

Oregon Airstream Club Board Meeting
Zoom Meeting
February 6, 2024

Members Present: President Janet Schober, 1st VP Ruby Troncin, 2nd VP Rachel Collins, Treasurer Stacey Rovinelli, Secretary Gary Crumley, Directors: Bryan and Michelle Stewart, Cindy Muir, Rally Coordinator Mike Burnett, Bylaws Norma Massier, Newsletter Rhonda Levine, Caravan Coordinator Mark Babcock, Webmaster Bob Crummett

Absent: Past President Chris Wagner, Membership Chairs David and Linda Doughty, Social Media Chair Amy D'Abbraccio

The meeting was called to order by Janet Schober and a quorum was established.

Approval of Minutes: The minutes of the October 7, 2023 Board and Membership Meeting were approved via email in November of 2023.

Treasurer: Written report was sent to the board, both events in 2024 (Holiday Brunch and Leak Test Rally) were slightly over budget, so off to a good start for the year.

Rally Coordinator: Rally registration was held 1/19 through 1/21 using the normal 3 day process, there was an issue with Jotform which allowed rallies to overbook. Bob has investigated and found that the problem was related to forms being submitted at nearly the exact same time (more discussion later). There are 5 more rallies to release, they will also use the 3-day process as we do not want to change the process for the membership. Host training will be Wednesday Feb 28 at 10:30 am, and Thursday Feb 29 at 4:30 pm. Janet to work on a template for the group regarding pet policy and advice on how to handle the pet policy at rallies. This will be sent via mail chimp to all hosts and co-hosts.

Membership: Discussion regarding members at large and possible inclusion into the Oregon mailing list, after discussion it was decided that we would not include members at large, as they need to become at least affiliate members to receive the benefits of joining the club, especially rally sign up notifications. Note that when members at large select a group, they need to go to the ACI website and order a new badge with their affiliation on the badge.

Newsletter: Positive response to the recent newsletter, was good to see the pet policy segment in the news letter, along with the pet policy check off in the registration process. Norma will be taking over lead of the newsletter in April with Rhonda being the backup person, no change in format or content to be expected with the change. As always any contributions for the newsletter by the board or membership are appreciated, we continue to ask hosts to provide content regarding each rally.

Bylaws: Proposed changes to the bylaws were reviewed and motion to approve was held, Norma will send the proposed changes to ACI for review and approval, the changes were focussed on duties of the membership and treasurer. Norma has requested that she step back from the by-laws lead in April when she will focus on Newsletter. Janet will be looking for a new

chair of the by-laws committee, expect Rhonda and Judy to continue in their respective roles on the committee. The only possible change in by-laws to consider is the 10% rule on voting for officers, as this is difficult with a large club like Oregon.

Old Business: Six items were approved by email vote of the board since the last board meeting in October of 2023.

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| 1. Updated Cancellation Policy | October |
| 2. Approval for printing of 2024 rally handbook | October |
| 3. Approval or River Bend Rally | October |
| 4. Production of OAC business cards | October |
| 5. Old World / New World Wine Rally | January |
| 6. Stargazing Rally | January |

The OAC cards have not been purchased yet, Janet to work on restarting the process.

New Business:

- Discussion to list the RV repair shop list compiled by David & Linda, and the possibility to post on the WEBSITE with appropriate disclaimer, suggested by David & Linda. Motion to pass was carried. Bob to work on getting a list onto the website.
- Discussion on RV Park list also suggested by David & Linda, after discussion posting of links to already available reviews of RV parks was suggested, as maintenance of the list was thought to be too much work, and it duplicates other information already available to members via the internet. Motion to post the links and not a list passed. Bob will look at posting this in the new member section of the website.
- Vote taken regarding members at large being added to Mailchimp - Motion did not pass, members at large will not be added to Mailchimp.
- Vote on the proposed changes to the by-laws was approved, Norma will take next steps with ACI for approval.
- Nominating committee will be chaired by Cindy this year, Rachel will also be on the nominating committee, still need to identify one or two more people to serve on the committee. Please inform Cindy if you know of anyone interested in a possible board position, Don & Michelle Paris have expressed interest.
- Popular rallies for example (Sandcastle this year sold out in 28 minutes), Mike has requested that the board discuss other possible avenues for these high demand rallies where we have issues with Jotform. Lottery was one possible suggestion, Mike to start an email chain with the board to discuss before the next board meeting, this would be a major change for members and we need to have a group discussion as we do not want to create a bigger problem.
- Issues with Rally signup - Bob explained that the Jotform issues appeared to be caused by nearly simultaneous submission and that caused a validation problem within Jotform. Oregon is the only club that has had this problem, International has not seen this issue.

Jotform is based in Turkey, so Bob has no idea if they will address this issue, in all likelihood they will not address.

- Janet also asked about the possibility of breaking the rally sign up into segments (first / second half of the year for example), this may help with the cancellations seen for the rallies that occur later in the year, planning for members a year in advance is not always easy. Mike responded that there is not an existing issue with “later in the year” cancellations. Cancellations are, in general, not a big issue and are dealt with immediately when they occur. Mike recommended that no further action be taken on this topic.
- Norma requested information on the stargazing rally that is not in the rally handbook to include in the newsletter, Mike to send info to Norma. (Done on 04/29/24 MB)

Next Board Meeting is scheduled for April 29 at 5 pm.

Respectfully Submitted
Gary Crumley, Secretary OAC
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