

September 23, 2022 OAC Board Meeting
Cove Palisades State Park

Present: Carol Dion President, Chris Wagner 1st VP, Janet Schober 2nd VP, Norma Massier Secretary, Brenda Leppo Director, Steve Holmes Director, John Roll Membership Chair, Rhonda Levine Newsletter Chair

Absent: Stacey Rovinelli Treas., Bryan & Michelle Stewart Director, Buzz & Lynn Blick Director, Bob Crummett Webmaster, Amy D'Abbraccio Social Media, Geoff Cox Newsletter Editor

A quorum was present.

Carol Dion called the meeting to order and invited all Year End Rally attendees to join the Board at its' final meeting of the year.

President's Report: Carol noted that 2022 was a successful year for the Oregon Airstream Club. There were long wait lists for many rallies and due to unforeseen life events the club also dealt with a lot of cancellations as well. There have been discussions as to whether we should change our cancellation policy. The Board will continue to deliberate this issue.

We held a successful vote on International structure and policy changes which our delegate, Christine Tucker, took to the International Rally in Maine. The OAC had one of the highest participations in voter turnout due to club volunteers (YEA Volunteers) who manned the Get Out the Vote phone tree.

Carol announced the results of our officer election and thanked the Nominating Committee (Janet Schober, Rhonda Levine, Terri Warren). (YEA Volunteers) Ruby Troncin was elected as 2nd VP and Cindy Muir will be a new Director filling the vacancy of Steve Holmes. Carol thanked Steve for his years of service to the club not only as a Director but also as a host of the famous Sea Food Rally. Mark Babcock was appointed to serve as Co-Chair of the Membership Committee.

Treasurer Report: The report from Stacey was mailed to all Board members prior to the meeting and was accepted. The OAC remains financially healthy.

Rally Coordinator Report: The report from Mike Burnett was sent to all Board members prior to the meeting and was accepted. Over 35 Rallies for 2023 are in the planning stages. Mike is hoping to identify hosts or co-hosts for several rallies. Four members stepped forward as new co-hosts and volunteered at the meeting! (YEA Volunteers)

Membership Report: John Roll reviewed statistics of our membership noting an increase in regular as well as affiliate membership over the past year with 347 current trailers and 652 members. Because International does not report non-renewals until the end of the year these numbers may be slightly less than he is able to report at this time. Oregon has one of the largest clubs in the nation. John has prepared Mail Chimp accounts for both Brenda Leppo and Norma Massier to allow invitations to the Portland and Corvallis based monthly coffees. John sends out a welcoming package to new members and will be getting new member outreach help from Mark Babcock who is to his Co-Chair (YEA Volunteers)

Nominating Committee: Janet Schober reported a successful completion of committee responsibilities with identifying officer candidates and Jotform ballot distribution with Bob Crummett's help. Rhonda Levine and Terri Warren volunteered to serve with her on the committee. (YEA Volunteers) John Dion clarified that our current membership list shows the

primary member and a secondary member - each must have a separate email address to receive ballots for voting and/or information separately. We seem to have many members that when only one receives the info, the other member in the same household does not get the info....this was especially important for the vote on international issues this last summer. Also, this was important for the officer election - so, for example, I have listed a different email address than the one Carol uses, so that we could both vote on the officer election. If only one email address is listed, only one member of a household can vote. JotForm allows a ballot to go to only one e-mail.

Newsletter Committee: Rhonda thanked all Rally Hosts and regular contributors to the Newsletter for allowing us to **INFORM & CONNECT** members throughout the year. Geoff Cox was a valuable addition to the committee as Publisher/Editor. Rhonda is always on the look out for new reporters. Please let her know if you are interested in volunteering!

Bylaws Committee: Norma informed the Board that our Bylaws require a review every five years and that though we are up to date on that requirement recent changes in International structure will require revisions in the future. If anyone has a desire to help review them please let Norma know. Judy Smith and Rhonda Levine continue to serve on the committee.

Directors Reports:

Steve reported on another successful Sea Food Rally. Next year this will be held in August...be sure to sign up early...wait lists will be made as cancellations do occur.

Brenda reported on a successful though wet Harbor Vista rally where everyone had fun.

New Business:

Rally Handbook: Janet Schober, Chris Wagner, Mike Burnett and Carol Dion are working on putting the Rally Handbook for 2023 together. Many members are in favor of a printed copy which they carry with them. This requires a lot of volunteers to put together and a decision has not yet been finalized as to whether the Handbook is available on our Website only or as a hard copy. It is noted that Hosts of Rallies are allowed to sign up one day early prior to opening up registration to the rest of the membership. A mentoring program is being developed by Mike Burnett for new hosts.

2023 Rallies: The Board approved Rallies as submitted by Mike Burnett. Board approval is required for all Rallies for insurance purposes. The Board also approved the three caravans that are leaving from Oregon to the International Rally in Rock Springs Wyoming next June. There will be a Zoom training class for Caravan leaders in the near future.

Date of Next Board Meeting: January 2023, Date to be determined.

The meeting was adjourned by Carol.

Respectfully submitted
Norma Massier OAC Secretary