

December 5, 2020 OAC Board Meeting

In attendance: President Mike Able, 1st V.P. Carol Dion, 2nd V.P. Bill Hemphill, Incoming Treasurer Stacey Rovinelli, Secretary Norma Massier, Directors Rhonda Levine, Chris Wagner, Steve Holmes, Mary Chris Stangland, Rally Coordinator Terri Warren, Webmaster Bob Crummett.

Excused: Past President Brad Taylor, Membership Chair Susan Taylor, Incoming Membership Chair Mel Simrell, Treasurer Judy Smith

A quorum of elected officers (voting members) was determined to be present.

Previous meeting minutes had been approved via e-mail in September.

President's Message: Mike opened the Zoom meeting by welcoming all Executive Board Members and Committee Chairs. Though camping has been curtailed for many of us due to Covid concerns, he is hopeful that in the coming year we will be able to rally together again. He noted that the club's Zoom account could be made available to the Board members and they should contact him for the required code. Bob noted that Zoom meetings are 'free' with the app if the meeting is one hour or less.

Treasurer's Report: Deferred until next meeting. Judy is not able to attend today's meeting. Incoming Treasurer, Stacey has scheduled Zoom meeting with Judy on Monday. Carol requested that Stacey provide an update to the board following their meeting. The Board voted to recommend that only one member maintain fiduciary responsibilities and that it should reside with the Treasurer. Stacey will discuss with Judy at Monday's meeting.

Membership Chair Report: Susan Taylor and Mel Simrell unable to attend today's meeting. Terri noted that she has received a list from International Airstream Club which identifies members who have not yet renewed their membership. Terri will contact the new Membership Chair, Mel Simrell, regarding how to proceed. If memberships aren't renewed by end of December, the names will not appear in the Blue Beret's Membership Directory. Terri also notified the Board that an OAC member, Kathy Geese, was elected to Second V.P. of Region 10, joining another OAC member, Rhonda Levine, who is 1st V.P. Yea! Oregon Airstream Club!! Sadly, it was noted that no Holiday Airstream Holiday gathering will be held due to Covid issues.

Webmaster Report: Bob Crummett reported that things were moving along with the new website. He is working on finishing up with the new registration forms for our rallies/gatherings as well as pursuing online PayPal payment issues. Bob asked when the registrations will be opened for the January Leak Test Rally. Terri said she is almost ready to send to him the information to be posted on the website. Carol and Norma reported that recent JotForm balloting had gone well. There was a discussion using JotForm in upcoming approval for revised bylaws. When members share one e-mail address, JotForm will allow only one vote per one e-mail address. We should consider asking those members who are in this category to each have a separate e-mail if they want to take advantage of both of them voting. Rhonda asked Bob if he had any response to our ad in the newsletter for a social media coordinator. Sadly, no, Bob replied. Almost immediately, we learned that Amy D'Abbraccio has volunteered for this position. Bob will contact her to familiarize her with the potential responsibilities.

Rally Coordinator Report: Terri reported that she is still waiting on final information regarding the proposed Pelton Rally. She also noted that the annual meeting will be held at the Deschutes County Fairgrounds in Redmond. At this time she is unsure whether we will be using their meeting hall. Negotiations are still in process. The rally brochure is almost ready to be sent out. She may obtain a rental 'folding machine' to aid in the process. She is still looking for a host for the boondocking Sutton rally. Stacey volunteered to take that on if no one else steps up. Yea, Stacey! Terri also reported on concerns from members regarding rallies held during COVID. Other clubs have experienced Covid related issues when social distancing and masking were not followed.

Bylaws Committee Report: Norma reported on changes to OAC's Constitution and Bylaws. The committee consisting of Judy, Rhonda, and Norma used the proposed Model Constitution & Bylaws as provided by the International Airstream Club. Clubs are required to review/revise this document at least every five years and this is required for us in 2021. Board members provided input into the committee recommendations. Norma will distribute the 'cleaned up' version back to the OAC Board within the next two weeks. It is hoped that with final input from our Board members we will be able to send a recommendation to the entire OAC membership for approval and send out the ballot via JotForm with Bob's help.

Newsletter Committee Report: Norma noted that we will continue to attempt to publish the OAC newsletter every two months. In the coming year we hope to add a "One of My Favorite Camp Grounds" feature. The committee members, Rhonda, Kathy Geese, Florence Tramonì and Norma will be asking Board members to contribute.

New Business:

Development of an OAC Member Handbook: Carol led the discussion on the value of developing a handbook to inform our membership of the purposes and functions of our local Airstream Club. Terri noted that several clubs currently make this kind of information available. The Board supports this idea and Carol volunteered to spearhead the project. Rhonda volunteered to help.

Frequency of Board Meetings: After a lively discussion as to whether the Board would like to institute monthly versus bi-monthly versus quarterly Board meetings. It was decided that quarterly meetings were the favored frequency of meetings.

Announcements: The next Board meeting will be held in March 2021.

Respectfully submitted

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