minutes

# October NTU Business Meeting

Spring Creek Barbeque

October 9, 2021

12:00 PM

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| **12:00** | Welcome and Introductions: Allana Patterson called the meeting to order. Present were David and Anna Brandon, Tom Jensen and Allana Patterson, Dan and Jennifer Dice, Elizabeth Flores, Sue Essary (affiliate member), Sue McLaughlin, Sterling and Marianne Combs, Georgina Woodward, and Nathan, Pamela, and Adeline Seery. The Seery family were welcomed as new members to NTU. |
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| **12:25** | Business |
|  | Minutes were reviewed; Jennifer Dice moved for acceptance and Elizabeth Flores seconded the motion. Lynn Mack was unable to be present but provided the information that the checking account of NTU has a balance of $5420.64. David discussed the offices open to nomination for 2022 (to be installed at November Installation Rally):* 1. First Vice-President: David Brandon nominated Jennifer Dice.
	2. Second Vice-President: Open
	3. Third Vice-President: Allana Patterson nominated Greg Hanson.
	4. Treasurer: Lynn Mack has agreed to continue holding this position.
	5. Corresponding and Recording Secretary: Anna Brandon is serving in this position as interim and is nominated by David Brandon to continue.
	6. Two Directors: Elizabeth Flores has agreed to serve, one position open
	7. These committees need leadership also: Budget & Finance, Constitution and Bylaws, Directory and Printing, Historian, Legislative, and
	8. Parliamentarian: Allana Patterson is serving in this position as interim and is nominated by David Brandon to continue.

Nominations (or self-nominations) can be e-mailed to airstream099leadership@gmail.comDavid Brandon reviewed the 2022 Rally schedule for members to look over and comment upon before voting at the November rally in Glen Rose at Oakdale RV Resort. The tentative schedule is: **South:** January 14-16: Join HOTC for a New Year’s rally at NTAC (indoor rally room and outdoor pavilion).**North:** February 11-13: Choctaw Casino (indoor rally room); potentially include a “chili cook-off” andbuddy with other clubs**West:** March 11-13: Mineral Wells State Park (indoor rally room)April will have two functions: April 9th, Spring membership meeting at the Brandon’s, lunch and beverages provided, and**East:** April 26-May 1: Region 9 Rally at Mineola Civic Center, Mineola, TX**North:** May 13-15: Eisenhower State Park, Dennison, TX**Central:** June 10-12: Hidden Cove (Little Elm) or Pilot Knoll (Highland Village)No meeting in July because of International Rally**Central:** August 13: Rally afterparty—find an indoor venue central to membership**East:** September 9-11th: Lake Tawakoni State Park, Wills Point, TX**Southeast:** October 7-9th: The Range Vintage RV Resort, Bristol, TX**Southwest:** November 18-20th: Oakdale RV Resort and Motor Court, Glen Rose (indoor rally room)**Central:** December 2-4th: Second Annual NTU Christmas rally at The Vineyard at Grapevine (will find indoor venue for meeting if necessary)Sixty-six members voted in the final survey regarding the future name of our group. Results are: North Texas Airstream Club (NTxAC): 53% (35); North Texas Unit (NTU) 21.2% (14); North Central Texas Airstream Club (NCTAC) 15.2% (10); North Texas Airstream Unit 10.6% (7). Allana made the motion to accept “North Texas Airstream Club” (NTxAC) as the new name of the group based upon the final vote of the membership, officially changing the name at the Installation Rally in November; Dan Dice seconded the motion.Allana Patterson reminded us that she is putting together a November newsletter and would like to have any relevant material ASAP: **allanapat@msn.com****.**Finally, upcoming rallies were reviewed: Buddy Rally with the Texas Plains Unit at the North Texas Airstream Community, October 21-24, NTU/NTAC contact is Sue Essary, (806) 340-1811. Rally details can also be viewed at: <https://airstreamclub.org/joint-rally-ntac>.Next NTU meeting occurs Saturday, November 19, at 11:00 AM at Oakdale RV Resort in Glen Rose, TX, Installation of new officers to be held in the evening. |
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**12:55:** Meeting was concluded.