

Executive Board Meeting
Northern California Airstream Club
Pismo Beach Saturday, 11th, 2023. 9:00 am

Roll Call

Roll Call: Jim Christie, Carmen Ortiz, Jose Ortiz, Tary Salinger, Amy Webster, Carol Echols, Mark Winchell, Tom Webster, Bill Maffei, Bob Verdegaal

Absent: Tom & Hedda Smithson (Constitution and Bylaws)

It was determined we had a quorum.

Meeting Minutes from Lassen Rally, May 20, 2023

Action: Review of Minutes Approval: 6 Approvals, 1 Abstain and 3 no vote by electronic email sent out on May 23 by Amy Webster.

Committee Reports

1. Treasurer: Submitted by Jose Ortiz
November 2023 Nor Cal Finance Statement (10/31/2023)

Rally Checking Account	\$31,807.92
(Includes Black Oar Rally Deposits \$12,133.00)	
Business Checking Account (3167)	\$10,491.93
12 month featured CD (11/2/2023)	<u>\$10,006.70</u>
Estimated Assets on 10/31/23	\$52,306.54
2. Membership: Marget Williams,
Nor Cal currently has 181 units, 64 associates for a total membership of 245.

Old Business -none

New Business

1. Schedule of Rallies for 2024, as distributed and electronically approved:

a. March 6-10	Flying Flags Buellton
b. April 3-7	Napa Valley Exposition Fairgrounds
c. May 8-12	Vinnie's Wilton
d. June 12-16	Pioneer RV, Quincy
e. August 7-11	Costanoa RV Park
f. September 4-8	McCloud RV Resort
g. September 11-15	Region 12 Rally, Tri County Fairgrounds, Bishop
h. October 9-13	Pomo Campground Fort Bragg
i. November 6-10	Dumbarton Quarry Fremont
j. December 4-8	49er Resort, Plymouth
Flash Rally February 6-11	Furnace Creek, Death Valley
2. Improvements to the Rally Registration Process, Carmen Ortiz as distributed electronically on 9/12/2023 and approved electronically.
 - a. No more paper coupons, all registration will be done through Jotform.

- b. The Jotform will be activated on the first of the month at 9:00 am, first come first served, reservations are time stamped as they are received by the NorCal registrar. Rallies are listed in the Poppy and on the Website.
 - c. You must double check your Jotform BEFORE submitting it by hitting a review button.
 - d. Once you have received confirmation of registration (not merely that a form was submitted) from the NorCal Registrar, you need to pay by Zelle or by check.
 - e. Registered participants need to communicate to the NorCal Registrar about any changes in their reservations, even while on site. NorCal Registrar will contact those on the waiting list about any changes after the rally is filled (you may not give away your site).
- 3. Bylaws (Committee Members- John Bibby, Kent Schroeder, Brian Scheuer, Claudia Marston, Chair-Hedda Smithson). **Motion:** that the proposed amendments to the leadership guides and Bylaws submitted by the CBL committee be approved. Vote to **Approved**. They will be posted on the website and distributed to the membership.
 - a. **TABLED**. Further expansion of Leadership Guides to cover NorCal Registrar duties.
- 4. Number of Hosts and Apprentices per Rally and Free nights (agenda items #4 & #6, these discussions were woven together). Jim Christie & Carmen Ortiz-
 - a. There was a discussion of the number of Hosts, Co-Hosts and Apprentices per Rally, in regards to free camping sites. Currently we have 2 Co-Hosts per rally, with apprentices or helpers as needed and allow for 2 free nights parking for the Co-hosts. Each Co-Host gets a free night's parking, unless they wish to donate it to an apprentice or helper. Additional hosts, apprentices or helpers are not offered free parking nights. That was confirmed as how it stands in our bylaws and constitution.
 - b. Free Night at rallies, Jim Christie & Carmen Ortiz
 - i. Discussion of who is entitled to get the free night of parking, referred to in the Minutes section 4 as these discussions dovetailed.
 - ii. **Motion**. Bob Verdegaal moved that if a single host does a rally, they receive 2 nights of free parking. It was seconded by Jim Christie and **approved** with one abstention.
 - c. **TABLED**. Discussion of Rally Fee was tabled until December 2023.
- 5. Rally Participation for Members who book their own sites, Lori Bibby, Rally Handbook Committee –
 - a. **Motion:** It was moved by Carmen Ortiz that rally registration is done only through the official process of filling on the Jotform and sending payment. Participation in rally is only for registered members who have an assigned site, although unregistered Board members may attend Executive and Business meetings. Seconded by Bill Maffei, **approved unanimously**.
 - b. There are several 2024 rallies where attendees must book their own sites. Once booked, the site information needs to be forwarded to the NorCal Registrar and the Jotform when released must be completed and paid for to be a rally participant.
 - c. There was a discussion of NorCal liability and insurance at rallies. Insurance only protects the Board Members from liability should anything happen.
 - d. **TABLED**. Further discussion of self-registered camping at rallies and rally priorities.

