

NTxAC MEETING - February 25, 2024

This was a ZOOM meeting held at 5:00pm

Roll Call- Secretary Jill Fearing

Allana Patterson, Mike Hooker, Jennifer Dice, Edward Wilson, Max Millican, Ann Clark, Lynn Clark, Henry Wilkins, Tom Jensen, Jill Fearing were all present.

President report: Old Business:

- T-shirts have been replenished by Ed and will be available at the Dublin Rally.
- Allana has contacted Sharon at Moore Rv and they are on track and the updates look like they will be completed on time.
- 9 rigs are signed up for the Coffee Creek rally and Allana will determine whether the Toney's will need help.
- Allana Patterson is hosting Dinosaur Valley- 6 rigs so far
- Google forms sent out for Airstream Assistance and Caddo Lake

Current business:

- Rally reports;
 - o Dublin: everything is planned and should be good to go,
 - o Coffee Creek: Toney's may need some help,
 - o Region 9: there is a Zoom meeting on March 27 that Allana will not be able to attend but that Mike Hooker will be able to cover for her; Nancy has asked Dan and Jen (our group) to host a beer swap/beer tasting and Jen and Dan are going down to check out Bandera Brewery as a possible site; Allana has OK'd and the board approved spending in the range of \$250 to host that event; Allana also announced that our group will be hosting a member lunch on Sat at Bricks River Cafe (reserved for 50)
 - o Dinosaur Valley, Allana is still hosting, only 6 rigs signed up so far.
- Roster has been updated
- Responses to Google Form is disappointing. Very few people have filled out the form.
- Contract with Boulders for the November installation rally has been signed and the deposit has been made.
- Voting for Region 9 officers will go out and we will be encouraging members to vote even though each candidate is running unopposed.
- Swag decisions-
 - o [UCustomize It](#): website offering various club swag, including cups, flags, cozies, glasses, etc with our club logo. Because there is no out of pocket cost to the club the board decided to

allow that site to go active and to email the members to let them know of its existence.

- o [Grapevine Designs](#): Pop UP Shop that offers men's and women's polos, jackets (full zip and 3/4 zip) with our North Texas Airstream Club logo; because there is no expense to the club the board authorized aiming to offer this Pop Up Shop to the members via email at a date to be determined. Would like to offer in time for Region 9 rally but definitely want to offer in time to get the merch before National rally.

New business: we discussed the possibility of having more non-rig/non-camping get togethers to encourage new members to dip their toe in and get involved, for example a happy hour during the summer at Joe T Garcia's. Allana will look into planning this outing for this summer.

Reports:

Treasurer: Ed reported that the club now has a debit card and that the Mail Chimp account is now in the club name. He also reported that \$120 was spent on 200 club stickers to be handed out to new rigs.

Jen motioned to adjourn, Maxi 2nd, meeting adjourned.

Signed:

Allana Peterson, President

Jill Fearing, Secretary