

Present : Shirley Rosencrans, Nancy York, Tom Hess, Nadine Stark, Stephanie Schulte, Mary Stull, Carol Burke, Connie Williams, Judy Frascht-Mine, Joanie Lacayo **Absent:** Patty Potter, Sharon Bowers

Secretary's Report: There were no corrections to the report. A motion was made by Mary to accept the minutes. Stephanie seconded the motion and the minutes passed.

Treasurer's Report: Tom reported our bank balance is \$22,188. There are \$4,340 in outstanding checks, \$5,000 to Open World, and \$11,763 in undesignated funds. Milwaukee journey includes 7 people of which 4 have paid a total of \$1,080. The special assessment fee to FFI also needs to be paid.

A motion to accept the report was made by Stephanie, and seconded by Carol. The motion carried.

Committee Updates:

Membership: Carol reported no change in the 67 paid memberships.

Journeys 2025: Judy reported the following:

Outbound New Hampshire - They are all ready to go.

Outbound Milwaukee: This is in process and those going need to make their payment.

Inbound from Adelaide: The budget is in, home hosts completed and itinerary is set. The dates are August 23rd to 30th.

Outbound Chiang Mai: The Ambassador Coordinator changed and this person does not have email. We were asked to contact the old coordinator who takes a long time to answer. International was then contacted and will do conversation and documents through WhatsApp.

Outbound to Harrisburg: The Harrisburg Club is hosting San Antonio and need more people to attend. This is a possibility in October. Judy will obtain more information and submit it to the newsletter.

New Journeys 2026

Outbound Lima, Peru: Judy has started contact. Christine Allen has agreed to be the Ambassador Coordinator. A motion was made to accept Christine as the Ambassador Coordinator for Peru by Judy and seconded by Joanie. The motion passed.

Judy is looking for Ambassador Coordinators for an inbound journey from Utah and outbound journey to Birmingham, AL.

Possible Journeys: Patty is working on a quilting journey. More to follow regarding that.

Washington - Idaho: may be coming here.

Nebraska: A short road trip to Nebraska to see the SandHill cranes was discussed. This would also be an excellent time to meet with the Nebraska FF club. If anyone is interested in coordinating this trip contact Judy.

Communications: Nothing new to report

New Business:

All Iowa Picnic: The picnic is scheduled for June 28th at The Machine Shed. This will be in the newsletter with the deadline of June 20th.

Open World: Connie reported new FF merchandise will be available on demand. Watch for announcements.

Regional: The North America Regional Conference is April 24th to 26th. 2026.

They are currently looking for a regional support manager. This person should be able to speak French or Japanese and is a part time position.

Nationwide Insurance is not renewing the FF travel insurance. Allison is currently looking for bids for a new carrier.

Back to basics: There has been discussion regarding a focus on less tourism and more time with the hosts.

Farewell dinner: Event open to the club is a picnic dinner at the Coe Alumni House on Friday, June 20th. This will be in the newsletter. Host dinner, hosts, anyone that volunteers for Open World are invited. Looking for a meet and greet welcome committee on Friday June 13th. There is an interpreter this time.

Next Board Meeting: Monday, June 23rd. at 1:00pm

A motion was made by Judy to adjourn the meeting and Tom seconded the motion. The motion carried.