meeting

# January NTxAC Business Meeting

January 15th, 2022

North Texas Airstream Community

200 Walnut Ave

Hillsboro, TX 76645

9:30 AM

Conducted by David Brandon

Tom Collier, John and Rita Green, Tom Jensen and Allana Patterson, Steve and Georgina Woodward, Dan Dice, Sue Arneson, Lynn Mack, Isaac and Elaine Holmes, Sue McLaughlin, Cliff Millican, David and Kim Majkowski, Charles and Donna Scott, Ted Larson, Dennis and Denise Walker, John Musselman and Karen Harris

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| **9:30** | Welcome and Introductions |
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| **9:35**  | Business |
|  | 1. Tom Collier moved to accept the December meeting minutes and John Green seconded the motion.
2. Treasurer’s Report: Lynn Mack reported that the bank balance is $5,706.09. She also brought up that Gail Harrower needs information now to update our 2022 directory to be made. Anna Brandon will forward our existing membership information to Gail. In addition, Lynn reported that we need to remember that members receive one star in the directory for each 5 years of membership to the ACI.
3. Membership Chair Report: Tom Jensen reported that we have been joined by 34 new rigs in the last six months. Anna Brandon reported that our club has 278 members and 37 affiliate members.
4. Newsletter Editor: Allana Patterson asked if any member would like to write a “feature article” for the newsletter; this could be any story about a trip, a memory, or Airstream related topic. She also requested that we send her pictures to use in the next newsletter. In addition, she would like to gather the information from members for birthdays and anniversaries (month and date only). Anna will send a request for this information from the membership.
5. Dan Dice reported on his research on T-Shirts and other marketing swag. He has found several companies that, after logo set-up costs, have reasonably priced merchandise. Dan put forth the motion that the club cover set-up costs (generally around $125); Tom Collier seconded the motion. Lynn Mack recommended “Custom Ink,” a company that individuals can order from as they want. Dan would provide them the templates and members would buy on their own. Dan agreed to research before the final selection was made. Steve Woodward moved that we give new members a t-shirt welcoming gift; Sue Arneson seconded the motion
6. Anna Brandon summarized the plans for the “Do You Feel Lucky Rally” to be held at Choctaw Casino KOA Campground in Durant, OK, February 11-13th. In addition to potluck dinners on Friday and Saturday evenings, there will be an All Things Airstream Garage Sale/Swap Meet for members to buy, sell, trade, or give away camping-related items no longer needed. Saturday evening, we will have our own casino with games coordinated by Sue McLaughlin (poker, Blackjack, etc.) and members could compete with penny bets. Also discussed was the upcoming March rally at Lake Mineral Wells State Park (March 11-13th). At this point the park is full but members can call periodically to find out if there are cancellations. Anna will post on Facebook and include on the Rally page other nearby campgrounds where members might be able to secure sites. We have rented a nice Rally room so there is also plenty of room for folks who want to just come for the day of the meeting (12th). In addition, Anna reported that the Texas to Maine Caravan has nine rigs and the full itinerary has been decided. Information regarding the route and campgrounds will be published in the next Newsletter but if others are interested, please contact her so that they can be sure to get their reservations made before the campgrounds are filled.
7. Anna Brandon also requested information from members on potential charitable organizations that we can involve in our rallies. Allana and Tom were able to collect a significant food donation from the Holiday in Grapevine Rally and we would like to involve our group in more philanthropy. One member suggested contacting police and fire stations in areas where we have our rallies because often they collect teddy bears to give provide children involved in police and fire calls.
8. David Brandon reminded everyone that we still need hosts for the Rallies planned for June (Pilot Knoll), September (Lake Tawakani), and October (location to be decided).
9. Steve Woodward is working on getting a new flag; our old flag has been updated with all past presidents. Dan mentioned that we can also get garden flags for our campsites from a company who personalizes those.
10. John Green provided information on a brand-new Airstream only RV Park, Silver Oaks, between Rockport and Port Aransas. More information can be located at [silveroaksrv.com](http://silveroaksrv.com/) ; Brandon Dugan is the owner, and at this time there are only 14 sites available
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| **10:15** | **Adjourned (**moved by Sue McLaughlin and seconded by John Green). |
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