be trained at the seminar in January.

An agenda protocol was passed around as well as a portion of the bylaws to be read and voted on. A motion was made by Bill B to approve that portion of the bylaws for our meeting. second by Bea. Motion carried. A motion was made by Angie B second by Van to approve the agenda protocol. Motion carried with opposition.

Motion was made by Dawn, second by Bea to change the winter meeting months to the first Sunday of the month at 1300hrs. Motion carried. The meeting will be be November 1, 2020, January 3, 2021, February 7, 2021 and March 7, 2021. There will not be a meeting in December 2020. Currently we will be meeting at the Kalkaska VFW for our meetings.

The Christmas party will be held at the Kalkaska VFW on December 5, 2020. Region 3 will purchase the ham; our new RC will cook it and there will be a potluck for the rest. There will be a signup sheet at the November meeting. The dinner will be at 1700 hrs. We will have a silent auction which Ann Marie will be in charge of. If you have anything to donate, please contact her. Dave B will get with Parker to see if he will DJ the party.

Discussion was made regarding the summer party; the field meet and where to have it and if we should combine them again. We need to have some direction for Dave to take back to the board.

A few campgrounds were discussed, each one had pros and cons. Ann Marie made a motion, second by Gina B to combine both parties and have it at West Way again. Motion carried with opposition. This is subject to change so stay tuned for more information.

A point system was discussed to help gain membership and raise awareness. This will be tested at region 3 in 2021. A motion was made by Angie B second by Bea to accept this incentive program. Motion carried. Dave B will get info to hand out to prospective new members.

A big Thank You to Dave C for stepping up to fill **Wally's** shoes.

The arm band and patches are still tabled for further information.

Meeting adjourned.