

Oregon Airstream Club Board Meeting
Remote Teams Meeting
April 2, 2025

Members Present:, President Rachel Collins, 1st VP Fabian Mills, 2nd VP J.D. Young, Secretary Gary Crumley, Directors: Rachel Brown, Membership Chairs David and Linda Doughty, 2025 Rally Coordinator Mike Burnett, 2026 Rally Coordinator Dave Reed, Newsletter Norma Massier, Treasurer Robert Kraft and Sandra Johnson.

Absent:, Past President Janet Schober, Social Media Chair Amy D'Abbraccio, Director Cindy Muir, Caravan Coordinator Mark Babcock, Webmaster Bob Crummett,

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

Approval of the January 14 Board Meeting was approved via show of hands.

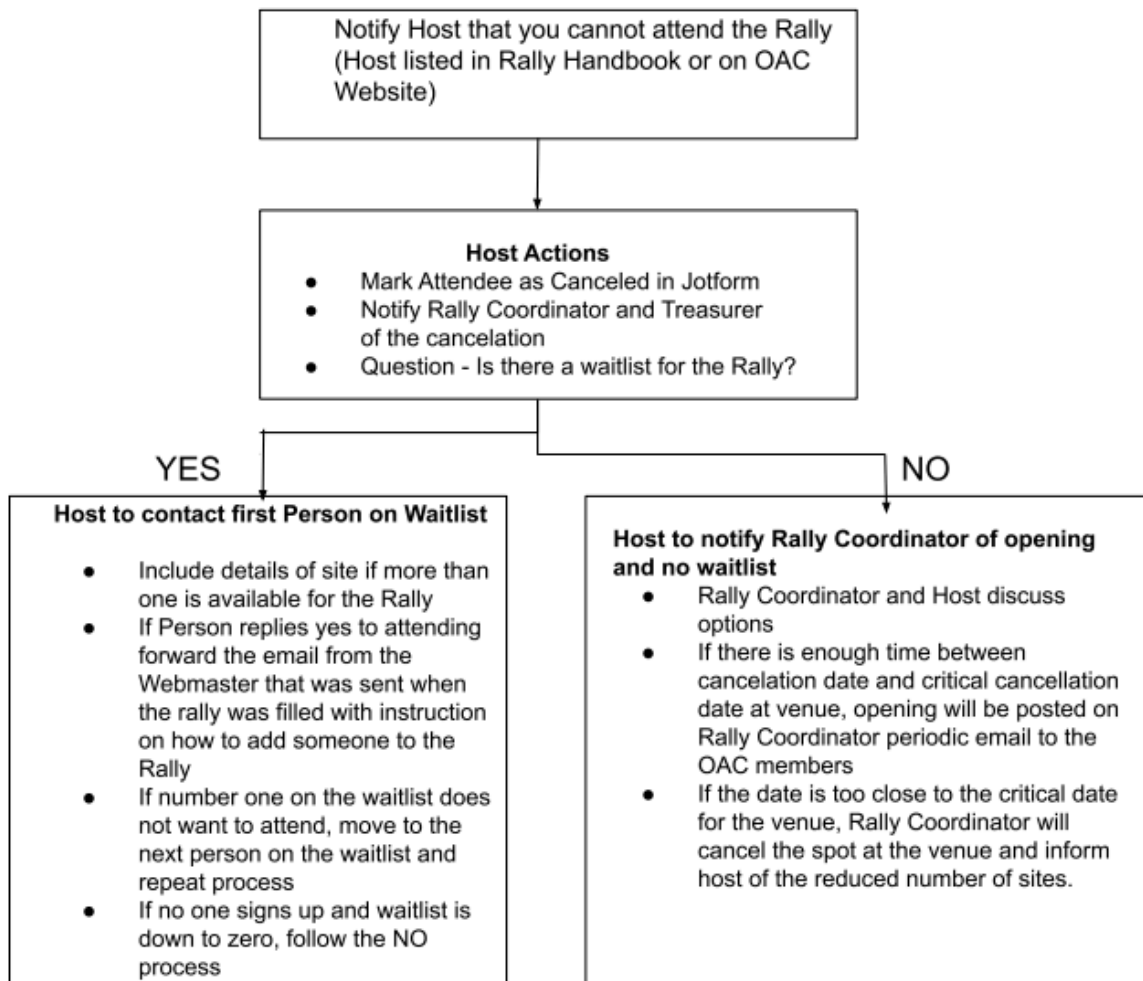
President:

- Welcome JD Young to his first OAC Board Meeting after accepting the position of 2nd VP.
- The board is now full, but keep on the lookout for potential board members for next year, currently only the 2nd VP position will be vacant. If any current board members will be stopping at the end of 2025 please let Rachel know so the nominating committee can be prepared.

