

AL-MON-O Executive Board Meeting

June 20, 2020 at the Boltz Shelter in East Brady, PA

Attendees:

V. Rossitto – President & Secretary
J. Jansen – 1st VP
C. Klingler – 2nd VP, Membership Chair,
Webmaster & Newsletter
Editor
C. Jansen – Treasurer
D. Gibson – 2019 PUP & 1-year Director
D. Rossitto – 2-year Director
M. Moore – 2-year Director
G. Gibson – 2018 PUP



Notes:

1. JULY BUDDY RALLY – 9 of 10 (now 10 of 10) reserved sites have been booked. Planning for group meals and activities was reviewed for safety & fun. These events will be held outdoors, under easy-up canopies if the weather necessitates. Group meals will be: Friday dinner pizza takeout, Saturday breakfast (pancake & eggs), Saturday Pot Luck dinner (bring own sides & desserts, drinks & table service). We should have no problem with space for social distancing, but participants should bring face masks for use when appropriate. We will bring gloves and hand sanitizer for everyone's use. Other activities may include a visit to Deer Creek Winery, golf, and bike riding. Denny & Gayle will bring a Cornhole Game. Vinny will bring a tongue weight scale and a scrapped Airstream brake and backplate for "maintenance rally" use.
2. AUGUST BLUEGRASS RALLY – We plan to hold the August Rally, regardless of whether or not the Bluegrass Festival is happening and expect a definitive decision on the Bluegrass Festival by July 15th. It is unclear if the craft show and other exhibits will be set up. Most rally participants have reserved sites in Laurel Hill State Park and some have reserved in neighboring Kooser State Park. Doug & Cindy have kindly volunteered to host a "Walking Taco" meal at Kooser State Park on Thursday. Participants should bring a side dish or dessert. Rally fee is \$10 and will cover Friday dinner (hamburgers, etc.)
3. TREASURER'S REPORT – Craig prepared and reviewed the monthly report for April, which showed \$45 collection in dues with an ending balance of \$4,827.30. A \$50 donation was made in behalf of Bev Clayton in March.
4. MEMBERSHIP REPORT – Cody summarized very positive growth in memberships this year which were recruited from HQ listings of new Airstream Owners. Of the 7 or 8 new Airstream owners in our area (who each was sent an info package), AL-MON-O received 4 new memberships – Huntz Hilfiker & Wendy Murdy, Mark & Tammy Steele, Joel & April Weber, and Bud & Alice Roberts (welcome back!).
5. 2nd HALF ACTIVITIES – Vinny & Dale are hosting an OUTDOOR Potluck Oktoberfest at their home on October 3rd. Will use Easy-Up canopies for inclement weather. Vinny will coordinate with Rachel's Roadhouse Restaurant for any foreseeable seating restrictions anticipated for our December Holiday Luncheon. If restrictions make the luncheon at Rachel's unadvisable, then Vinny will look for a suitable alternative venue...potentially a local Fire Hall.

6. AL-MON-O CONSTITUTION & BYLAWS UPDATE – AL-MON-O is approaching the 5 year anniversary of our last “Unit Re-chartering” and our Constitution & Bylaws (C&BL) will need to be updated, reviewed by the WBCCI C&BL Committee, and voted for adoption by AL-MON-O members this year. Efforts to update our C&BL have been underway for several months and we have been waiting for the anticipated approval of amendments to the WBCCI Constitution & Bylaws, which will drive relevant updates into our document. Next steps include sending a smooth version and rationalization for any deviations to the WBCCI C&BL Committee for review and comment, review and electronic voting for approval within AL-MON-O membership, and AL-MON-O adoption. Anticipate the process to be completed later this summer.
7. AL-MON-O & WBCCI DELEGATE VOTING UPDATE – AL-MON-O Regular Members were asked to vote on 3 amendments to the WBCCI Constitution. Ten of 26 Regular Members (38%) voted, with results being favorable to approving the amendments (Amendment #1: 100% Approve, Amendment #2: 100% Approve, Amendment #3: 90% Approve). On June 1st, Vinny participated in WBCCI Electronic Delegate voting and voted to approve each of the 3 amendments and to approve the 2020/2021 slate of International Officers.
8. REGION 2 BUSINESS MEETING UPDATE – Vinny represented AL-MON-O during a May 27th online meeting with the Region 2 staff and other Region 2 presidents. A full slate of officers for 2020-2021 was voted upon and approved unanimously from all present.

