

**Meeting Minutes**  
**NorCal Airstream Club**  
**11/6/2021**  
**Jessie's Grove, Lodi, CA**

**Board Members**

Present: John Bibby, Bob Verdegaal, Jim Christie, Billie Verdegaal, Dean Davison, Carmen Ortiz, Janet Motta, Gail Crutchfield (back-up Secretary for Carrie Bell), Dan Crutchfield (Proxy for Carole Echols), Hedda Smithson (Parliamentarian/CBL Chair).

Absent: Carrie Bell, Carole Echols

**Proceedings:**

Meeting called to order at 9:12 AM by John Bibby

Roll call: Gail Crutchfield

Meeting minutes from 9/11/2021 were approved via email procedure and distributed to membership on 9/14/2021.

**Reports of Officers/Committees**

Treasurer Report: Janet Motta

Account Summary as of 9/30/2021

Business checking account	\$15936.19
Outstanding checks	-278.60
Checking Balance.	15657.95
PayPal.	0.00
12 month featured CD.	12029.74
Total.	\$27687.69

Membership Report: Marget Williams

178 Unit/Life members  
27 Affiliates  
205 Members

**Old Business**

Carmen Ortiz reported on the status of PayPal Replacement. Carmen will look into the Square system. The new system is not ready for use yet.

**New Business**

John Bibby presented the results of the survey on Rally Fees and Expenses.

Motion #1 Bob Verdegaal moves that rally hosts be given \$200 per rally for expenses if needed, to be funded by the rally fees. Carmen Ortiz seconds. Motion adopted with 7 yes, 1 abstain.

Motion #2 Jim Christie moves that the rally fee be raised from \$5 to \$10 per person. Dean Davison seconds. Motion lost with 5 yes, 4 no. John Bibby placed the tie-breaking vote.

Motion #3 Billie Verdegaal moves that rally fees be raised to \$7.50 per person for 2022. Jim Christie seconds. Motion adopted with 7 yes, 1 no.

John Bibby reported on the results of the election of officers for 2022.

President: Bob Verdegaal

1st Vice President: Jim Christie

2nd Vice President: Carmen Ortiz

Recording Secretary: Gail Crutchfield

Treasurer: José Ortiz

Senior Trustee: Dean Davison

Senior Trustee: Carole Echols

Trustee: Mark Winchell

Trustee: Terry Salinger

The Jotform election period ended on October 16th with 61 unanimous votes for the 2022 Slate of Officers.

John Bibby reported that Cathy Maffei will chair the Sunshine committee.

Motion #4 The standing committee (comprised of Kent S and Claudia M) moves to amend Article IV - Membership Qualification as follows:

Sec. 5 Strike the words "Regular Members of another club" and insert "Any member of WBCCI". Strike the words "Affiliate members" and insert "an Affiliate Member". Strike the word "acceptance:" and insert "received".

Sec.6. Strike the words "through another duly chartered Club."

Sections 5 and 6 would then read:

Sec. 5 Any member of WBCCI may become an Affiliate member in the Club by an application to the Membership Committee and upon receipt shall possess all the rights and privileges of the Club, except:

- The right to hold office in the Club;
- The right to vote in the selection or election of officers in the Club, Region or International or on any amendment to the Club or the International Constitution;
- The right to vote on the dissolution of the Club, consolidation of the Club with one or more clubs or the merger of the Club with another Club.

Sec. 6 Applicants for Affiliate membership in the Club must submit dues and show evidence of membership in the International Club.

Motion is adopted without objection.

## **Announcements**

The NorCal board unanimously adopted a motion via electronic vote on September 15, 2021 to provide up to \$250 to assemble two gift baskets for the Region 12 rally silent auction.

Meeting Adjourned 10:13 AM

Minutes submitted by Gail Crutchfield, back-up secretary for Carrie Bell.