

**Northern California Airstream Club**  
Executive Board Meeting  
August 10, 2024 Costanoa RV Pescadero, CA

Board Meeting called to order at 9:02 a.m.

**Roll Call and determination of quorum**

Roll Call: Carmen Ortiz, José Oritz, Tary Salinger, Amy Webster, Debbie Ames, Tom Webster, Bill Maffei, Kris Carey, John Bibby (proxy for Jim Christie), Mark Winchell

Parliamentarian: Brian Scheuer

A quorum was present.

**Meeting Minutes:** Winchell moved, Maffei seconded and the minutes of the April 2024 Board Meeting were approved as distributed.

**Committee Reports**

• Treasurer: José Ortiz

○ August 2024 Financial Report

Rally Checking Account	20,133.45
Business Checking Account	9,306.66
12 Month featured CD (8/9/240	<u>10,009.40</u>
Total Assets	39,429.51

○ Quarterly Budget Reports (running total)

	Spent	Unspent
1 (Jan, Feb, March)	75.48	1,129.52
2 (April, May, June)	109.48	1,299.52

○ 2024 Rally Income (through June, 20240

Income	43,545.62
Expenses	<u>42,415.36</u>
Net	1,130.26
Adjusted Net (Fun Fund inclusion)	1,130.26

○ Tom Webster will look into investing the CD in a higher interest rate alternative.

• Membership: Marget Williams- We currently have 193 units, 68 affiliates

There are some new members and some who have not and may not renew.

There was a discussion of the rising cost of name tags and club stickers

- **Motion:** It was moved by Maffei and seconded by Salinger to distribute permanent name tags as part of the degreening after new members have attended three NorCal rallies. The new member letter and JotForm will be amended to show this change.

**Old Business**

• Subscription to Mailchimp - Doug Fritz

The subscription to Mailchimp that was approved at the previous meeting has one slight issue. We opted for a 5-seat subscription that is not necessary. With the five “seats”, the administrator needs to approve their messages. With that in mind, it makes more sense to renew to a 3-seat membership.

- **Motion.** It was moved (Maffei), seconded (Winchell) and passed to downgrade our MailChimp subscription to a 3-seat version and reduce the cost. John Bibby will investigate any standing Bylaws about distribution of information and offer amendments as necessary.

**New Business**

- e-votes. Amy Webster, Secretary

- July 12-13, 2024. **Motion** by Bill Maffei, seconded by Kris Carey: To forward funds to Doug Fitzgerald in the amount of \$200.00 to complete a “Bounty of Nor Cal” basket with food and drink for the 2024 Region 12 Rally in Lake Tahoe September 11, 2024. Passed: 9 positive, 1 no response.
- April 11, 2024. The complete updated Rally Planner by the Constitution and Bylaws Committee was submitted to the NorCal board for review and final approval. Approved on 4/13/2024 by a unanimous e-vote and will be posted to the NorCal Website."
- Region 12 Business Meeting. In order to facilitate more communication, Carmen Ortiz will propose quarterly Region 12 business meetings on Zoom to keep our local clubs more involved at the regional level.
- 2024 International Flag Bearer will be affiliate member Ken Bechtold.
- Incidents involving aggressive dogs. A member of NorCal attended a rally with another club to which he brought three large, aggressive dogs. One of his dogs was involved in an incident that resulted in injuries and medical costs for another camper's dog. When our member delayed paying the bill, the campground notified the other club about the incident, and banned him from the campground in the future. The president of NorCal was contacted and briefed on the situation. There are procedures in place at the international club level to deal with these types of grievances. Per those procedures, the president of the other club and the region president contacted the member and informed him that he is welcome to rallies but cannot bring his dogs. That applies to any rally within the international club, not just the clubs involved. They also obtained his commitment to pay the other pet's medical bill. The international club and many local clubs have pet policies in place, NorCal does not. President Ortiz asked John Bibby, chair of the constitution and bylaws (CBL) committee, to draft a policy similar to what already exists at the international level to be included in our bylaws. Such policy would guide members attending rallies with their pets and help avoid issues in the future. The CBL will submit the draft policy to the executive board for concurrence. The policy will be included in rally announcements as a reminder to members bringing their pets. Members will also be reminded to check the campground's pet policy before attending a rally.
- 2024 Nominations and Election of Officers - Tary Salinger. It was moved and seconded to approve the proposed list, passed. Election ballots will be e-mailed to membership soon.
  - President, Tary Salinger
  - 1<sup>st</sup> Vice President, Tom Webster
  - 2<sup>nd</sup> Vice President, Debbie Ames
  - Secretary, Amy Webster
  - Treasurer, Gordon Krauter (replacing José Ortiz)
  - Senior Trustee (1 yr.), Doug Fitzgerald (replacing Bill Maffei)
  - Senior Trustee (2 yr.), Paul Bartelt
  - Trustee (1 yr.), Sharon Paz (replacing Kristine Carey)
  - Trustee (2yr), Chuck Brown.
- 2025 Proposed Rally Location and Dates - Tary Salinger. It was moved and seconded to approve the proposed list, passed.
  - March 5-9                      Paso Robles RV Ranch
  - April 2-6                        V6 Ranch
  - April 27-4                      Wine Quest (New National Rally)
  - May 7-11                        Lassen RV Park
  - June 4-8                        Grass Valley
  - August 6-10                    Schmooville
  - August 23-28                  International, York PA

- September 10-14      Clio, independent reservations
- October 8-12          Tahoe Valley Campground
- October 15-19        Region 12, San Dimas Bonelli Bluffs
- November 5-9        Boulder Creek RV Park
- December 3-7        Black Oak Casino

The meeting was adjourned at 10:00 am by president Carmen Ortiz.

**Northern California Airstream Club**  
 General Membership Meeting  
 August 10, 2024 Costanoa RV Pescadero, CA

The meeting was called to order by President Carmen Ortiz at 10:05 am. Thirty-four members were present. The current club finances and membership numbers were explained. The nominations for Officers for 2025 were announced, ballots to be e-mailed. The 2025 rally schedule was presented to the membership.

Paul Bartelt thanked the attendees for really upping the appetizers for this rally, the response was great. Stars were handed out to members for 5 years of ACI membership; the Bells, Kris Carey, the Crutchfields, the Ireys, the Marstons, the Minadeos, the Robleys, the Websters.

Members were encouraged to sign up for the November 6-10 Rally at Dunbarton Quarry Campground beginning on Wednesday August 14, 2024. Hosts are the Bells and the Minadeos.

Meeting was adjourned at 10:25.

Respectfully submitted,  
 Amy Webster, Secretary