

Oregon Airstream Club Board Meeting
Zoom Meeting
July 22, 2024

Members Present: President Janet Schober, 1st VP Rachel Collins, Treasurer Stacey Rovinelli, Membership Chairs David and Linda Doughty, Secretary Gary Crumley, Directors: Cindy Muir, Bryan and Michelle Stewart, Rally Coordinator Mike Burnett, Newsletter Norma Massier, Rhonda Levine, Caravan Coordinator Mark Babcock, Webmaster Bob Crummett

Absent:, Social Media Chair Amy D'Abbraccio, Past President Chris Wagner,

The meeting was called to order by Janet Schober and a quorum was established.

Approval of Minutes: The minutes of the May 3, 2024 Board Meeting were approved via email however we had several abstain, so we reconfirmed in the Board Meeting..

President:

Discussion on the upcoming election and the nominating committee and what board positions will need to be filled.

- With Ruby's resignation Rachel moved to 1st VP position, leaving the 2nd VP position open, there was some interest expressed by Fabian Mills regarding this open position, and Janet to follow up with Fabian regarding the current 2nd VP Position.
- There is still a position open for 2nd VP for 2025, as Rachel will move to president and Fabian would move to 1st VP.
- One director position is open, Bryan and Michelle have completed their second term and cannot run again for director
- Stacey has decided that she will not continue as Treasurer, so that position is going to be open.
- Mike will continue as Rally Coordinator in 2025, however that will be his last year. It was suggested that a new candidate for Rally Coordinator be identified as soon as possible so that training can begin to make the transition easier.
- Summary Open Positions for 2025 - 2nd VP, Director, Treasurer. Open position for 2026 Rally Coordinator.

Treasurer:

- Issue with the IRS has been resolved! (this was a result of a clerical error and communication issue with the national club) all fines and interest have been forgiven and nothing is owed by the OAC to settle the issue. Good job Stacey for resolving this long running issue.

Rally Coordinator:

- Discussion regarding proposed year end Rally for 2025, Rachel brought up the point that the upcoming President for 2025 should be consulted regarding location of the Year End

Rally. Follow up discussion with Mike brought up the point that there are very few places that we can hold the Year End Rally, and need to have around 50 spaces and a meeting area to conduct the meeting. Decision to take the issue off-line and look for possible locations closer to Bend for 2025 year, Mike to have the action item to follow up and report on decision in the next board meeting or via e-mail to the group..

- Continuing to monitor 2024 rallies...cancellations are at a higher rate this year, and it is harder to fill the open spots. There are no clear trends on timing that would support any change to the rally booking process.

Review of Proposed Rallies for 2025

- Have added 5 new places this year, matching hosting opportunities with those looking to host rallies. Mike does have a short list of people who want to host, and will be getting the added rallies and hosts matched.
- The “newbie” rally struggled this year, the term newbie is proposed to be changed to a more open name, such as “learning about Airstreams” so that those interested in learning more may join the rally.
- Seafood Rally has a new location, the new owners of the previous site are not making large group reservations, the site has changed to Bay Point which is better financially for the rally.
- Wooden Boat Rally also has a caravan with 20 sites for the rally and 15 for the caravan participants; the caravan will start in Fort Stevens.
- The Joint OR/WA rally is set up to have 15 sites for OR and 15 sites for WA, Mike asking if there is anything that Bob can do with the registration process to manage the site reservations so that the 50/50 site split can be maintained. Open question for the registration process.
- There have been some issues with cancellations on group sites, if no one fills the hole from a cancellation, no refund is possible. This needs to be spelled out in the handbook and at registration so that is clear to those rallies that use a group (fixed fee) site. Cost is calculated on the number of sites divided by the total cost for the group camp.
- Cascade locks is back on the list and guaranteed due to the issues from last year, so they have committed to make up for that this year.

Motion to approve Rally listing presented by Mike: Gary motion, Cindy second, motion carried with a unanimous vote.

Membership:

- “At large” or explorer memberships gifted by dealerships, cannot be filtered with the current information available to membership. They just appear in the “member at large” category, and will need to find some other way to identify and recruit them to the OAC.
- Janet to follow up on the explorer issue to see if some kind of filter can be identified.
- The affiliates that are part of the club can participate in the rally sign-up the same as full members, however they do not have voting rights. We may need to add this to the

newsletter so that affiliates understand what they are giving up by not being full members.

- Membership is at 395, no change from the information in the latest newsletter.

Newsletter:

- People have responded to the new format for the newsletter in a positive way, people responded to the membership section also that David and Lindia contributed.
- Donna Thorson is now the publisher... the new newsletters are going by issue designation not a date designation, Donna is incorporating suggestions to improve the newsletter
- Cub reporters and being very good about submitting information and articles.
- Rhonda commented that it has been a 4 year journey to get the newsletter into this condition and that the staff is feeling good with the progress!

Bylaws:

- Currently no one is working on keeping up with by-law changes, Norma is asking that Janet appoint someone to this task so that we can stay current with international.

WEB Update:

- Question was raised about updating the web page to reflect that Ruby is no longer 1st VP, however she is still listed on the Website. Bob commented that the officers section is updated by International, Janet has not reported the opening to International yet... will be fixed once we get a new 2nd VP for the open position.

Old Business:

- One box of OAC business cards has been distributed to members for recruiting, contact Janet if you need to get some cards.

New Business:

Next Board Meeting will be changed to October 19th starting at 10am at the Fall Bounty Rally... the rally will need to be a hybrid event, the change to Saturday will hopefully allow more members to join the meeting.

Respectfully Submitted
Gary Crumley, Secretary OAC
Doctorcrums@gmail.com