

minutes

June NTxAC Membership Meeting

Pilot Knoll Park

June 11, 2022

10:00 AM

Conducted by David Brandon

10:00 Welcome and Introductions. Present were David and Anna Brandon, Tom Jensen and Allana Patterson, Dan and Jennifer Dice, Jack Clyne, Jerry and Lynn Switzer, Pam and Dan Brockway, Henry and Carol Wilkins, Scotty Graves, Steve and Georgina Woodward, Maribeth and Jeff Pappas

**10:15-
11:00**

Allana Patterson, Parliamentarian, called the meeting to order.

Introductions: We welcomed Scotty Graves—he and his family (Rebecca and Andrew) are new members of NTxAC.

Treasurer's Report: No treasurer's report but our bank balance is \$3441.42

Newsletter Editor: Allana asks as always, please send pictures from campouts and rallies.

New Business: Need to set up a committee to review our bylaws. Volunteers please email David.

Continued discussion of upcoming vote on Airstream International's proposed reorganization. Everyone has received directly from WBCCI the ballot for incoming slate of officers, and next week the club will send out e-ballots on two amendments. Amendment One is to discontinue the delegate process for voting now that we each vote as members. Amendment Two is to change the existing one-year terms of officers to two year terms and reconfigure the Executive Council to President, Vice President, Treasurer, Secretary, and Past President, all of whom would be appointed by the International Board of Trustees (those officers and the Region Presidents). Steve Woodward added some history to the conversation. David reminded members that this month's issue of the Blue Beret (June) has two editorials explaining the pros and cons—Eric McHenry, incoming President, outlined the rationale for changing the existing leadership structure and Ken Johannsen, President of Region 11, presented the disadvantages such a change would pose to the organization.

Upcoming Rallies: Our next campout will be September 9-11th at Lake Tawakoni east of the DFW area. James and Shirl Wills are hosting. October rally (7-9) is at Hordes Creek Lake and doesn't have a host yet. The Installation Rally, November 18-20, will be hosted by David and Anna Brandon (outgoing President and Secretary).

Meeting adjourned at 11:00 AM