

Meeting Minutes
NorCal Airstream Club
4/10/2021
Gilroy Garlic USA RV Park, Gilroy, CA

Board Members

Present: John Bibby, Carrie Bell, Bob Verdegaal, Billie Verdegaal, Carmen Ortiz, Carole Echols, Phyllis Minadeo (proxy for Janet Motta)

Absent: Jim Christie, Dean Davison, Ray Bell

Quorum Present

Present also were Committee Chairpersons: Hedda S. Parliamentarian, Marget W. Membership

Proceedings:

Meeting called to order at 8:04 AM by John Bibby

Roll call: Carrie Bell

Meeting minutes from 11/07/2020 were approved via email procedure and distributed to membership on 11/15/2020

Reports of Officers/Committees

Treasurer Report: John B.

Accounts Summary as of March 31, 2021

12 month featured CD (accessible once a year 12/21 – 12/30)	\$ 12,026.71
B of A Business Economy Checking	\$ 22,946.70
PayPal	\$ 4,836.06
Outstanding Checks	\$ 1,189.06
Total Working Funds	\$ 26,593.70
Current Total Assets	\$ 38,620.41

Membership Report: Marget W.

Current: 153 unit and life members and 18 affiliates, for a total of 171

Old Business:

2021 Budget Proposal: General discussion of current year budget and minor changes, one being the substitution of JotForm membership for the approved expenditure of software for Tom S.'s duty of producing the club directory. Tom re-evaluated his needs and believed he can continue for another year or two with his current system.

Hedda S. gave a summary of the history of budgets and finances within the club from her perspective as treasurer and how it has changed over the years with a thought that the board should consider running down the bank balances as has been brought up by other voices.

John B.: appointed a "Finance Committee" chair in Jose Ortiz with the charter to evaluate club finances in order to determine an appropriate annual dues that is

reflective of the club's activities and to evaluate what the necessary funding target would be in terms of the bank balance in order that the club be solvent and healthy.

Annual Audit results: John B. as reported to him by Jim C.- On March 18, 2021, an audit was performed on all club financial documentation for the year 2020. Those performing this audit included:

James Christie -2nd VP

Janet Motta - Current Treasurer

Deborah Christie

The dates of audit included the months of:

January - March

April - June

July - September

Based on the audit review, all financial figures appeared accurate and consistent with the treasurer's end of year report.

Respectfully submitted,

James (Jim) Christie

Second Vice President

New Business:

Carmen O.: Reported that the club badge supplies are low and proposed the ordering of additional stock.

Motion #1: Carmen O. moves that the Board approve an expenditure of \$390 to purchase 100 badges at a price of \$3.80 plus \$10 shipping. Bob V. seconds, motion passes without objection.

Hedda S. presented a motion from committee to change the club bylaws in short adding electronic meetings as an acceptable meeting venue.

Motion #2:

Article II - Meeting Type

Sec 1 Any Business or Executive Board Meeting of NorCal may be held electronically with a minimum of ten (10) days notification to the Membership and Board. Such notification will include all necessary information for participation.

Sec 2 Any electronic meeting must meet the quorum requirements listed in the NorCal Constitution.

The motion passes without objection.

John B. General discussion on appointing a NorCal delegate to the International Rally, possibly an affiliate who will be in attendance.

John B. Discussion of PayPal fees and the possibility that the club could absorb the fees. The consensus is that the newly formed Finance Committee should take this point under study and make a recommendation.

Carmen O.: A reminder to club members that "we" have a membership for JotForm and it is a good tool to communicate and solicit information from the club members at large. Please contact Carmen as the JotForm administrator if you might have a need. One such use would be for elections and as such an email address is required of each and

every club member, not just a household. A notice will go out in the Poppy for everyone to submit a good email address. For any one JotForm survey there can only be 100 submissions, Carmen will inquire if there is a fee beyond 100 and or what the consequences are for those over 100.

Announcement:

John B.: Region 12 Election. The 2021 slate of nominees for Officers is: President La Verne McHenry, 1st Vice President Abe Hernandez, 2nd Vice President Pat Lazzereschi. NorCal submitted a ballot on 03/22/2021 to accept the slate of qualified applicants. Region 12 will publish election results by April 30, 2021.

Meeting Adjourned 8:50 AM

Minutes submitted by Secretary, Carrie Bell