**New England Airstream Club**

**Spring Business Meeting Minutes**

**May 20, 2023 8:30 am**

**Present:**

President: Tess McShane

First Vice President: Denise Buck

Second Vice President: Doug Hart (by Zoom)

Treasurer: Tim Darsney

Trustee 1st Year Larry Habel

Trustee 1st Year Susan Radesca

Trustee 2nd year Karen Kwaas (by Zoom)

*A quorum was met with 37 Members present and 9 members attending by zoom*.

**The meeting was recorded:**

<https://us06web.zoom.us/rec/share/N4AU1z6JDHrEok_9SDgK2_mQfYIGOqAtOHi2wGgf0DUN2SO_GEhIZT5vH9lGC2Fb.gcDzYN59pU4Xeuba>
Passcode:K0bV.tf4

**Past Meeting Minutes and Reports**

* **Fall Membership Annual Meeting minutes** – October 1, 2022
	+ Doug Hart Moved to suspend the Reading, Steve Buck seconded the motion – Passed
* **Overview of Executive Committee Activities since October 1, 2022**
	+ Tess summarized the Executive Committee accomplishments: [see Presidents report attached]
		- Leadership Retreat – long range planning and club development – Lead by Tess McShane and Denise Buck, Hosted by Doug Hart
* Taskforce for development and maintenance of membership contact information – lead by Doug Hart
* First ever comprehensive membership survey – Lead by Susan Radesca and the Trustees
* FIVE Quippers have been published! - Editor Val Chop and numerous members contributing content
* Stella, the clubs Equipment Trailer has had a makeover and new equipment has been purchased. – Lead by Steve Buck
* We have a committee to revise our Constitution and By-Laws (as required every 5 years) – Lead by Rich and Cindy Collins
* New members receive welcome packets with key information about the club in a timely manner. – Lead by Nancy Phillips
* Successful Mid-Winter Gathering – Led by Barb Skelton, Stephen McPheters, and Tess McShane
* NEAC co-hosted Pets and Paws – Lead by Tess McShane
* The club had our first ever Newbies Rally – Lead by Denise and Steve Buck with co-hosts Rich and Cindy Collins, Todd Brink, and Doug Hart
* **Committee and Officer Reports**
	+ Treasurers Report ( Tim Darsney) - attached
		- The report was approved on a motion by Heather Leach and a second by Larry Habel
* Membership Report (Nancy Phillips) – attached
* The report was approved on a motion by Susan Radesca and a second by Tim Darsney
* Quarter Master Report (Steve Buck) - attached
* Newsletter – No Report
* Constitution and By-laws (Rich Collins) – Rich reported that he has contacted ACI and the revisions (if necessary) will be ready for voting on at the Fall Meeting
	+ The committee for this will include S. McConnell, Carl Aiken, Tim Darsney
	+ A question was raised about changing the quorum number.
	+ A question was raised about voting by proxy.

**Old Business: None discussed.**

**New Business:**

* Upcoming ACI elections – Per Hamnqvist discussed the upcoming elections will be held June 1-15. Candidate bios are on the ACI website. Voting is electronic.

Upcoming events:

* Members are encouraged to see the newsletter and coupons on the webpage for the summer rallies.
* Region One Rally – The Executive Committee has approved spending up to $500 to support a happy hour, coffee or ice cream social event at Region One. Rally organizers appreciated the gesture but already had what they needed.

**Meeting Adjourned**

**Minutes respectfully submitted by:**

**Denise Buck**

**Members signed in attendance:**

1. Susan Baillargeon
2. Andre Baillargeon
3. Bennet Green (and Toby)
4. Jane Preli
5. Gary Campbell
6. Jeff Fogel
7. Erin Fogel
8. Susan Radesca
9. Garrett Scholes
10. Shannon Ward
11. Nick Radesca
12. Carl Akin
13. Jeff Stuhr
14. Holly Stuhr
15. Lary Habel
16. Jen Habel
17. Mark rix
18. Bebi Rix
19. Heather Leach
20. Ralph Leach
21. Barb Skelton
22. Steve McPheters
23. Per Hamnqvist
24. Lilli Hamnqvist
25. Tim Darsney
26. Chuck McLaughlin
27. Maria Kacavas
28. Noell Alley
29. Cliff Alley
30. Todd Brink
31. Gabrielle Voelker
32. Erin K. Hammer
33. Steve Buck
34. Denise Buck
35. Leon Lupien
36. Michelle Plunket
37. Tess McShane

**Members attending by Zoom**

1. Rich Collins – Zoom
2. Cindy Collins – Zoom
3. Steve McConnel – Zoom
4. Sue McConnell – Zoom
5. Doug Hart – Zoom
6. Kim (didn’t get last name) – Zoom
7. Tammera Chapman – Zoom
8. Karen Kwaas – Zoom
9. Anne Chase – Zoom
10. Jim Chase – Zoom
11. Jay (didn’t get last name) – Zoom







