

**Oregon Airstream Club Board Meeting Minutes**  
**April 25th, 2023**  
**Zoom Meeting**

Members Present: President Chris Wagner, 1st VP Janet Schober, 2nd VP Ruby Troncin, Treasurer Stacey Rovinelli, Secretary Norma Massier, Directors: Lynn & Buzz Blick, Bryan & Michelle Stewart, Brenda Leppo, Cindy Muir, Mark Babcock, Rhonda Levine

Absent: Past President Carol Dion, Webmaster Bob Crummett, Membership Chair John Roll, Rally Coordinator Mike Burnett

A quorum was established.

Previous meeting minutes from Zoom meeting of Feb. 20th were noted as being approved via e-mail vote.

**President Message:** Chris brought the meeting to order.

(1) Chris asked the Board to consider noting when the death of a member occurs in some way. The Board agreed that with over 600 members it might have a large financial impact if we chose to send flowers, but, a sympathy card from the club might be a nice gesture. The Board needs to evaluate the cost of sending a sympathy card. Lynn Blick volunteered to take on this project if the Board agreed.

(2) Chris informed the Board that today is the last day for the club to submit their vote for the Region 10 officer election. Our Club has one vote. Janet made a motion to vote for Florence Tramoni as President, Susan McPhee as 1st VP, and Michael Archer as 2nd VP. Cindy seconded the motion and the Board unanimously approved the vote.

(3) Chris informed the Board that John Roll has requested he be replaced as Membership Chair as soon as someone else is identified.

(4) Chris also noted that he had received several positive comments regarding Buzz's map making skills for the newsletter.

**Treasurer Report:** Submitted with agenda prior to meeting. Some data will change for the next meeting because sites were added for the Silver Falls and Wooden Boat Festival. Janet noted the wait lists had been cleared for these rallies.

**Membership Report:** Submitted with agenda prior to meeting.

**Rally Coordinator Report:** Submitted with agenda prior to meeting.

**Nominating Committee Report:** Submitted with agenda prior to meeting.

**Bylaws Committee Report:** Submitted with agenda prior to meeting.

**Newsletter Committee Report:** Submitted with agenda prior to meeting.

**Social Media Committee Report:** No report submitted. It is noted she is actively monitoring social media and posting when there are upcoming events and rallies with openings. Stacey asked the Board per request from Amy to make a separate Facebook page which is private and for members only. The Board unanimously approved the request.

**Old Business:** Entered into the minutes is the approval via e-mail by the Board for the No-Host Rally at South Beach this coming weekend.

**New Business:**

**(1). Approval of No Host Rally Process:** The Board agreed that there needs to be a template as a guideline for No Host Rallies. The Board also affirmed that these rallies need to be approved by the Board and such approval included in the minutes for ACI liability insurance purposes. **It is noted that Pop-Up Rallies (unofficial) are not No Host Rallies (official) and are not covered by insurance. Pop-Up Rallies do not need Board approval. An invite is sent to all members of the OAC via the club Mail Chimp account for a No Host Rally as opposed to a Pop-Up rally where an all member invitation is not sent from the club, but, is sent from a specific person to a group of friends. One of the prime purposes of a No Host Rally is to provide OAC members with additional opportunities to camp together. At a No Host Rally there is no set agenda or planned activities. No Host Rallies may encourage members who have never hosted or co-hosted a rally to consider hosting/co-hosting in the future. A small committee will prepare a template to clarify the process for members who wish to initiate No Host Rallies**

**(2). Approval of Wyoming Caravans.** The Board unanimously approved the three caravans that are leaving from Oregon and traveling to Wyoming for the International Meeting in June. Mark reported that the caravan leaders/wagon masters are: a). Kathy & David Geese with Mike and Nancy Burnett b) Mark Babcock & Jenna Betcher with Lisa & Matt Driggers and c) Rachel Collins & Chuck Goss with Steven Cunningham & Gayle McConnell. There are approximately 10 Airstreams in each caravan. Mark will provide caravan news to the OAC newsletter.

**(3). Upcoming Board Vacancies.** Janet as Chair of Nominating Committee informed the Board that there are 3 known open Board positions for the **upcoming** election: the 2nd VP, Secretary, and **one** Director position as Buzz & Lynn have decided not to run for a second term. The Stewarts will run for a second term. Brenda has not yet decided whether she will run for a second term but will let Janet know her decision. Stacey will be staying as Treasurer through 2024 but will not be running for office the following year.

**(4) Proposed Change to Board Installation/Assumption of Officer Duties date:** Janet proposed that the Oregon Airstream Club change the date when Officers assume their duties to be the date they are installed at the Year End Rally rather than January of the following year. This is in line with other local clubs process. The motion passed. This is a change in our Constitution and will need to be placed on the Fall ballot.

**(5) Proposed Change of Membership Chair & Rally Coordinator to Director Status.** Janet proposed that the Oregon Airstream Club make these two positions Director positions to be elected by the general membership. Norma requested that she ask Tom Smithson, International Constitution & Bylaws Chair, for input prior to voting on this proposal. If we go ahead with the proposal we will need to change our Constitution and a 10% vote of the general membership will be required. She will contact Tom and get back to the Board within the week. The motion was tabled.

As there was no further business, the meeting was adjourned.

The Date of the next meeting will be July 25th.

Respectfully submitted

Norma Massier  
OAC Secretary  
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