Slate of Region 2 Officers for 2020-2021

President	Richard Short #1512
1st VP	RJ Marquette #13270
2nd VP	Gary Russo #1061
Treasurer	Will Kushto #2518
Rec Sec	Judy Cahall #4058
Corr Sec	Kathi Short #1512
Membership	Lea Plant #2256
Webmaster	Lawrence Northway #17410
Caravan	Kerry Mattila #5417
Editor	Kathy Blake #4901

Reports were provided by the Treasurer, Membership Chairman, Caravan Chair, Webmaster, and the President. Each local club reported news and ideas. It’s anticipated that the 2021 Region 2 Rally will be held in Kingston Ontario, closely mimicking cancelled plans for the 2020 rally. Also, discussion about the new WBCCI website, which significantly improves the integration of International, Region, and Unit level pages and information content. Note: AL-MON-O is one of just a handful of local clubs participating in the new website pilot program.

Finally, there was an inclusive discussion around Mike Sisk’s (Region 8 President) COVID Charitable Giving Challenge. The challenge is to all Region Presidents for local club presidents to encourage members of their Units to make donations that could be given to charities of their Club’s choice in the Club’s name and report the amount donated to Headquarters by July 15. Considerable feedback was requested from several of Units present. The consensus was to take the idea back to the members so they could decide. Many Units are already giving in their communities and/or individuals might want to continue the giving they are already doing outside the club. All responses were positive in the desire to continue in the Airstream giving tradition. The purpose of the challenge was to be an incentive and not a contest. Rich Short

requested that if any Units did raise funds for this purpose to advise Headquarters and copy him.

The AL-MON-O Executive Board discussed this challenge and concluded that (1) members that are able & interested in making charitable donations directly to local organizations of their own choosing (e.g., local Food Bank, Red Cross, etc.) are probably already doing so and (2) Vinny would use the Newsletter message to encourage members to consider reaching out to help less fortunate members of our community. If there is sufficient interest raised in creating an AL-MON-O mechanism to channel charitable donations to selected charities, then we would support that interest and create an AL-MON-O mechanism.

*** TO AL-MON-O MEMBERS, PLEASE LET ME OR ONE OF OUR OFFICERS KNOW IF YOU ARE INTERESTED IN SUCH AN AL-MON-O CHARITABLE DONATION CHANNEL ***

9. 2021 AL-MON-O OFFICER SLATE – We currently have critical gaps in next year’s AL-MON-O leadership slate. The most important role to fill is 2nd VP, followed by 3rd VP, followed by 2 Year Director. We hope one of our members will volunteer and, that failing, we will likely need to recruit more actively within our membership. A suggestion was made that we describe the unfilled role expectations and make that available.

Slate of AL-MON-O Officers for 2021

President	Julie Jansen
1st VP	Cody Klingler
2 nd VP	OPEN
3 rd VP	OPEN
Treasurer	Craig Jansen
Secretary	Vinny Rossitto
Membership	Cody Klingler
1 Year Director	Vinny Rossitto
2 Year Director	Dale Rossitto (2 nd year)
2 Year Director	Matt Moore (2 nd year)
2 Year Director	OPEN
Webmaster	Cody Klingler
Newsletter Editor	Cody Klingler

10. NEXT EXECUTIVE BOARD MEETING – The Next EB meeting is tentatively planned for early November, where we will review & prepare for our Annual Business Meeting traditionally held after the holiday luncheon in December.
11. NEW WEBSITE – Cody discussed AL-MON-O’s ongoing participation in the pilot program for setting up and using the new WBCCI website, which will provide a much more integrated resource that links International / Region / Local Club levels together in terms of information content, activities, etc. Look for more updates this summer.
12. NEWSLETTER – There was general consensus that the new look and content of the AL-MON-O Newsletter is very good. There was also a strong interest in soliciting more member articles and photo submissions.