

Northern California Airstream Club
Annual Business Meeting
November 9, 2024 Dumbarton Quarry Campground
10:00 am

The Business Meeting was called to order at 10:00 a.m.

The Pledge of Allegiance. Mark Winchell presented the American Flag and the Pledge of Allegiance was led by Jim Christie.

Roll Call and determination of quorum

Roll Call Present: Carmen Ortiz, José Ortiz, , Amy Webster, Tom Webster, Kris Carey, Jim Christie, Mark Winchell. Proxies: John Bibby (Tary Sallinger), Tom Smithson (Debbie Ames), Cam Murray (Bill Maffei)

Parliamentarian: Brian Scheuer

A quorum was present.

The minutes of the August Executive Board Meeting were previously **approved by e-vote** as distributed.

Welcome by President Carmen Ortiz

2024 was a great year for our club: with membership, rallies and overall finances. This year's rallies were a combination of styles with both reserve your own and group reservations, hosts, camp counselors and unhosted rallies, many thanks to our Rally Registrar Lori Bibby and our Rally Chair Juliet Scheuer.

Highlights included the "Vinnie's Rally" which is scheduled to be repeated in 2026 and the Joint Rally which had three clubs; NorCal, Greater Bay Area, Sacramento Valley participating together in a rally that hosted 67 rigs.

In 2025 we will have the Ortiz' and the Bibbys hosting a tag along caravan to the 2025 International Convention in August in York, Pennsylvania. Please contact Carmen if you are interested in going along.

Stars were presented to the Bains and the Christies, new members the Browns have attended three rallies so will be presented with permanent name tags at the next rally they attend.

Committee Reports

• Treasurer: José Ortiz

November 2024 Financial Report (end of October balances)

Rally Checking Account	28,635
Business Checking Account	8,829
12 Month featured CD	<u>10,101</u>
Total Assets	47,475

• Membership: (Marget Williams-chair) Jose Ortiz reporting- We currently have 186 units, 75 affiliates for a total of 261 member units.

• Constitution and Bylaws, John Bibby read the new, common sense animal policy based on the ACI policy, with only a slight change in the legal identification of a service dog. It is available on the website.

• Nominations Committee: Tom Webster reporting, committee members Tary Sallinger and Debbie Ames. The 2025 Executive Board Members were **elected by e-vote**; voting ended September 15, 2024 with 76 member units responding.

President	Tary Sallinger
1 st Vice President	Tom Webster
2 nd Vice President	Debbie Ames
Secretary	Amy Webster
Treasurer	Gordon Krauter

Senior Trustee, 1 year	Doug Fitzgerald
Senior Trustee, 2-year	Paul Bartelt
Trustee, 1 year	Sharon Paz
Trustee, 2-year	Chuck Brown

In Unelected positions, Juliet Scheuer will continue as Rally Chair and Vicky Bartelt will become the rally registrar.

• Rally Schedule Update, Juliet Scheuer

- March 5-9 Paso Robles RV Ranch, (Fritz, Ames, Webster and Eydt apprentices)
- April 2-6 V6 Ranch, (Ungerman, Fitzgerald, Dornik)
- May 7-11 Lassen RV Park – HOST NEEDED
- June 4-8 Grass Valley (Motta, Maffei)
- August 6-10 Schmooville (Scheuer, Salinger)
- August 23-28 International, York PA
- September 10-14 Clio, independent reservations (Salinger, Bartelt camp counselors)
- October 8-12 Tahoe Valley Campground. HOST NEEDED
- October 15-19 Region 12, San Dimas Bonelli Bluffs
- November 5-9 Boulder Creek RV Park (Echols, Deiwert, Dauber apprentices)
- December 3-7 Black Oak Casino (Eydt, CO-HOST NEEDED)

The meeting was adjourned at 10:55 am by president Carmen Ortiz.

Please submit a photo as to Doug Fritz if you don't have your picture in the directory.

Respectfully submitted,
Amy Webster, Secretary