



NORTHEAST MOUNTAINEERS AIRSTREAM CLUB

WBCCI

ANNUAL BUSINESS MEETING

September 21, 2019 – 10:00 AM



Breezy Meadows Campground, Concord, VT

MINUTES

I. Opening procedures, determination of Quorum (10% of membership)

Six units were represented, a quorum: Jim Buttitta & Kitty Tambling, Milo Cutler & Diane McElhiney, Jinger Duryea, Bill Farley, Andreas & Mary Lehner, Dave & Donna Thompson.

II. Approval of Minutes from September Business Meeting, 2018

Minutes were sent out last fall, but were not available for review at the time of this meeting. We discussed several of the issues under discussion then, noting that (a) NEMAC flags and banners are now available; (b) unit directory with (some) pictures is now available on the members only section of the NEMAC website, but so far not available in print; the review and updating of unit by-laws remains on the Executive Committee's to-do list.

III. Reports of Officers and Committees

- a. President: Milo reported that the logo was approved, and banners and a flag were printed. Banners @ \$30 are still available. Representing NEMAC, Milo displayed the flag to the July International Rally in Doswell VA. She cited the unit's events:
 - the December potluck at Milo and Diane's home, and the March luncheon at Sarducci's Restaurant in Montpelier.
 - The North Beach rally in north Burlington was limited by the availability of campsites, but otherwise delightful.
 - The Rockland Blues Festival rally in July was well attended and deemed a great success.
 - Also successful was the mid-August new member rally in Randolph.
 - Milo & Diane also mentioned the April Pets/Paws rally in Provincetown put on by the Cape Cod Unit..
- b. Treasurer Dave Pierce was unable to attend owing to impending shoulder surgery, but submitted the attached report. Bottom line is positive, with the club's net assets totaling \$5,827.23, up by some \$240 despite a one-time expenditure of \$1,004 for design of the logo and production of the banners and flag.

- c. Secretary Andreas reports that he sent out four newsletters and several updating emails over the course of the year.
- d. Membership: NEMAC now has 54 regular member units and 9 affiliates, a total of 63, including 15 new members this year. 2018 membership included 49 regulars and 7 affiliates.
- e. Webmaster Diane discussed the on-going changes to the WBCCI website that will prompt a new template for the NEMAC page, the desirability of which remains to be determined. Stay tuned. Note the (incomplete) photo directory on our current "members only" page. She discussed the advantages of using a free "Mail Chimp" address service for NEMAC email.

IV. New Business

- a. Election of Officers.

<i>President:</i>	Marty Womer
<i>Vice President:</i>	Tim Vadney
	<i>(Tim was nominated by Milo and Andreas)</i>
<i>Secretary:</i>	Andreas Lehner
<i>Treasurer:</i>	David Peirce

Membership: Paulette Gagne & Jerry Carruba have volunteered to take over the membership office. Andreas will continue to issue the *Newsletter*. Diane will continue as *Webmaster*. Jerry is our *Quartermaster*.

Kitty moved, Milo seconded to approve these officers and appointments.



NEMAC President Marty Womer and Marv Keefe

Ideas for events for next year/Calendar of events for 2020



NEMAC's new Vice President, Tim Vadney, and Karen

Dec ?? NEMAC Winter meeting, to celebrate 2019 and look forward to 2020

March ?? NEMAC Spring luncheon.

May 26-31 Alumapalooza 11 – Fun at the Airstream Factory in Jackson Center, Ohio. Information and registration at alumapalooza.com – if you want to go, register soon.

May 28-30 Region 1 Rally hosted by the Charter Oak CT Airstream Club in central CT.

June 5-7 NEMAC Buddy Rally, Woodstock/Lincoln NH. Scenic area at the end of the Kankamagus highway. You can invite a non-member SOB (Some Other Brand) to join you.

June 17-18 "We Can Tow It" rally in Fort Collins, CO (<https://www.wecantowitrally.com>)

June 20-27 WBCCI International Rally, 2020, in Loveland Colorado. Information and registration at www.loveland.airstreamclub.org

Other ideas:

- Another newbie rally in May?
- Acadia National Park (Hadley meadow? Schoodic camp?)
- Laudholm Reserve/Wells ME -- bird sanctuary on the marsh and ocean; Libby's Oceanside camping
- ???

Milo reported that the WBCCI International Rally in 2021 will be in Tennessee, **and in 2022 -- Fryeburg Maine!**



New members at the September rally: Jinger and Dave (DW) Duryea...



...and Bill Farley (missing Anne)

