

OAC Board Meeting Via Zoom July 16, 2020

Members Present: President Mike Able, 1st VP Carol Dion, 2nd VP Bill Hemphill, Secretary Norma Massier, Treasurer Judy Smith, Past President Brad Taylor, Rally Coordinator Terri Warren, Webmaster Bob Crummett, Directors: Mary Chris Stangland, Rhonda Levine, Paul Buescher

Absent: Chris Wagner, Susan Taylor

A quorum was present

Treasurer Report: Judy Smith gave an interim report (final report to be presented at year end meeting in October). Membership Account has approximately \$19,000, Rally Account has approximately \$36,000. Judy reported that the club was able to obtain full refunds via PayPal related to cancellations, thus far. Brad Taylor reminded the Board that, if necessary, a transfer of funds from membership account to rally account has occurred in the past when necessary. Judy asked that Terri keep her informed regarding new site reservations for 2021.

Rally Coordinator Report: Terri is hoping to begin making reservations immediately for approximately 25 rallies for 2021. A list of potential sites were distributed to board members via e-mail on July 15th. Additions were made by board members and the board approved the list. Final rally locations will be available at the annual meeting. Terri foresees that there will be a limit of approximately 15 sites per rally. As we do not yet know if we will be dealing with COVID, it is yet to be determined whether potlucks will be a part of rallies in the coming year. For the rest of 2020, no food will be provided at the remaining rallies and money for food will be refunded to those attending. The board queried Terri about the safety of preparing food at rallies. She believed that a food handler's card (available on line for a \$12 fee) is a good idea. Terri strongly believes that each board member should host or be a contact person for at least one rally per year when possible. The board voted unanimously to accept the recommendation. Terri also recommended that identified hosts for rallies be the contact person for site assignments, etc., but not necessarily be responsible for meal preparation which has made some members not feel willing to sign on as a host. The board agreed that a joint rally with the Idaho unit was a good idea and suggested that Terri contact the Washington Unit and the Northern California Unit to see if they would like to also have a joint Rally. Brad was asked about previous Kayak rallies. They were held in Scappoose, Oregon and Skamokawa Vista Park, Washington. Brad preferred the Scappoose location. Brad was asked where the April Fool's rally will be held...he prefers Riverbend, which is a bit farther east of the former site, Sunnyside. He will verify with Terri soon.

Webmaster Report: Bob reported that due to web site changes at International, we will not be able to use the same on-line registration forms that we have used in the past. He requested that the board approve the subscription of Jot Form to handle rally registration, membership voting, etc. as we go forward. Cost is \$234/year. The board unanimously approved the recommendation. Brad Taylor encouraged all board members to regularly check out OAC facebook group and to post information there as well. Terri reported that a personal portal for members will be coming soon for the International club and each member will have their own number to access. It will no longer be one trailer....one vote.

Membership Report: Brad reported in Susan's absence. Our membership is staying stable though he notes that RV sales in the country have increased by 500%. This will be Susan's last year as Membership Chair and **Mel Simrell has agreed to step into this position.** Terri informed Board that soon you will be able to obtain newly designed member ID tags. Rhonda showed off her newly issued badge. Terri also informed board that International has voted to

allow each member a vote....rather than one vote per trailer...in any upcoming elections, etc. She also noted that the International Board voted for a small dues increase....which hasn't happened for over 10 years, to meet increased costs.

Newsletter Report: Rhonda Levine reported on activities of newsletter committee as they continue to connect and inform the Oregon Membership. Terri asked if we were planning on spotlighting new members....indeed the September issue will have an article regarding a new member. The committee hopes to include favorite campgrounds, sites/restaurants not to be missed, recipes for the road, safety issues. Bob Crummett promised to send us an article about Elk Meadows near Mount Adams for the September issue. Brad Taylor promised to send us an article about Airstream History for the September issue.

Nominating Committee Report: Chair Brad Taylor will collaborate with Norma re letter to all members querying their interest in being placed on ballot for any open positions. Existing board members agreed to continue in their present positions. We may need to change by-laws to reflect that board members may serve longer than two years.

ByLaws Committee Report: Norma reported that International Airstream Club has distributed a revised by-laws which may be utilized for specific club's use. Our by-laws are due to be reviewed/revised in 2021. The by-laws committee: Judy Smith, Rhonda Levine, and Norma Massier plan to utilize the International format as appropriate.

New Business: The year end rally was discussed. Carol Dion had received several questions from a recent gathering at Pelton Park. Will the year end rally go ahead as originally planned? It will go ahead, but, in all likelihood, there will be no communal potlucks or food. There may not be a formal year end meeting at the rally, BUT, members May be able to vote for board positions via JotForm and be able to see year end reports from committee chairs etc. Members May be able to attend annual meeting via Zoom. An attempt will be made to share info and give feedback prior to October meeting. Final reports from Treasurer, Membership, Newsletter, Webmaster, Rally Coordinator will attempt to be available 30 days prior to year end meeting for members

Another board meeting will be scheduled for mid September.

Respectfully submitted

Norma Massier, Secretary OAC
nmassier@comcast.net
541-740-6500