Meeting Minutes NorCal Airstream Club 11/7/2020 Pismo Coast Village RV Resort, CA

Board Members

Present: Ray Bell, John Bibby, Carrie Bell, Jim Christie, Dean Davison, Bob Verdegaal,

Billie Verdegaal, Mike Minadeo, Phyllis Minadeo

Absent: Marget Williams

Quorum Present

Present also were Committee Chairpersons: Carmen O., Elisa U., Hedda S., and

incoming Treasurer Janet M.

Proceedings:

Meeting called to order at 9:03 AM by Ray Bell

Roll call: Carrie Bell

Meeting minutes from 09/12/2020 were approved via email procedure and

distributed to membership on 09/19/2020

Reports of Officers/Committees

Treasurer Report: Phyllis M.

Accounts Summary as of November 2, 2020

12 month featured CD (accessible once a year $12/21 - 12/30$)	\$ I.	2,023.//
B of A Business Economy Checking	\$ 22,730.77	
(includes deposit for this rally)		
PayPal	\$	0.00
Outstanding Checks	\$	529.00
Total Working Funds	\$ 22	2,201.77
Current Total Assets	\$ 34	4,225.54

Membership Report: Phyllis M.

2020: 173 unit and life members and 22 affiliates, for a total of 1952021: 89 unit and life members and 10 affiliates, for a total of 99

There have been 15 new members since 8/1/2020

Old Business:

General discussion of membership renewals and that there are some glitches in the new member portal operations that are currently being worked out.

Ray B: a reminder that there is a lack of completeness in our photo gallery for the member directory, Elisa U. volunteered that she would make an announcement in the Poppy for folks to submit photos to Tom for insertion into the next publication. Ray B: lead discussion on the need for a small cushion in the daily rate charged to rally goers due to recent surprise taxes and fees levied without warning as treasurer

is settling bills with RV parks. The small cushion is needed for the club to run the rallies at a net zero or as close to zero as possible without rallies losing club funds. Ray B: Tom S carried out the 2021 Board election electronically and the results are as follows:

2021 Board:

President: John Bibby

1st Vice President: Bob Verdegaal 2nd Vice President: Jim Christie Senior Trustee: Billie Verdegaal Senior Trustee: Dean Davison

Trustee: Carmen Ortiz Trustee: Carole Echols Secretary: Carrie Bell Treasurer: Janet Motta

Parliamentarian: Hedda Smithson

New Chairpersons appointed by John B. are Lori B. - Registration, Carmen O.- Webmaster,

Marget W - Membership

Hedda S: summarized the changes to the club's constitution that passed – 1. Replace the word Unit with the word Club wherever it appears in the constitution.

- 2. Allow one vote per person in each membership.
- 3. Use that voting power in meetings and during elections.

New Business:

Ray B: lead short discussion on email fraud that is running rampant, a reminder to verify through an alternate method that an email is sent from the person it claims to be coming from and verify any requests being made by the email; best practice would be verification by telephone call.

Motion #1: Phyllis M. moves that the Board approve an expenditure of \$500 from club funds due to a slight surplus to the charity Travis AF Base's Fischer House, the charity of choice for President Ray Bell. John B seconds, motion passes without objection.

Meeting Adjourned 9:26 AM Minutes submitted by Secretary, Carrie Bell