

Meeting Minutes
NorCal Airstream Club
9/11/2021
Angels Camp RV Resort, Angels Camp, CA

Board Members

Present: John Bibby, Bob Verdegaal, Jim Christie, Billie Verdegaal, Dean Davison, Carmen Ortiz, Dan Crutchfield proxy for Carole Echols, Gail Crutchfield (back-up Secretary for Carrie Bell)

Absent: Carrie Bell, Janet Motta, Carole Echols

Quorum Present

Present also was Committee Chairperson: Hedda Smithson, Parliamentarian

Proceedings:

Meeting called to order at 8:59 AM by John Bibby

Roll call: Gail Crutchfield

Meeting minutes from 5/7/2021 were approved via email procedure and distributed to membership on 5/25/2021.

Reports of Officers/Committees

Treasurer Report: John Bibby for Janet Motta

Account Summary as of 7/31/2021

Business checking account	\$12,028.72
Outstanding checks	(191.99)
Checking Balance	11,836.73
PayPal	0.00
12 month featured CD	12,028.72
Total	23,865.45

Membership Report: John Bibby for Marget Williams

As of 7/31/2021

169 Unit/Life
20 Affiliate
189 Members

Old Business

John Bibby reported on Grover Sandy's representation of NorCal at the Delegates' Meeting at the International Rally.

Jose Ortiz reported on the Ad Hoc Finance Committee Final Report.

The committee does not recommend increasing membership dues.

The committee recommends continuing to suspend the option to pay with PayPal for rally registrations. A new online payment system called Converge is being tested by Airstream Club International.

The committee recommends making a one-time transfer of \$2,000+ from the CD to the business checking at the next maturity date. This will reduce the CD balance from about \$12,000 to an even \$10,000.

The committee recommends keeping the rally fee at \$5 and continue to cover a free night to rally hosts, but only if they arrive a day early to prepare for the rally.

The committee suggests using extra money generated from rallies to create a "Fun Fund" as a subsidy for future rallies.

Motion #1 Dean D moves to accept the Financial Report. Jim C seconds. Motion passed without objection. Members can request a copy of the final report by contacting John Bibby.

Motion #2 Billie V moves to transfer \$2,000.00 from the CD into the checking account when the CD comes due. Carmen O seconds. Motion passed without objection.

Motion #3 Bob V moves to increase rally fees to \$10 per person starting next year and have the hosts free night paid for out of Club's checking account rather than from the rally fees. Dean D seconds. Motion is defeated unanimously after a lengthy discussion. The issue of rally fees and free nights for hosts will be revisited at next board meeting.

Carmen Ortiz reported on the status of PayPal replacement. The new payment system called Converge is not yet ready for roll out to local units. We will update the status again at the November Board meeting. We will continue to suspend the use of PayPal for online payment of rally registrations due to increased fees, new split fee schedule, and reduced timeframe to process refunds.

New Business

John Bibby reported that Gail Crutchfield will be the Recording Secretary back-up until the December rally.

Bob Verdegaal presented the 2022 proposed rally schedule:

Cal Expo RV Park, March 2-6

Pine Grove Gold country RV Park, April 6-10

Red Bluff RV Park, May 11-15

Emerald Forest RV Park, June 8-12

Santa Cruz/Monterey KOA, August 3-7

Coleville/Walker KOA, September 15-18

Lazy Arrow Adventures (Dry camping), October 5-9

Skyline RV Park, November 2-6

Black Oak RV Park, December 7-11

Bob Verdegaal presented the 2022 NorCal Board Proposed Slate of Officers

President - Bob Verdegaal

1st Vice President - Jim Christie

2nd Vice President - Carmen Ortiz

Senior Trustee - Dean Davison
Senior Trustee - Carole Echols
Trustee - Tari Salinger
Trustee - Mark Winchell
Recording Secretary - Gail Crutchfield
Treasurer - Jose Ortiz

John Bibby announced that NorCal is enrolled in the new Affiliate Membership Program with HQ. This allows NorCal affiliates to pay dues at same time as home club renewal. Carmen put a link on our webpage.

Meeting Adjourned 10:06 AM
Minutes submitted by Gail Crutchfield, back-up secretary for Carrie Bell