

Meeting Minutes
Northern California Airstream Club
Lassen RV Resort, Saturday, May 20th, 2023
9:00 am

Roll Call and determination of quorum

Roll Call Quorum established: Jim Christie, Carmen Ortiz, Jose Ortiz, Amy Webster, Mark Winchell, Tom Webster, John Bibby, Tary Salinger (Proxy-Dan Crutchfield), Carol Echols (Proxy-Brian Sheuer), Mark Winchell, Bob Verdegaal (Proxy-John Bibby).

Approval of minutes from the March meeting at Yanks was done electronically.

Committee Reports

- *Treasurer: Jose Ortiz.*

Finances as of April 30, 2023:

| | |
|----------------------------------|----------|
| Business Checking Account (3167) | 9,896.15 |
|----------------------------------|----------|

| | |
|-------------------------------|-----------|
| Rally Checking Account (3130) | 12,555.97 |
|-------------------------------|-----------|

(Includes Additional March Rally deposits)

| | |
|-------------------------------------------|------------------|
| 12 month featured CD -Balance (4/30/2023) | <u>10,005.63</u> |
|-------------------------------------------|------------------|

| | |
|------------------------------------|-----------|
| Total estimated assets (4/30/2023) | 32,457.75 |
|------------------------------------|-----------|

| | |
|-------------------------|-------|
| Expenditures for 4/2023 | 75.48 |
|-------------------------|-------|

| | |
|---------------|--------|
| Unspent Funds | 829.52 |
|---------------|--------|

- *Membership: Marget Williams* -NorCal currently has 189 units, 58 affiliates.

Old Business

- *Rally Registration Process:* Currently we have two types of registrations: Poppy Registration and future rallies where members make their own RV Park reservations. This system of self RV Park reservation has less club involvement, as members make their payment directly to the site of the rally. Carmen Ortiz reported that three parks next year will have this make your own reservation format. This change is due to changes in RV Parks business plans: they don't want reserved sites left open or to wait for payment. Every RV Park is different in what they require.

- NorCal rally handbook will need to be amended to reflect this new format, standing committee will be involved. For Self-Registration, RV Park registration will happen initially, then attendees will be able to complete rally registration. It may be a three-part process: Registering at the park, notifying the club of reservations and then registration for everything else. This could possibly be in a two-part Jot Form for completion.
- Zelle rally payments need to have the rally identification on the payment. It is difficult for the treasurer to know what rally a payment is made for IF not indicated on the form.

New Business

- *Hedda Smithson*: NorCal constitution and Bylaws will be looked at and reviewed in 2024. There may be amendments to the Constitution which need to be voted and approved by the entire club. The Bylaws and leadership guides will be looked at after that and needs a vote by the board.
- In 2024 we will need new chairs for Parliamentarian, Directory, and Constitution committees as well as new Trustees
- *Brian Sheuer*: *August rally Fortuna* Questions and Answers.
 - Expense: \$10.00 per trailer a night per trailer for camping, directly to the Davisons. Limited to 23 trailers.
 - Two fermentations classes at \$15.00 per class participant and use his equipment goes directly to Dean Davison. Members can only register for one class.
 - Normal expenses and receipts with all other activities.
- *Preparing for International*. There will be an article in the upcoming Poppy to help with prepping for the International Rally. Please take the time to read through this.
- *WBCCI Executive Council election*. This election is running from June 1- June 15, there is information in the recent Blue Beret. Candidate videos are available online (YouTube as well as written statements)., Please read about the candidates and vote. Region 12 has three candidates running.
- Letters of appreciation for various parks when they have been accommodating to various RV parks would be in order. Members in the past have sent thank you notes to the hosts, we would like to do this

again as a regular process. Yelp or Google reviews are also appreciated by the businesses. Juliet Scheuer volunteered to send cards to the rally RV parks.

Meeting was adjourned at 9:40 am by president Jim Christie.

Respectfully submitted,
Amy Webster, Secretary