6. Election results as electronically voted upon need to be accepted and recorded, Carmen Ortiz

a. 2024 Board members, **approved** unanimously

President		Carmen Ortiz
1 st VP		Tary Salinger
2 nd VP		Tom Webster
Sr Trustee		Mark Winchell
Sr. Trustee		Bill Maffei
Trustee		Debbie Ames
Trustee	OPEN	
Treasurer		Jose Ortiz
Secretary		Amy Webster
Immediate Past President		Jim Christie
First Gentleman		Jose Ortiz

b. **Motion:** Kristine Carey was approved by the Board to fill the open Trustee position. Carmen Ortiz nominated her, it was seconded by Bill Maffei and **approved**.

Respectfully Submitted,
Amy Webster, Secretary

**Northern California General Business Meeting
November 11, 2023**

The regular Business Meeting of the NorCal Airstream Club was opened with a flag salute at 10:00 am immediately following the Executive Board Meeting. 30 members were in attendance. The following items were reviewed:

1. Budget, current assets at \$52,306.54, CD earned \$.06 in the past six months.
2. Rally sites are approved and all but one have hosts.
 - a. March 6-10 Flying Flags Buellton
 - b. April 3-7 Napa Valley Exposition Fairgrounds
 - c. May 8-12 Vinnie's Wilton
 - d. June 12-16 Pioneer RV, Quincy
 - e. August 7-11 Costanoa RV Park
 - f. September 4-8 McCloud RV Resort
 - g. September 11-15 Region 12 Rally, Tri County Fairgrounds, Bishop
 - h. October 9-13 Pomo Campground Fort Bragg
 - i. November 6-10 Dumbarton Quarry Fremont
 - j. December 4-8 49er Resort, Plymouth
- Flash Rally February 6-11 Furnace Creek, Death Valley
3. Rally Registration Process has been restructured. This has been distributed by electronic mail. Registration will open at 9:00 am the month the rally is featured in the Poppy by Jotform properly submitted ONLY. Payment can be made by Zelle or Check after you have been notified you are registered for the rally. Any and all changes must go through the NorCal Registrar.
4. Bylaw changes as submitted by the CBL committee were approved.
5. Each rally has 2 free parking nights, either for 2 Co-hosts or 2 nights for a single host. Additional hosts, helpers or apprentices will not received a free night unless the hosts surrender one night to them.
6. Election results were approved:

President	Carmen Ortiz
1 st VP	Tary Salinger
2 nd VP	Tom Webster
Sr Trustee	Mark Winchell
Sr. Trustee	Bill Maffei
Trustee	Debbie Ames
Trustee	Kristine Carey
Treasurer	Jose Ortiz
Secretary	Amy Webster
Immediate Past President	Jim Christie
First Gentleman	Jose Ortiz
7. There was some discussion around using Jotform and the procedure to establish a registration order if it is not functioning. There are now 2 members working on the Jotform, so there is a backup in case of error. It was mentioned it was still possible that it not be available at the appointed time and it would be helpful if there was an established

protocol to follow. Further investigation and discussion on this was *TABLED* until the December 2023 meeting.

Respectfully Submitted,
Amy Webster, Secretary