

Meeting Minutes
NorCal Airstream Club
12/10/2022
Black Oak RV Park, Tuolumne, CA

Board Members

Present: Bob Verdegaal, Jim Christie, Gail Crutchfield, Carmen Ortiz, José Ortiz, Mark Winchell, Tary Salinger, Carole Echols, Dean Davison, John Bibby, Hedda Smithson - Parliamentarian

Proceedings:

Meeting called to order at 9:00 am by Bob Verdegaal.

Roll call: Gail Crutchfield

Hedda Smithson reported that the minutes for the Business Meeting in November were not reported. The secretary will send them out for the approval of the Board.

Reports of Officers/Committees

Treasurer Report - José Ortiz - as of 11/30/2022

Business checking account (3167)	\$10,524.56
Rally checking account (3130)	\$27,630.46
(Outstanding check Nov rally).	(\$ 281.88)
Websters donating amount of outstanding check to club	\$ 281.88
Balance on Account (includes Dec Rally deposits	\$27,630.46
12-month featured CD-Balance (a/o 11/30/22)	\$10,004.39
Total estimated assets (a/o 11/30/22)	\$48,159.41

Membership Report (a/o 11/30/22)

176 Unit/Life members
60 Affiliates
236 Members

New Business

Carmen Ortiz reported on using Zelle, a money transfer platform, as a way to pay for rally registration. She has researched it and feels it is safe to use. Several NorCal members ran a test using Zelle for registration for the December rally and it was successful.

Motion #1

Motion by Carmen Ortiz

I move that NorCal implement the use of Zelle, a money transfer platform, to accept rally registration payments beginning with our first rally in March 2023.

Carole Echols seconds.

Motion is adopted unanimously.

José Ortiz presented the Proposed Budget for 2023:

Income

176 projected unit and life members @\$5	\$ 880.00
60 projected affiliate members @5	300.00
Total estimated income	\$1180.00

Anticipated Expenses

President's Fund	\$ 500.00
Membership Chair	50.00
Treasurer	130.00
Sunshine Chair	50.00
Registrar	100.00
JotForm	200.00
Miscellaneous.	150.00
Total Estimated Expenses	\$1,180.00

Motion #2

Motion by James Christie

I move that the amended proposed 2023 budget be accepted.

Carole Echols seconds.

Motion is adopted unanimously.

Meeting adjourned 9:40 am

Minutes submitted by Gail Crutchfield, NorCal Recording Secretary