

**Meeting Minutes
NorCal Airstream Club
09/02/2022
Electronic Meeting**

ROLL CALL AND DETERMINATION OF A QUORUM

Present: Bob Verdegaal, Jim Christie, Gail Crutchfield, , Carmen Ortiz, José Ortiz, Mark Winchell, Tary Salinger, Carol Echols, Dean Davison, John Bibby

Approval of minutes from the May 14 meeting approved electronically.

COMMITTEE REPORTS

Treasurer Report 8/31/22

Business Checking Account (3167).	\$10,060.56
Rally Checking Account (3130)	\$11,204.02
(Outstanding July Rally Debits).	\$ 57.50
Balance on Account	\$11,146.52*
12 month featured CD - Balance (a/o 8/31//22).	<u>\$10,003.25</u>
Total estimated assets (a/o 8/31//22).	\$31,210.33

* Includes deposits for September & October Rallies Memberships/Members
As of 8/31/22

Membership Report

Northern California Airstream Club Memberships as of 08/16/2022

186 Unit/Life
49 Affiliate
235 Total

Nominating Committee Report- Jim Christie

Board Members for 2023

President.	James Christie
1st Vice President	Carmen Ortiz

2nd Vice President	Tary Salinger
Secretary	*Looking for replacement*
Treasurer.	José Ortiz
Senior Trustee	Mark Winchell
Senior Trustee	Carole Echols (willing to stay another year)
Trustee	Bill Maffei
Trustee.	Tom Webster
Imm. Past President.	Bob Verdegaal

Nomination Committee: Deborah Christie, Lori Bibby

Non-Board Members

Parliamentarian	Hedda Smithson
Constitution & Bylaws	Hedda Smithson
Membership	Marget Williams
Newsletter Editor.	Elisa Ungerman
Directory/Audio Visual	Tom Smithson
Webmaster	Carmen Ortiz
Registrar	Lori Bibby
Rally Chair	Pat Lazzereschi
Caravan Chair	Bob Vasser
Sunshine	Cathy Maffei

2023 Rally Locations

March 1-5.	Yanks RV Resort (Greenfield)
March 29 - April 2	Nevada Co Fairgrounds (Grass Valley)
May 3-7.	Casini Ranch Campgrounds (Duncan Mills)
June 14-18	Sparks Marina Resort (Sparks.NV)***Part of Tag-A-Long to Intl
August 2-6	Dean & Chris Davison's Property (Fortuna)**Dry Camping
September 6-10	Santa Cruz Redwoods RV Park (Santa Cruz)
October 4-8	Bakersfield River Run RV Park (Bakersfield)
November 1-5	Pismo Coast Village RV Resort (Pismo Beach)
December 6-10	Jackson Rancheria (Jackson)

Caravans to International - Bob Vasser

Six Days Four Stops

June 18	New Frontier RV Park, NV.	775-851-8888
June 19	West Wendover KOA, NV.	800-562-8552
June 20 & 21	Salt Lake City KOA, UT	800-562-9510
June 22 & 23	Phillips RV Park, Evanston WY.	307-789-3805

June 24 – 30. Sweetwater Event Complex, Rock Springs, WY – site of 2023 International Rally

Thirteen Days Six Stops

June 11-13	Rendevous at Memmaloose State Park, Mosier, OR) on the Columbia River)
June14	Coulee Playland RV Park, Electric City, WA
June 15-16.	Wolf Lodge Campground, Coeur D'Alene, ID
June 17	Jim and Mary's RV Park, Missoula, MT
June 18-19	Bozeman Trail Campground, Boseman, MT
June 20-21	Ponderosa RV Park, Cody, WY
June 22-23	Fort Casper State Park, Casper, WY
June 24	Arrive at Sweetwater Events Center, Rock Spring, WY

Committee reports have been accepted and adopted without objections.

Meeting adjourned 09/07/2022 at 5:00 pm by Bob Verdegaal, President.

Minutes submitted by Gail Crutchfield, NorCal Secretary