Treasurer:

- Hand Over update: Hand over is not yet fully completed, Bank has been switched, Credit cards changes have been submitted, however still waiting on the bank for next steps.
- Goal is to have the credit cards be unchanged for continuity with Mike and Dave for Rally payments. The authorized users will change along with the address for the cards, Robert and Sandra will update the card holders once more information is forthcoming from the banks.
- Robert and Sandra are also looking at some possible improvements to the financial system and records, they will keep the board apprised of any proposed changes.
- Discussion regarding the cancellation process, there have been some issues this spring, with the attendee, host, rally coordinator and treasurer. Several specific cases were discussed.
- Jotform is the official record of the rallies, that file must be updated
- Rally Coordinator will be the one to trigger refunds to members that need to cancel
- See flowchart below for summary of Cancellation Process:

Please use the flowchart below when you need to cancel your reservation at an OAC Rally



Rally Coordinator will be responsible to trigger the refund amount and timing for the refund.

- The club cancellation policy published in the Rally Handbook will be followed for the refund amount.
- The treasurer will refund once triggered by the Rally Coordinator, refund will be process according to how the Rally fee was initially paid (Check or PayPal)

Rally Coordinator:

2025 Rallies

- Continuing to track and manage 2025 Rally sign-ups
 - Will periodically inform OAC Members of openings available.
 - Will proactively cancel any unused sites, in coordination with Rally Host and Webmaster, to assure no liability to the OAC for unused reservations. This will be done prior to "triggering" campground cancellation policies.
- Continuing to work, as requested, with 2026 Rally Coordinator, Dave Reed, to facilitate seamless turn-over of Rally Coordinator responsibilities for 2026 camping season.
- In cooperation with the OAC Treasurers, will systematically pay the remaining account balances for the few 2025 Rallies with an outstanding balance. (Waiting for a few campground re-openings and, in a couple of cases, for participation clarity and possible early site cancellations. Example: Family Fun Rally.)
- Will continue to send out periodic emails to the OAC group regarding 2025 Rallies with openings. Jotform is used by Mike to list out Rallies that have openings.
- Note to the group, we have 50 sites reserved for the year end Rally, however we currently have less than 20 allocated.

2026 Rallies

- Dave is working on the 2026 Rally calendar, will share with the board prior to a vote to approve, currently sitting at 38 Rallies planned.
 - Some rallies are being cut due to low participation, and in an effort to keep the Rallies fresh for the OAC group.
 - Three new rallies are proposed for 2025, Mt Angel Oktoberfest (Sept 16-19); Tulip Festival (April 19-21); and Glacier Rally (July 6-10)
 - Also looking at a possible Cinco de Mayo Rally, that is still in the early stages of planning, Dave and Fabian are working this rally.
- Region 10 Rally will be at Hood River (June 26-29), expect to have the Region 10 leadership ask for help from the OAC club, more on this as plans are finalized.

Membership:

- Membership stands at 404 members, with a total of 754 members in the club. Representing 15 states in the US, and 2 provinces in Canada.

Newsletter:

- The newsletter team is planning on 6 per year, more than the 4 per year required in the by-laws.
- The rally write ups and the picture are the most popular section of the newsletter, many thanks to the hosts who continue to submit beautiful reports from our rallies.
- Norma let the team know that the Newsletter can be used to let the club know about updated procedures and processes, in reference to the cancellation discussion held at the meeting.
- Discussion about adding a section “In Memoriam” to let the club know about members that have passed, general agreement that this would be a good thing to do in the Newsletter.
- Norma is also asking for an updated list of the local group get togethers, like coffee meetings etc. so that more people can choose to participate, would publish who to contact for each group and a rough timing estimate for when the meeting happens.

Nominating Committee:

- Currently there are no open positions for the board.
- Barbra Crumley has volunteered to join the nominating committee.

Constitution and ByLaws Committee:

- Members to be Rachel Collins, Fabian Mills, JD Young and Janet Schober
- ACI has created a format /model that they would like all local clubs to incorporate so there will be more continuity between Clubs. We will be working on updating our ByLaws and incorporating their recommended Model.

Old Business:

- Discussion regarding the opening meeting to membership was shelved to the next meeting because of time constraints. Most board members are not in favor of opening all meetings, more on this at the next board meeting.

New Business:

- Discussion regarding a request to have OAC pay the fee for a meeting venue in Vancouver, more information needed regarding the details of how this would work, however the board was not keen about spending money on a local event, the club uses its financial position to facilitate rallies.

Next Board Meeting scheduled for July 15, 2025 at 5pm

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