

NTxAC MEETING MINUTES- April 2, 2024

Roll Call- Secretary Jill Fearing

Attending: Allana Patterson, Mike Hooker, Edward Wilson, Max Millican, Henry Wilkins, Tom Jensen, Jill Fearing, Maribeth Pappas

President report: Old Business:

- Made it through the Dublin rally and had fun despite the weather.
- Toney's have visited Coffee Creek and Allana shared info about the schedule for the rally.
- Patterson spoke with Coffee Creek and there are 11 rigs so far. We need 15 rigs to get the \$40/night rate, otherwise we will pay \$50/night.
- Allana Patterson is hosting Dinosaur Valley- 6 rigs so far and we will go ahead and have the event even if it is just a small one.
- The Club votes were turned into Region 9
- Reports:
VP- Mike Hooker on Region 9 meeting: Mike and Maxi were at the Region 9 prepping for Bandera meeting. May 2 will be the day that we provide volunteers for the event. We will man the coffee station starting at 7AM and will be responsible for trash and set up before and after meals. We need Blackstone griddles. May 4th we will have a region luncheon. There will not be any golf cart shuttles. Allana will make "president's basket" with Debbie's help for the auction. Dan moved that the club provide the \$100 to buy the items for the basket and that motion passed. There was discussion about the fact that the plan to do a joint beer event with the brewery did not work out but there is to be a wine and beer swap event and that ice would be needed so the money that was approved for the joint beer event can now be used for ice and supplies needed for the swap event. Everyone encouraged to vote for the National Amendments June 20-27.

Social Media- Maribeth will add event pages for the upcoming rallies. Allana moved that we change the FB qualifying questions for our private FB page to require that the applicant is a current paid member or affiliate member of North Texas Airstream Club. Maribeth 2nd and the motion passed unanimously.

Treasurer- Ed Wilson reported that all was good with the account.

Current business:

- Plans for Installation Rally at the Boulders- there was discussion as to whether a rally fee would be charged. It was determined that it had already been decided that the rally hosts will determine whether or not a rally fee will be charged. That decision will be made by our co-hosts in conjunction with the host from the East Texas Lakes region.

Maxi moved to adjourned and the meeting was adjourned.