### **Meeting Minutes**

## NorCal Airstream Club

#### 11/5/2022

# Skyline RV Park, Napa, CA

#### **Board Members**

Present: Pat Lazzereschi (Proxy for 1st VP Jim Christie), Deanna Bain (Proxy for 2nd VP Carmen Ortiz), Brian Scheuer (Proxy for Treasurer José Ortiz), Gail Crutchfield, Mark Winchell, Tary Salinger, Carol Echols, Dean Davison, John Bibby, Cam Murray, Parliamentarian (filling in for Hedda Smithson)

Absent: Bob Verdegaal, Jim Christie, Carmen Ortiz, José Ortiz

## **Proceedings:**

Meeting called to order at 9:00 am by John Bibby

Roll call: Gail Crutchfield

Meeting minutes from September meeting were approved via email procedure and distributed to membership on 9/19/2022.

### **Reports of Officers/Committees**

Treasurer Report - José Ortiz, as of 09/30/2022

Business checking account (3167)	\$10,345.56	
Rally checking account (3130)	\$20,599.02	
(Outstanding check).	\$	34.00
Balance on Account 3130.	\$20	,565.02*
12 month featured CD - Balance (a/o 9/30/22	<u>\$10</u>	,003.68

Total estimated assets (a/o 9/30/22). \$30,568.70

<sup>\*</sup>Includes deposits for October & November rallies

Membership Report - Marget Williams, as of 09/30/2022

196 Unit/Life members

53 Affiliates

249 Members

#### **New Business**

Election of 2023 Officers - John Bibby

Voting period 10/13/2022 - 10/31/2022

President - Jim Christie

1st Vice President - Carmen Ortiz

2nd Vice President - Tary Salinger

Senior Trustee - Carole Echols

Senior Trustee - Mark Winchell

Trustee - Bill Maffei

Trustee - Tom Webster

Treasurer - José Ortiz

Recording Secretary - Amy Webster

Bylaws Amendments - Hedda Smithson, Kent Schroeder, Claudia Marson

Discussion and adoption of Bylaw Change

Motion #1

Motion by Documents Committee

I move that amendments to the NorCal Bylaws be adopted.

Second not required (motion presented by a committee)

Result: Adopted without objection

Dean Davison suggested starting a host apprentice program to encourage new members to become involved in hosting rallies. Dean Davison, Carole Echols, and Pat Lazzereschi will be on the ad hoc committee for the apprentice program.

Meeting Adjourned 9:40 am

Minutes submitted by Gail Crutchfield, NorCal Recording Secretary