

Meeting Minutes

NorCal Airstream Club

11/7/2020

Present: Ray Bell, John Bibby, Carrie Bell, Jim Christie, Dean Davison, Bob Verdegaal, Billie Verdegaal, Mike Minadeo, Phyllis Minadeo

Quorum Present

Proceedings:

Roll call: Carrie Bell

Reports of Officers/Committees

Accounts Summary as of November 2, 2020

B of A Business Economy Checking	\$ 22,730.77
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PayPal	\$ 0.00
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Total Working Funds	\$ 22,201.77
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Membership Report: Phyllis M.

2021: 89 unit and life members and 10 affiliates, for a total of 99

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

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: 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