

**Executive Board Meeting**  
**Northern California Airstream Club**

Pismo Beach Saturday, November 11<sup>th</sup>, 2023. 9:00 am

**Roll Call**

Roll Call: Jim Christie, Carmen Ortiz, Jose Ortiz, Tary Salinger, Amy Webster, Carol Echols, Mark Winchell, Tom Webster, Bill Maffei, Bob Verdegaaal

Absent: Hedda Smithson (Parliamentarian)

It was determined we had a quorum.

**Meeting Minutes from Lassen Rally, May 20, 2023**

Action: Review of Minutes Approval: 6 Approvals, 1 Abstain and 3 no vote by electronic email sent out on May 23 by Amy Webster.

**Committee Reports**

1. Treasurer: Submitted by Jose Ortiz  
November 2023 Nor Cal Finance Statement (10/31/2023)

Rally Checking Account	\$31,807.92
(Includes Black Oak Rally Deposits \$12,133.00)	
Business Checking Account (3167)	\$10,491.93
12 month featured CD (11/2/2023)	<u>\$10,006.70</u>
Estimated Assets on 10/31/23	\$52,306.54
2. Membership: Marget Williams,  
Nor Cal currently has 181 units, 64 affiliates for a total membership of 245.

**Old Business -none**

**New Business**

1. Schedule of Rallies for 2024, as distributed and electronically approved:

a. March 6-10	Flying Flags Buellton
b. April 3-7	Napa Valley Exposition Fairgrounds
c. May 8-12	Vinnie's Wilton
d. June 12-16	Pioneer RV, Quincy
e. August 7-11	Costanoa RV Park
f. September 4-8	McCloud RV Resort
g. September 11-15	Region 12 Rally, Tri County Fairgrounds, Bishop
h. October 9-13	Pomo Campground Fort Bragg
i. November 6-10	Dumbarton Quarry Fremont
j. December 4-8	49er Resort, Plymouth
Flash Rally February 6-11	Furnace Creek, Death Valley
2. Improvements to the Rally Registration Process were distributed and approved electronically on 9/12/2023. Action was *TABLED* on further expansion of Leadership Guides to cover NorCal Registrar duties.

3. Bylaws (Committee Members- John Bibby, Kent Schroeder, Brian Scheuer, Claudia Marston, Chair-Hedda Smithson). **Motion:** The Bylaw Committee proposed to amend the Bylaws. Vote to **Approve**. They will be posted on the website and distributed to the membership.
4. Number of Hosts and Apprentices per Rally and Free nights
  - a. **Motion.** Bob Verdegaal moved that if a single host does a rally, they receive 2 nights of free parking. It was seconded by Tom Webster and **adopted** with one abstention.
5. **TABLED.** Discussion of Rally Fees.
6. Rally Participation for Members who book their own sites.
  - a. **Motion:** It was moved by Carmen Ortiz that rally registration is done only through the official process of filling on the Jotform and sending payment. Participation in rally is only for registered members who have an assigned site, although unregistered Board members may attend Executive and Business meetings. Seconded by Bill Maffei, **adopted unanimously**.
  - b. **TABLED.** Further discussion of self-registered camping at rallies and rally priorities.
7. Election results as electronically voted upon need to be accepted and recorded, Carmen Ortiz
  - a. 2024 Board members, **announced.**

President	Carmen Ortiz
1 <sup>st</sup> VP	Tary Salinger
2 <sup>nd</sup> VP	Tom Webster
Trustee	Debbie Ames
Trustee	OPEN
Treasurer	Jose Ortiz
Secretary	Amy Webster
Immediate Past President	Jim Christie

As previously elected to a 2-year term:

Sr Trustee	Mark Winchell
Sr. Trustee	Bill Maffei
  - b. **Motion:** Carmen Ortiz nominated Kristine Carey to fill the open Trustee position, it was seconded by Bill Maffei and **adopted**

Respectfully Submitted,  
Amy Webster, Secretary

**Northern California Airstream  
Business Meeting  
November 11, 2023**

The regular Business Meeting of the NorCal Airstream Club was opened with a flag salute at 10:00 am immediately following the Executive Board Meeting. 30 members were in attendance. The following items were reviewed:

1. Budget, current assets at \$52,306.54, CD earned \$.06 in the past six months.
2. Rally sites are approved and all but one have hosts.
  - a. March 6-10 Flying Flags Buellton
  - b. April 3-7 Napa Valley Exposition Fairgrounds
  - c. May 8-12 Vinnie's Wilton
  - d. June 12-16 Pioneer RV, Quincy
  - e. August 7-11 Costanoa RV Park
  - f. September 4-8 McCloud RV Resort
  - g. September 11-15 Region 12 Rally, Tri County Fairgrounds, Bishop
  - h. October 9-13 Pomo Campground Fort Bragg
  - i. November 6-10 Dumbarton Quarry Fremont
  - j. December 4-8 49er Resort, Plymouth
- Flash Rally February 6-11 Furnace Creek, Death Valley

3. 2024 Board member election results, **announced.**

President	Carmen Ortiz
1 <sup>st</sup> VP	Tary Salinger
2 <sup>nd</sup> VP	Tom Webster
Trustee	Debbie Ames
Trustee	Kristine Carey
Treasurer	Jose Ortiz
Secretary	Amy Webster
Immediate Past President	Jim Christie

As previously elected to a 2 year term:

Sr Trustee	Mark Winchell
Sr. Trustee	Bill Maffei

Respectfully Submitted,  
Amy Webster, Secretary