

**Executive Board Meeting  
Northern California Airstream Club  
Black Oak Casino RV Park, December 2, 2023 at 9:00 am**

**Roll Call**

Present: Jim Christie, Carmen Ortiz, Jose Ortiz, Tary Salinger, Amy Webster, Carole Echols, Mark Winchell, Tom Webster, Bill Maffei, Bob Verdegaal, Hedda Smithson

Absent: None

It was determined we had a quorum.

**Approval of Previous Meeting Minutes** Pismo Coast Village RV Resort Rally, November 8, 2023

Action: The minutes of the November 8, 2023 were corrected to show the second to the motion of "4. a." as Tom Webster.

**Committee Reports**

1. Treasurer Report: Jose Ortiz presented the 2024 Budget,

Income: 179 projected unit and life members @5.00	\$ 895.00
62 projected affiliate members @5.00	<u>310.00</u>
Total estimated income	1205.00

Anticipated Expenses: President's fund	\$ 400.00
1 <sup>ST</sup> Vice President's Fund	275.00
Membership Chair	50.00
Treasurer	130.00
Sunshine Chair	50.00
Registrar	100.00
JotForm	<u>200.00</u>
Total Estimated Expenses	1205.00

**Motion #1** by Tary Sallinger and second by Mark Winchell to approved the proposed budget.  
**Approved.**

2. Membership Report: Marget Williams asked for funds to purchase an additional 200 name badges for new members at \$4.39 a piece, plus shipping and tax charges. **Motion #2** by Carmen Ortiz, seconded by Bill Maffei, **approved.**

**Old Business**

1. **Rally Fees** (Tabled from November). **Motion #3** by Carmen Ortiz to raise the rally fee to \$10.00 per person, beginning with the first 2024 rally, was seconded by Tary Sallinger and **approved unanimously.**
2. Free Night Lori Bibby. Two Hosts are guaranteed a site and a free night on Tuesday of a rally, apprentices will be guaranteed a site at the first rally they co-host.

**New Business**

1. **Software** for Membership Directory. **Motion #4** by Carmen Ortiz to subscribe to Panorama Software for 5 years at a cost of \$300.00 to maintain the membership directory for Doug Fritz (new membership directory chair), it was seconded by Bill Maffei and **approved unanimously.**

2. Motion #5 by Tary Sallinger to separate out the Charity Auction planning and implementation and add specific guidelines for the December rally, it was seconded by Bill Maffei and **approved unanimously**.
3. Tary Sallinger asked that we have stricter adherence to Roberts Rules of Order during meetings, those wishing to speak be recognized and given time to participate.

President Jim Christie adjourned the meeting at 10:05.

**General Membership Meeting  
Northern California Airstream Club  
Black Oak Casino RV Park, December 2, 2023 at 10:06 am**

A General Membership Meeting of the NorCal Airstream Club was opened with a flag salute at 10:06 am immediately following the Executive Board Meeting with 34 members in attendance.

The Northern California Airstream Unit Executive Board wishes to recognize Tom Smithson and Hedda Smithson for their dedication and service, both locally and Internationally. The NorCal Executive Board also wishes to acknowledge Bob Vasser for his work as Caravan Chairman and his 50+ years of membership in WBCCI.

President Jim Christie adjourned the meeting at 10:20 am.

Respectfully submitted,  
Amy Webster, Secretary