

Oregon Airstream Club Special Board Meeting
June 28, 2022

In attendance: President Carol Dion, 1st VP Chris Wagner, 2nd VP Janet Schober, Secretary Norma Massier, Directors: Michelle & Bryan Stewart, Brenda Leppo, Steve Holmes, Membership Chair John Roll, Rally Chair Mike Burnett, Webmaster Bob Crummett.

Absent: Treasurer Stacey Rovinelli, Director Buzz Blick, Past President Mike Able, Newsletter Chair Rhonda Levine

The meeting was called to order by Carol Dion and a quorum was noted to be present.

New Business:

Results of Amendments to Constitution Vote

Carol noted that this was a 'special' meeting by the Board to certify the results of our recent membership vote regarding proposed amendments to the International WBCCI constitution. Carol thanked the following people who assisted in getting out the vote which resulted in over 200 members voting: Terri Warre, Janet Schober, Angela Schock, Heather & Davis Cook, Susan McPhee, Bob Crummett and John Roll.

Response to the personal calls made by our volunteers were mostly positive. Some new members were pleased and surprised that they had been contacted. A few members who abstained offered that they were simply too new to the club to make an informed decision.

Voter results were shared with the entire Board and President Carol Dion and Secretary Norma Massier certified these votes. Bryan made a motion, seconded by Janet to accept the certification. Motion passed.

OAC Delegate to International Delegate Meeting

Carol then notified the Board that Hal Hendrix has agreed to serve as our Delegate to the International meeting where he will present the results of our recent vote and be allowed to vote his conscience as needed. Chris made a motion, seconded by Janet to certify Hal as our Delegate with Carol serving as the Alternate. Motion Passed

Call for Nominating Committee

Norma read from our bylaws re the need for our Executive Board to appoint a 3 member nominating committee 90 days prior to our annual meeting. Carol told the Board that Terri Warren and Rhonda Levine had agreed to serve, but, that we needed one other person to serve on that committee. Carol hoped that a Board member would agree to serve. Janet volunteered to be on the committee with Terri and Rhonda. Carol will confirm Board member's intentions to remain in their positions. Bryan & Michelle agreed to be placed on the ballot for Director. Steve believes he has one more year for his current term. The nominating committee will need a 2nd VP candidate.

Rally Chair:

Mike reported that there are currently 15 rallies booked, 14 additional rallies in process and 7 others in cue for a total of 36 rallies planned for 2023 thus far. Carol asked that Mike send her the preliminary plans. Chris asked that we get an update on rallies to date at the July meeting. Carol will put it on the agenda.

Date of Next Meeting: July 19th 4:00-5:00.

The meeting was adjourned.

Respectfully submitted
Norma Massier
Secretary OAC