

Oregon Airstream Club Board Meeting
Remote Teams Meeting
January 14, 2025

Members Present: Past President Janet Schober, President Rachel Collins, 1st VP Fabian Mills, Secretary Gary Crumley, Directors: Rachel Brown, Membership Chairs David and Linda Doughty, Rally Coordinator Mike Burnett, Newsletter Rhonda Levine, Webmaster Bob Crummett, Outgoing Treasurer Stacey Rovinelli, Incoming Treasurer Robert Kraft and Sandra Johnson, Training Rally Coordinator Dave Reed

Absent:, Social Media Chair Amy D'Abbraccio, Director Cindy Muir, Caravan Coordinator Mark Babcock

The meeting was called to order by Rachel Collins and a quorum was established.

This meeting was held on Microsoft Teams, our first time using teams!

Approval of October 19 Board Meeting were approved via email, and verified at the start of the meeting.

President:

- Board Meeting schedule for 2025 reviewed, decision made to move the April meeting to April 2 to avoid a conflict.
- Discussion regarding the region 10 question to the board to ask if we wanted to open the board meetings to all members, (listen only - no comments).
 - Considerable discussion on the topic, however the board would like to know the history behind this request and more information regarding why this request is being made. **Late Correction by Rachel - this was not requested by the R10 board, but by some individual club members.** We can discuss more at the next board meeting.
- Rachel C would like to create three committees to help with board business in 2025.
 - Nominating Committee: Cindy Muir, Rachel Brown
 - By Laws: Rachel C, Fabian, Janet
 - Financial Responsibility: Fabian

Treasurer:

- Sandra Johnson and Robert Kraft were approved via email vote from the board prior to the meeting and confirmed in the meeting, there were no objections to the appointment of Sandra and Robert as OAC Treasurer.
- Discussion regarding audit and hand over of the books and files from Stacey to Sandra and Robert.
 - Formal audit decision will be tabled until after the January 25 hand over meeting between Stacey, Sandra and Robeert. This may suffice as the audit, will review at the next board meeting.
 - Robert will reach out to a friend (ex CPA) to inquire regarding how an informal audit should take place.

- Tax return preparation is also in the duties of the treasurer, and will be reviewed at the handover meeting.
- The handover meeting is taking place after Rally sign-up this year, so Stacy will remain in her role through the rally sign up.
- The credit cards need to be redone to make the financial responsibility entity the OAC, and not Stacey as it was in the past. Action to make this change will be discussed at the handover meeting.
 - Details regarding what card to use during the transition was brought up by Mke, as this is a busy time for the Rally coordinators for bookings, and we need to have a seamless process for the financial transition.

Rally Coordinator:

- Dave Reed will be the Rally coordinator for 2026, Mike Burnett will continue to manage 2025 rallies, Mike asks that the board be aware of this split in responsibilities as Dave will be managing 2026 rallies.
- Approval to eliminate the Leavenworth rally and replace it with a Dungeness Crab & Seafood Rally in Port Angeles WA was approved via email prior to this board meeting, bringing the total number of 2024 rallies to 40.
- OAC Rally handbook has been sent out for 2025, and signup is scheduled for Jan 17, 18, 19 following the 3 day roll out we have used in the past, day 1 - host and co-hosts sign up for their rally, day 2 hosts and co-hosts sign up for their "Thank You" rally, day 3 general membership will sign up. Codes required for day 1 and 2 have been sent to the hosts and co-hosts.
 - Janet will pick up extra copies of the handbook from the printer and hold them in reserve for needs during 2025.
 - Bob and Mike will be monitoring Day 3 to make sure that everyone holds the noon start time for signups, those who jump the gun will have their reservation canceled and will have to sign up again for those rallies.
 - Two rallies will not be available to sign up on the 19th:
 - The BeachQuilt Retreat Rally (July 24, 2025) - Can only reserve the sites starting on Jan 24, 2025
 - Alpinefest Rally (Sept 25, 2025) - Can only reserve Jan 23, 2025)
 - An additional sign up event will be held for these two rallies once they are fully booked, no date has been decided for the additional sign-up.
- Mike shared that Oregon State is the only state left that allows groups to book multiple sites, Washington has moved to only allowing groups to book dedicated group sites in their parks.
- Host training will be held on Feb 4 and Feb 6 of 2025, staggered dates are to accommodate potential conflicts with those who want to attend.
- Mike received a request to add a rally this week, after discussion the board decided not to add the additional rally to the 2025 listing, and instead propose to the "proposer" of the rally to consider doing a pop up rally for 2025.

Membership:

- Board held discussion regarding suggestions to allow a potential benefit to Members at Large to encourage them to sign up to be members OAC.
 - A possible 4th date to open up registration for affiliate members was discussed:
 - This is not possible with the current registration process, the international club which “holds” the rally sign up process opens up to all members at the same time, with no differentiation between associate and members, in fact no club affiliation is required to sign up for an OAC Rally.
 - If this were to be implemented, the following would need to happen: separation of the mailchimp lists to separate members from affiliates, a code would need to be sent to all members to allow them to access before the rally opens to everyone.
 - Further discussion may take place on this, however the general opinion of the board members was to not change the current process which everyone knows.
 - Region 10 leadership had suggested that we do “something special” to encourage Members at Large (MAL), currently we cannot differentiate MAL people from other members, Region 10 is working on a list of MAL people in Region 10, this is needed before any action would be considered. There was no consensus from the board on what incentive could be offered without causing financial hardship to the club, or anger by the current members and affiliates.
 - Guidance needed from National and Region 10 on this, as any efforts should be coordinated with all clubs.
- Current Membership is at 390 rigs, 730 individuals with 274 regular member rigs and 116 affiliate rigs. Most members are from Oregon and Washington state, however we also have members from Canada and most of the western states of the USA, plus a few from central and eastern states..

Newsletter:

- Newsletter team: Norma, Rhonda, and Donna have published every two months, and have a high reading rate from the members.
- General Members, Hosts & Co-host continue to provide content for the newsletter, the team acknowledges the efforts of the OAC club to make the Newsletter work
- Rhonda ask about getting Donna on the Mail Chimp app to help with distribution of the report.
 - Currently Mail Chimp is restricted to 3 people to use this, currently the president, rally coordinator, and membership have access to Mail Chimp, so there is no availability to add Donna to the application.

Nominating Committee:

- The position of 2nd VP is open for 2025, work ongoing to identify a candidate for this board position.

Old Business:

- No Old Business

New Business:

- No New Business

Next Board Meeting scheduled for April 2, 2025.

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