minutes

# February NTxAC Business Meeting

Choctaw Casino KOA, Durant, OK

February 12, 2022

10:00 AM

Conducted by David Brandon

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| **12:00** | Welcome and Introductions. Present were Donald Wright, Allana Patterson, Tom Jensen, Dan and Jennifer Dice, Sue McLaughlin, Bruce and Denice Morrow, and David and Anna Brandon |
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| **12:15** | Business |
|  | 1. Jenn moved and Don seconded to accept minutes from January 15, 2022 meeting at North Texas Airstream Community.
2. Treasurer’s Report: $5751.09 balance, $75 expenses in the last month.
3. Membership Chair, Tom Jensen, reported that three new rigs joined us last month.
4. Update on T-Shirts and Flags with new logo by Dan and Jenn Dice: Custom Ink, although we can order independently, still requires a minimum for order which we have not met with our current orders. Michael Gross outlined the way that Land’s End works for customizing their items, as his club in California was set up to customize clothing through Land’s End. Michael has sent the logo to Land’s End for NTxAC, but the first proposal was not accurately rendered so we are waiting for a revision. Cost would be the price of the garment with an additional $8 for the *embroidered* logo. Allana proposed that we go back to the way shirts were obtained before—the club itself purchased the minimum order and members bought the shirts from the club. Dan reported that the majority of the t-shirts ordered from Custom Ink were heathered gray so it would make sense to choose that color again. Jennifer moved that the club make a minimum order for gray t-shirts in assorted sizes from a local provider. Sue McLaughlin seconded the motion. David Brandon will contact Richey Company, an Irving, TX based company, for prices. Jennifer revised her motion to include that we should not place the order until members who have paid Custom Ink are refunded; Sue seconded the motion. Tom Jensen suggested that we give t-shirts retroactively. Allana moved that anyone who joined the club from January 2021 to present receive a free t-shirt when they attend a rally, and Dan seconded the motion. Anna continues to accept orders for the yard flags. Dan brings up the potential for the club to have a Venmo or Zelle to make payment easier for members.
5. Tom Jensen asked to resume the conversation about our Treasurer position. Lynne Mack requested to resign the position in December, but this had been tabled over the holidays. Dara Poole and Tom Jensen have both offered to accept the position. Tom has proposed that the Treasurer position fits well with his role as Membership Chair as both roles involve direct contact with our membership. According to our bylaws, this position can be appointed by the Executive Board and voted on this fall with the full slate of officers. David will call a meeting of officers and report the decision at our next meeting.
6. Allana Patterson, our Newsletter Editor, brought up that the logo on the Airstream Club International is so large that people are confused and don’t scroll down to see the menu items. Anna Brandon explained that this is a “Microsite Lander” page that is set up by ACI. Jenn Dice will help coordinate with ACI to have the logo corrected. Allana also requested information and pictures for the March/April newsletter.
7. Review of upcoming rallies: Lake Mineral Wells State Park is our March Rally location; April we will have a membership meeting at the Brandon home in Grapevine, and the Region 9 Rally Let’s Get Together! will be April 26-May 1 in Mineola, TX.

**10:30 AM Meeting Adjourned:** Tom Jensen moved to adjourn and Anna Brandon seconded the motion. |
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