minutes

# November NTU Business Meeting

Oakdale RV Resort and Motor Court, 1099 NE Barnard St, Glen Rose, TX 76043

November 20, 2021

12:00 PM

Conducted by Gary Copeland

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| **12:00** | Welcome and Introductions: Gary opened the meeting and welcomed new members Doug and Ash Robbins, who have been Airstreaming for six years. Also present were Tom Jensen, Allana Patterson, Dan and Jennifer Dice, David and Anna Brandon, Pete and Liz Flores, Steve and Georgina Woodward, Jim and Vicki Courtney, Ken and Vicki Mitchell, Doug Wright, and affiliate member Philip Vasquez. |
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| **12:15** | Business |
|  | 1. October minutes were accepted with a revised location; Tom Jensen made the motion to accept with the revision and Liz Flores seconded.
2. Treasurer’s Report: No formal report but our current bank balance is $5,584.05.
3. Kathi Rich made the motion to accept the proposed 2022 Slate of Officers with Doug Wright seconding the motion. NTxAC officers for 2022 are:
	1. President: David Brandon
	2. Second Vice-President: Jennifer Dice
	3. Third Vice-President: Arnold Terkel
	4. Corresponding and Recording Secretary: Anna Brandon
	5. Treasurer: Lynn Mack will remain treasurer of record and mentor anyone who would like to step up and take the role over; Dara Poole volunteered and the nominating committee (Steve Woodward and Kathi Mitchell) will interview Dara further about her interests and availability (formal vote for the replacement will be at a future meeting).
	6. Director: Kathi Mitchell
	7. Parliamentarian: Allana Patterson
4. Steve Woodward made the motion to accept the proposed 2022 Rally Schedule and Pete Flores seconded the motion.
5. Membership Chair, Tom Jensen, reported we now have 144 rigs in our membership, with an additional 15 affiliates. We have 264 members (including partner members) and 26 affiliate members. Tom also brought up the need for our records to be audited to find out who may have failed to renew or left the unit as there is a slight discrepancy between our records and the membership list as International has published online.
6. Allana Patterson, Newsletter Editor, plans to send the next newsletter after the December Holiday Rally in Grapevine. She also encourages members to submit pictures, stories, recipes or other information that would be interesting for our members to read.
7. Gary announced that Airstream Club International has approved the official change of name to “North Texas Airstream Club,” # NTxAC, and the results of voting for a new logo indicated that Logo Design C won by a narrow but significant margin. Pete Lopez made the motion to accept Logo C and Jennifer Dice seconded the motion. Our next step will be to have the logo approved by International. Following approval, proposed were production of decals and T-shirts for the group; Allana moved to accept and Kathi seconded the motion. Dan Dice will facilitate design and production. Following logo approval by International, Steve Woodward accepted the responsibility of having our new flag designed and produced. Jennifer Dice asked that the club consider using some of our funds to provide a T-shirt and decal free of charge to new members at the time they join the club. This will be tabled until we have confident estimates of the costs incurred for the items.
8. The rally schedule for this evening was reviewed; Philip Vasquez, second vice-president of Region 9, will do the swearing in of officers this evening.
9. Allana Patterson pointed out that our December Holiday Rally, held at the Vineyards Campground in Grapevine, is only two weeks away and will be the largest attended rally we have had to date. Given that she will be less than two weeks out from back surgery, Allana requested that any members who would be able to help with the pavilion set-up, dinner on Friday night, breakfast Saturday morning, and pavilion clean-up on Sunday please let her know they are available.

**12:45 – 1:00 New Business**Philip Vasquez, past president of the Texas Hill Country Unit, described a new Texas rally to be held in Galveston, TX, February 17-20, “Streamin’ on the Strand,” in conjunction with the 111th annual Mardi Gras! Galveston Celebration. Streamin’ on the Strand will be hosted by the Texas Hill Country Unit and the Texas Gulf Coast Club. Rigs attending this first ever Rally will have front row spaces right on the parade route on each side of the historic Tremont Hotel; off-site parking will be required and provided for all tow vehicles (which must be moved from the street by the end of the day on Thursday the 17th). Two commemorative T-shirts, two sets of tickets to all events, and other swag items will be included in the Rally fee, which is estimated to be around $460. Electricity will be provided, and water for filling tanks will be accessible. The rally will be limited to 47 rigs; after the two hosting units have had an opportunity to register the link for registration will be opened to all interested. All who are interested should email Philip Vasquez at pdvasquez@outlook.com to be put on the list to be notified when the link for registration is made available on December 15th. See <https://www.mardigrasgalveston.com/> for more information on this annual event for the city of Galveston. **12:40 Meeting Adjourned:** Jennifer Dice moved to adjourn the meeting and Steve Woodward seconded. |
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