

OAC Board Meeting Feb. 18, 2021 via Zoom

Members Present: President Mike Able, 1st Vice President Carol Dion, Treasurer Stacey Rovinelli, Secretary Norma Massier, Directors: MaryChris Stangland, Chris Wagner, Steve Holmes, Rhonda Levine, Rally Coordinator Terri Warren, Membership Chair Mel Simrell, Social Media Amy D'Abbraccio

Absent: Webmaster Bob Crummett, Past President Brad Taylor

A quorum was present.

Minutes of Dec. 5th meeting were approved by e-mail in December

Officer/Committee Chair Reports

President Mike Able welcomed participants and conveyed hope that meeting would be kept to 1 hour. We are still perfecting our ability to meet via Zoom but we will get better as time goes on.

Treasurer: Stacey reported account balances for Rally Account, Membership, Rally PayPal, and Membership PayPal. The credit card account has been paid off. It was noted that not all park reservation fees are paid as individual parks do not actually charge account until date of reservation. Stacey requested that the board appoint one other person to be listed on bank accounts. The board decided that Mike Able would be that person and **he and Stacey will coordinate** to accomplish this. **Stacey will also coordinate with Susan Taylor**, past Membership chair, to change PayPal account designee as Treasurer of club. Hank, the Great Dane, was introduced.

Rally Coordinator: Terri reported that 538 sites had been reserved for rallies this year. We are 80% full at our rallies but still have 108 openings, the majority of spaces are at the Year End rally which people tend to for later in the camping season. Terri noted that she is in frequent contact with Stacey regarding registration fees and that our new Treasurer is a joy to work with. Terri also told the board that she will continue as rally coordinator through 2022 and has found a replacement for her position, Amy D'Abbraccio. Terri will mentor Amy through 2022 in this role. The board acknowledged the Herculean effort that Terri has done and continues to do for the club.

Membership Chair: Mel reported that we have gained 19 new members since she last reported. International sends her the information regarding new members and she adds them to her data base. She provides the newsletter with names of new members and will start adding their address (City only) so that those who live in the vicinity might also welcome them. She sends a welcome e-mail to all new members as well as a link to our website. The Newbie rally is full and she is working on developing workshops for those attending, including boondocking basics, cooking in your Airstream, safety and tech issues, etc.

Bylaws: Norma reported that alert reviewers of the approved (via e-mail) bylaws noted that the paragraph noting that terms of offices for President/Vice President are one year instead of two years as our current bylaws state. Another minor change was to rearrange the job descriptions in the appendix. **She will contact Tom Smithson**, International By-Laws chair to do a review before we send out for a vote to the membership. She is hopeful this can be done via jot-form prior to the annual meeting.

Newsletter: Rhonda Levine reported that the four members of the committee, Kathy Geese, Florence Trameni, and Norma Massier met yesterday via Zoom to plan March newsletter. March 15th is the deadline for submissions and we already have several items to include. We already have several submissions. Rhonda is working on obtaining an interview with Ted Davis, (owner of Ultimate Airstream/Airstream NW) to highlight what our members can expect with the recent combination of both business in the same physical building. Airstream NW has been providing a year membership to anyone who purchases an airstream from their business. Mr. Davis had also provided funds for the Region 10 rally which unfortunately has been cancelled.

Webmaster: Bob was unable to attend though he has been working with Carolyn Beardshear to update changes based on International Club's recommendations. Terri noted that the Oregon Club is far ahead of most local clubs in their web presence, ability to register for rallies, use of jot form for balloting and survey questionnaires. This is due to Bob's contribution to our club.

Social Media: Amy is working on linking our social media (Facebook, Instagram, Twitter) so that what she posts in one site will migrate to the other two sites. **Amy will contact Bob C** to obtain Facebook password for the club. Terri suggested that she also check out Airstream Forums as another potential site to utilize as we can now post rally info there. Amy reported that she has joined the Northern California Facebook group and posted the link to our club on their page. She has received a lot of positive feedback and interest from them.

Nominating Chair: Brad was unable to attend the meeting.

Unfinished Business: Carol Dion reported on the development of the planned Membership Handbook. She had sent preliminary content to the board for their review. It was moved and seconded and approved by the board to provide funding from the club's account for production/postage etc. of the handbook. Terri noted that some supplies exist from the publication of the Rally Handbook that Carol's committee could use. It is the intent of Carol's committee to: (1) give each new member a copy of the handbook, (2) make several copies available at the Airstream Dealership, and (3) place a PDF of the book on our website for all members to view. Mel asked if the handbook would be available by the Newbie Rally date. Carol will try to make this happen. Carol will provide Mel with several booklets with postage affixed to send out to new members as they are added to the club by International. Chris felt that current members could either peruse the handbook on line or download and print their own copy to decrease printing/postage for the club. **Carol and Mel will work together re distribution of handbook to new members. Carol will obtain postage and send bill to Stacey for reimbursement. The board will review handbook program at year end meeting.**

New Business: The board unanimously approved Chris Wagner to move to the open position of 2nd Vice President. Terri noted that Bryan and Michelle Stewart had expressed a willingness to fill the vacancy which has occurred due to Chris moving into the VP position. **Norma will check with Tom Smithson re bylaws/terms/filling vacant positions...whether appointees still need to be placed on ballots when their 'temporary' terms are completed.**

FOOD at RALLIES : A robust discussion occurred regarding providing food at rallies in the age of COVID. The consensus was (1). More than one board member believed we should use

caution in reinstating food at rallies. (2) Only those attendees who want food to be provided should pay the additional cost of food. (3). Hosts at rallies where food is provided should obtain a Food Handler's card from their local public health department. (4). For the time being, no group dining should occur. (5) Food should be placed in boxes by host using gloves/ appropriate sanitation procedures and delivered to individual trailers or picked up at a central table using appropriate social distancing. (6). If fewer than 5 attendees want food provided, then it should not happen.

Respectfully submitted

Norma Massier

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