

**Missouri Greater Ozark Airstream Club**  
**Executive Meeting Notes**  
**Meeting held via Google Meet, September 1, 2026**

**Call to order** - Patti Kelly at 7:33pm CST

**Roll Call** – Charlene Nelson

**Answering the call:**

Patti Kelly, President; Bryan Nelson, 1st VP; Stacy Drane, 2nd VP; Colette Krupco, Corresp. Sec; Charlene Nelson, Record. Sec; Jane Mathias, Past President; Steve Mathias, Interim Treasurer  
Quorum confirmed: Yes

**Past meeting minutes** from April 28, 2026 were read by Charlene Nelson, Colette motioned for approval and Jane 2nd. No discussion, the motion was passed

**Treasurer's Report:** Steve reported a current balance of \$2,501.62. No activity or changes were reported.

**Old Business:** All flags and banners have been distributed with the exception of John and Charles. These will be delivered by Patti at the Installation Rally.

**New Business:**

- The club needs to vote on new officers, with a 20-day notice required before the business meeting. The slate of officers will be emailed to the membership for review and voting, with the option to submit votes via email. Char to provide a draft for Patti to review and distribute.
- The club is also planning rallies for 2027, with a focus on campsite reservations and incorporating member suggestions. Volunteers are needed to host rallies and Bryan will provide a write up for the September Newsletter. Colette has asked for the finalized list ASAP, so she can post to the ACI website.
- Arrow Rock final needs:
  - o Stacy has asked for crockpots. Colette, Jane, Patti, Char, and Stacy will bring theirs for a soup mix Stacy will be providing.
  - o Members will need to make their own reservations for Warm Springs Ranch and the Auto Museum.
  - o Stacy has provided notes to Patti and a summary will be sent out to the Executive committee for review.
  - o Solo Stoves are in need – Nelsons and the Keith's to bring theirs.
- Jane Mathias has been nominated to Chair the Sunshine/Membership committee. Patti approved the nomination and Jane accepted.

Meeting motioned for adjournment by Charlene Nelson, 2nd by Stacy Drane.

Meeting adjourned by Patti Kelly: 8:11 pm.