

**Meeting Minutes**  
**NorCal Airstream Club**  
**5/7/2021**  
**Lassen RV Park, McArthur, CA**

**Board Members**

Present: John Bibby, Carrie Bell, Bob Verdegaal, Billie Verdegaal, Hedda Smithson  
proxy for Carmen Ortiz, Carole Echols, Jim Christie, Dean Davison

Absent: Janet Motta, 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 4/10/2021 were approved via email procedure and  
distributed to membership on 5/1/2021

**Reports of Officers/Committees**

Treasurer Report: John B. for Janet M.

Accounts Summary as of April 30, 2021

12 month featured CD (accessible once a year 12/21 – 12/30) \$ 12,027.22

B of A Business Economy Checking \$ 30,440.24

Includes May and June rallies

PayPal \$ 0.00

Outstanding Checks \$ 271.00

**Expected May & June Expenses \$ 15,655.95**

Total Working Funds \$ 14,513.29

Current Total Assets \$ 26,540.51

Membership Report: Marget W.

Current: 158 unit and life members and 18 affiliates, for a total of 176, 2 new

**Old Business:**

Status of new badge order, completed as reported to John B by Carmen O.

John B.: report of unit caravan Survey as reported by Bob V., 46 respondents which  
is 26% of the club, John B will forward results to club via email

Hedda S.: status of amendment to add new Article II to NorCal bylaws, completed

John B.: Delegate appointment for International Rally in Lebanon, TN,

Motion #1 Dean D. moves that the Board approves Grover Sandy to be our club's delegate to the International Rally in Lebanon for the 2021 meeting and Hedda S be his alternate. Carole E seconds, the motion passes without objection.

### **New Business:**

Dean D. lead a general discussion on what rallies can/should look like for the next 12 months. Topics such as consistent and safe guidelines and a proposal requiring rally attendees to provide proof of vaccination prior to attending a rally were discussed at length.

Motion #2 Dean D moves that the current "hybrid" style rallies with a set of guidelines to be outlined in a document created by Dean D. be the model going forward for the next 12 months or until a vaccine-based solution is presented. Motion carried with 6 in favor one objection.

### **Announcements:**

John B.: McCloud Rally parking fees reduced by RV park after fees were collected by club so refunds will be returned at the rally or mailed.

Tom S.: has asked Elisa to request via the Poppy that each individual club member submit an email address (2 per household) to enable International WBCCI club voting as each member can vote. Invitations to vote will be sent to each member in upcoming months. Tom will provide instruction on creating an alias for single email households. These alias's will come to the one email but are distinct addresses so that they can be recognized separately. Carmen O. will create the JotForm ballot and send to Tom S who will forward to all the membership around June 15<sup>th</sup>, the results will be compiled and reported to International.

Meeting Adjourned 8:54 AM

Minutes submitted by Secretary, Carrie Bell