

Airstream Club International
Greater Los Angeles Airstream Club
Board of Director's meeting Via Zoom digital Conference Call

Thursday August 19, 2021- 4PM PST

Attendees: Alan and Jean Amundsen, Paula Hammer, Kay Hoevel, Don Kuhns, Tim and Nancy Murphy, Pamela Pall, Jim and Lynda Polk, Linda Rendleman, Barbara Howard-Jones

Meeting Agenda

1. December Holiday Event Fee—Paula Hammer
2. Member Appreciation BBQ—Pamela Pall
3. Constitution & Bylaws Changes—Pamela Pall
4. New website introduction & contest—Linda Rendleman & Pamela Pall

Attached model constitution and bylaws that was sent out by Airstream Club International for us to use as a guide.

Meeting Minutes:

Fee Free Event Costs

The meeting opened to discussions on the spending limits of Fee Free events for the December Holiday Event, the Kenney Grove Event and Membership Appreciation BBQ. For the Holiday event a sliding scale figure of \$50.00-\$75.00 per rig was voted on and approved. The amounts of \$30.00 per rig for the Kenney Grove Event, and \$15.00 per member for the Member Appreciation BBQ, were proposed by Nancy Murphy and seconded by Jim Polk. The motion was voted and approved.

Constitution and Bylaws Changes

The discussion centered on review of the attached document from ACI "**SUGGESTED MODEL OF UNIT/CLUB CONSTITUTION AND UNIT/CLUB BYLAWS**". From the discussion several points were made. Club bylaws are submitted every five years, GLAAC Bylaws will not be due for submittal until 2024. Jim Polk offered to review the model and suggest changes to GLAAC Bylaws by January 2022. It was noted that a Membership vote is required to approve bylaw changes.

New Website

The discussion regarding the new website and how to encourage members to use the new site was filtered through the grief of losing a familiar and trusted resource:
<https://greaterlosangeles.airstreamclub.net> for a web presence imbedded in the ACI web:

<https://airstreamclub.org/greater-los-angeles>. Currently there is a link to the legacy website provided in the ACI website. The issues of privacy and what ACI does with our information, whom do they share our private information with, as well as the option of opting out of sharing private information was discussed. The concerns/issues with it being a Google site are largely unknowns. It was pointed out that members who opt out are excluded from club communications at this time.

Work arounds to give GLAAC members priority event registration include advanced email communications as well as GLAAC Facebook postings.

It was expressed that the ACI Google site would provide continuity that the club managed site has lacked in the past.

The questions of how to encourage members to use the new ASI website and how to directly access GLAAC information using the ASI website resolved to encouraging Board Members to use the new website and report problems to ACI.

New Business

Covid-19 Concerns

It was brought to the Boards attention that not all persons attending events are vaccinated. Although it was never explicitly stated why the club could not establish a policy regarding vaccinations and or masking up at events the idea was dismissed as not feasible. Providing some form of notice cautioning members that not all event attendees are vaccinated was discussed. Paula (Events Chair) will research the current CDC and California state COVID-19 guidelines and include these in all event related emails/correspondence.

Club Expansion

It was acknowledged that the GLAAC continues to grow and that plans need to be made to address the needs of a larger membership. Changes to how many events are planned and the Events Coordinator's and Event Host responsibilities may need to be redefined to allow growth and spread the workload of these functions to more persons. This was tabled as we need to think about how to expand this responsibility to more persons.

The meeting was adjourned at 5:43 p.m.

Respectfully submitted,

Kay Hoevel