

**Meeting Minutes**  
**NorCal Airstream Club**  
**May 13, 2022**  
**Journey KOA, Red Bluff, CA**

**Board Members**

Present: Bob Verdegaal, Jim Christie, Billie Verdegaal (proxy for Gail Crutchfield), Dean Davison, Tary Salinger, John Bibby, Tom Smithson (Proxy for Carmen Ortiz) ) Hedda Smithson (Proxy for Jose Ortiz) There is a quorum present.

Absent: Gail Crutchfield, Carmen Ortiz, Jose Ortiz, Carole Echols, Mark Winchell

**Proceedings:**

Meeting called to order at 9:00 am

Roll Call: Billie Verdegaal

Meeting minutes from 12/11/2021 were approved via email procedure and distributed to membership on 12/15/2021.

**Reports of Officers/Committees**

Treasurer Report: Hedda Smithson

Account Summary April 30, 2022

CD \$10,001.58 + Business Checking \$9,935.71 + Rally Checking \$11,708.17 = \$31,645.46

File Audit Report: Bob Verdegaal , officially filed audit report by Carmen Ortiz on March 5, 2022

Audit Report Attached

Membership Report: Hedda Smithson April 30, 2022

169 Unit/Life Memberships

44 Affiliates

213 Memberships

**New Business**

James Christie made a motion that: Michael Havill be appointed as delegate to the International Rally in Fryeburg, ME 2022 and has the club's permission to vote her conscience on matters that may arise during the rally. Mike Minadeo is the alternate Delegate for the convention.

Seconded by Tary Salinger

Adopted May 13, 2022

Hedda Smithson gave an update on the Rally Handbook.

Tom Smithson gave an update to the International Elections that will be held from June 1 – June 15, they will be sent via email to registered members individual email address. He will be using Election Runner for the ballot votes via email. On June 16 the votes will be certified using an Electronic Agenda.

Tary Salinger moved to close the meeting and Jim Christie seconded the motion, meeting closed at 9:18 am.