

Minutes of the NTxAC Counsel

January 10, 2024

- ZOOM Meeting from 5:30 pm- 7:30pm
- Roll call taken by the secretary and the following members were present: Allana Patterson, Mike Hooker, Edward Wilson, Max Millican, , Lynn Clark, Ann Clark (by proxy, Lynn Clark), Henry Wilkins, Tom Jensen, Jill Fearing, Dan Brockway, Anna Brandon, David Brandon, Maribeth Pappas.
- No other attendees were present.
- Current Business for discussion:
 - Secretary- Jill agreed to stay on as secretary. That was moved and seconded and passed by unanimous consent.
 - Rally host for June rally- Discussion about there still not being a host. May cancel if not enough people sign up for the event. Allana will host if necessary. Anna and David will help if they are in town.
 - Bank account opening, approval, and procedure-Discussion was had about the ongoing attempt to get the bank account set up properly in the current Officer's names. Anna will have the necessary minutes (the ones where the counsel approved of the new officers and new name) signed by Jen, and Anna and LynnMac. Ed says the bank wants 2-3 signatures. Bank is requiring name change on the account and then a new account opened. Allana and Ed will be taking care of these steps and will get the old account closed and the new one opened. The new account will be in the name: North Texas Airstream Club and will have Ed Wilson's address.
 - Technology for Event Marketing- Marketing for events needed. We need a document to keep track of who is going to each event. HOTC uses a Google doc that works well for this. Regarding the current free Jot form that is provided by national, National said NO we cannot use it to collect money; we could have our own Jot form to do this but we would have to pay for it. Dan Brockway suggests that we have a Google Doc that lets everyone see who is coming to an event. No final decision was made on this point.
 - Maribeth can do event page for any event. Maybe we do need a Rally Chair. MariBeth is too busy to do it now but will help. She will contact each rally host and get more information about each rally to update the FB page.
 - Ed will create banners for each rally to use on the website and on the FB pages.

- Pop up shop/ swag- Anna to communicate with the Houston group that is doing Mardi Gras clothes to get pricing for additional swag items for our club and inquire about a possible permanent site for that. Jill to get pricing and info about pop up shop/swag done by company in Kansas City.
- Replacement of sizes of current t-shirts- Ed's parents can do the tee shirts for very low cost. Mike makes motion to use Ed's parents to do our give away tee shirts. Ed says they can also take orders for hoodies and long sleeves that people would pay for. Jill seconds the motion and the motion passes.

Order from Ed's parents for additional give away tees :15 xl ,15xxl, 5 3x.

- Approval of State Park funding- short discussion on this and then tabled because of time.
- Officer projects- nothing reported.
- Releasing info on registering for Fredericksburg to caravan to Region Reports- are on for Archway resort, Coffee Creek , gathering info for tours, Allana will get info into Jan newsletter.
- Allana Patterson- Pres, nothing additional reported.
- Mike Hooker- VP- mentoring program, want feed back and what format would work? Will bring a copy of the form to Hillsboro so people can add to it and make changes and suggestions.
- Ed Wilson-Treasurer- Audit complete, still have old account trying to open the new account in the correct name with the current officers. Ed wants to order checks for the new account. Tom motioned to order checks and was seconded and passed. Ed will order checks once the new account is opened. Discussion about Boulders the 3rd week of Nov (15-17) and need \$750 for deposit, \$1000 if we don't book all the sites, this discussion was tabled. Discussion about the fact that Brandon's are paying for MailChimp and we need to change to the club once we get new debit card.
- Maribeth Pappas-social media- will work on event pages,
- Dan Brockway- Website, nothing additional reported.
- Tom Jensen- Membership-gaining 69 new members, 2 already in Jan., 234 rigs (54 affiliates), 320 voting members, some situations when BIG REDS have moved across country. There is a check box on member's where you can auto renew. Life members still obligated to pay local fees.

New Business: Henry: Moore RV is putting in new sites and they may not be done so we might have a problem for the Dublin rally. No place to get out of the weather. We will be going to the parade, there are events in 2 city parks. Green beer, green wine. Irish music from Things Celtic. No tours for brewery. Cheese place with tour available. Winery close but pricey. 4 museums in town. Allana will look for alternate location in case construction doesn't get finished.

Mike motion to adjourn. Meeting adjourned.

Signed by :

Jill Fearing, Secretary

Allana Patterson, President