

**Northern California Airstream Club**  
**Executive Board Meeting**  
**April 6, 2024, 9:00 a.m.**  
**Napa, CA**

Roll Call: Carmen Ortiz, José Ortiz, Tary Salinger, Amy Webster, Debbie Ames, Tom Webster, Bill Maffei, Kristine Carey, John Bibby proxy for Jim Christie

Absent: Mark Winchell

Parliamentarian: Brian Scheuer

Meeting Minutes: The Minutes of March 9, 2024 Board Meeting were approved as distributed.

Committee Reports:

- Treasurer: José Ortiz,
  - March 2024 Financial Report
    - Rally Checking Account 22,287.72
    - Business Checking Account 9,442.66
    - 12 month CD 10,008.89
    - Total Assets \$41,438.77
  - Response to Audit
    - Recommendation: eliminate cancelled rallies from envelopes to select for audit. Counter: some cancelled rallies may need auditing, select another rally envelope if you have one that is too light.
    - Recommendation: balance bank statements to rally ledger. Counter: that is usually done.
    - Recommendation: Fun Fund deposits need better tracking. Counter: new rally summary provides for this.
    - Recommendation: Zelle response needs easier clarification as to which rally. Counter: We have a marked improvement, members are learning.
  - Taxes have been completed and filed.
- Membership: Marget Williams
  - 174 units and lifetime
  - 66 affiliates
  - 240 total units

Old Business

- Mail Chimp - Carmen Ortiz reported on her investigation of the Mail Chimp Service. They do report bounced e-mail addresses on a report that can be reviewed and edited by the source sending the e-mail. We are using a single "Airstream.org" e-mail as our corporate e-mail. **Motion #1 by Tary Salinger** that we approved Mail Chimp for e-mail distribution at \$17.00 per month for 5 access accounts. These will be: Administrator, Directory Chair, President, Poppy Editor, Rally Chair. Seconded by Bill Maffei, **adopted**.
- Update on NorCal, Greater Bay Area and Sacramento Valley combined Rally. On May 1, 2024 registration for the combined clubs rally at McCloud RV park in September will begin. It will be a 2-part registration process, where you will register by jot form and be given access to a reserved

site. You will then make your park reservation directly and once you have a site number you will go to the jotform again and make meal and activity selections.

#### New Business

- The Rally Planning Guide has been updated and will be on the website as soon as it is approved.
- Cancellation Policy:
  - Any amounts for things not used are refunded.
  - If a wait list person steps into your relinquished spot, you will get a full refund.
  - No rally fees are refunded
  - Host will get funds for expenditures that are dependent on attendance (catering, events, tours).
  - Refunds are completed after the rally is over at the close out of the books. You may wait 1-2 weeks after the rally for your refund.
  - To hosts -a written explanation of your costs, minimums and limits will help with the determination of refunds. Caterers may have a minimum number of meals, dates by which they need to have realistic numbers, events or sites may have something similar.
- Region 12 has a change to policy #5 to establish a permanent regional rally planning committee. Doug Fitzgerald is currently working on 2024 Region 12 rally.
- There will be no May Board Meeting, next meeting will be in June in Quincy.

Meeting Adjourned at 10:58 a.m.

**Northern California Airstream Club  
Membership Meeting  
April 6, 2024, 10:00 a.m.  
Napa, CA**

The meeting began at 10:00 with the Pledge of Allegiance, thirty-two members were present. Statistics of the club Finances were reviewed.

The Mail Chimp Subscription was explained to the membership.

Carmen Ortiz announced the July 2025 Airstream International Cruise to Alaska.

The Tri-Club rally (Nor-Cal, Greater Bay Area and Sacramento Valley) sign-up for McCloud in September will begin on May 1, 2024. You will need to register to secure a campsite then make reservations with the McCloud RV park and once that is secured and you have a site you will register for the rest of the rally. The number of sites for each club is limited.

There will be a new updated rally guide soon. It is being distributed to the board and will be available to the membership after it is approved.

Region 12 is changing their format for regional rallies and adding a planning committee. Our representative is Doug Fitzgerald.

Membership meeting was adjourned at 10:18.