

**MINUTES OF A REGULAR MEETING OF THE EXECUTIVE BOARD
NORTHERN ILLINOIS AIRSTREAM CLUB
LEE COUNTY 4H FAIRGROUNDS, AMBOY, IL
OCTOBER 18, 2026**

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

President Jennifer Hughes called the meeting to order at 10:00 a.m. President Hughes led the invocation and Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL

Board Members Physically Present: President Jennifer Hughes; Past President Dewey Janusz; 1st Vice President Dave Kirby; 2nd Vice President Timo Harres, 3rd Vice President Robert Beattie, Treasurer Mary Beth Comer; Secretary Jennifer Fallucca; Trustees Jill Hughes (26/27), Joe Marinacci (26/27), Marla McDonald (27/28), and Mick DeBartola (27/28)

APPROVAL OF MINUTES

E.1 Approval of April 18, 2026, minutes

A motion was made by Jill Hughes and seconded by Dave Kirby to approve the minutes of the April 18, 2026, Executive Committee meeting.

Aye:	Jennifer Hughes	Dewey Janusz	Dave Kirby
	Timo Harres	Robert Beattie	Mary Beth Comer
	Jennifer Fallucca	Jill Hughes	Joe Marinacci
	Marla McDonald	Mick DeBartola	

Nay: None

The motion was declared carried by a roll call vote with eleven (11) aye votes and zero (0) nay votes.

REPORTS OF OFFICERS AND COMMITTEES

F.1 President

i) Officer Roles and Duties

President Hughes reviewed the roles and duties of officers. She noted that the Membership and Website Chairs are vacant.

ii) Membership Report

President Hughes reported that chapter dues have been \$20 per BRN for regular members and \$15 per BRN for affiliate members for several years. The following data was retrieved from the ACI membership portal on October 11, 2026:

Regular Members

BRNs = 76 => \$1,520 in dues

People = 148

Affiliate Members

BRNs = 10 => \$150 in dues
People = 18

Increasing dues was discussed in conjunction with the creation of a reserved fund to facilitate cash flow for rallies, i.e. campground reservations or ticket purchases.

A motion was made by Mick DeBartola and seconded by Timo Harres to raise annual dues from \$20.00/rig to \$25.00 for regular members and from \$15.00 to \$20.00 for affiliate members.

Aye: Jennifer Hughes Dewey Janusz
Timo Harres Robert Beattie Mary Beth Comer
Jennifer Fallucca Jill Hughes Joe Marinacci
Marla McDonald Mick DeBartola
Nay: Dave Kirby

The motion was declared carried by a roll call vote with eleven (10) aye votes and one (1) nay votes.

- F.2 1st VP – No report.
- F.3 2nd VP – No report.
- F.4 3rd VP – No report.
- F.5 Trustees – No report.
- F.6 Treasurer - Approval of Treasurer's Report

A motion was made by Dave Kirby and seconded by Timo Harres to approve the Treasurer's Report.

Aye: Jennifer Hughes Dewey Janusz Dave Kirby
Timo Harres Robert Beattie Mary Beth Comer
Jennifer Fallucca Jill Hughes Joe Marinacci
Marla McDonald Mick DeBartola
Nay: None

The motion was declared carried by a roll call vote with eleven (11) aye votes and zero (0) nay votes.

- F.7 Secretary – No report.
- F.8 Past President – No report.
- F.9 Committees
 - i) Budget – No report.
 - ii) Membership – Vacant
 - iii) Caravan – No report.
 - iv) Ethics and Grievance – No report.
 - v) Constitution and Bylaws – No report.
 - vi) Nominating – No report.
 - vii) Website – Vacant

SPECIAL ORDERS

None.

UNFINISHED BUSINESS

F.10 Consideration and Discussion of Constant Contact

NEW BUSINESS

I.1 Approval of CY2027 Rally Dates and Locations

A motion was made by Jill Hughes and seconded by Dave Kirby to approve the 2027 rally dates and locations.

Aye:	Jennifer Hughes	Dewey Janusz	Dave Kirby
	Timo Harres	Robert Beattie	Mary Beth Comer
	Jennifer Fallucca	Jill Hughes	Joe Marinacci
	Marla McDonald	Mick DeBartola	
	Nay: None		

The motion was declared carried by a roll call vote with eleven (11) aye votes and zero (0) nay votes.

I.2 Consideration and Discussion of Procedure to Welcome New Members

Creation of a ceremony to welcome new members into the unit was discussed. The ceremony would include provision of a unit challenge coin and sticker to display on the new member's rig.

A motion was made by Jennifer Hughes and seconded by Dave Kirby to approve the creation of a committee to be headed by President Hughes for the procedure to welcome new members.

Aye:	Jennifer Hughes	Dewey Janusz	Dave Kirby
	Timo Harres	Robert Beattie	Mary Beth Comer
	Jennifer Fallucca	Jill Hughes	Joe Marinacci
	Marla McDonald	Mick DeBartola	
	Nay: None		

The motion was declared carried by a roll call vote with eleven (11) aye votes and zero (0) nay votes.

I.3 Consideration and Discussion of a Caravan to Rock Springs, WY

President Hughes will poll membership to determine if there is interest in holding a caravan to Rock Springs and if so, who is interested in serving as the Caravan Leader.

I.4 Consideration and Discussion of Development of Rally Host Guidelines

A short document will be prepared to help rally hosts understand their assignment. Discussion included the use of apps such WhatsApp to facilitate communication during rallies. Marla McDonald volunteered to lead a committee with assistance from Dave Kirby and Robert Beattie to create a rally welcome packet. The packet could contain items such as hospital locations, nearest 24-hour veterinarian, and parking instructions. A draft of the packet will be prepared by the January

or February Executive Board meeting. The committee will also look at ways to identify and welcome new members to rallies.

A motion was made by Jill Hughes and seconded by Dave Kirby to create a committee to develop rally host guidelines.

Aye:	Jennifer Hughes	Dewey Janusz	Dave Kirby
	Timo Harres	Robert Beattie	Mary Beth Comer
	Jennifer Fallucca	Jill Hughes	Joe Marinacci
	Marla McDonald	Mick DeBartola	
Nay:	None		

The motion was declared carried by a roll call vote with eleven (11) aye votes and zero (0) nay votes.

I.5 Consideration and Discussion of a Donation to Charity

A motion was made by Dewey Janusz and seconded by Robert Beattie to table further discussion of a charity donation to the April 2027 Executive Board meeting.

Aye:	Jennifer Hughes	Dewey Janusz	Dave Kirby
	Timo Harres	Robert Beattie	Mary Beth Comer
	Jennifer Fallucca	Jill Hughes	Joe Marinacci
	Marla McDonald	Mick DeBartola	
Nay:	None		

The motion was declared carried by a roll call vote with eleven (11) aye votes and zero (0) nay votes.

I.6 Approval of CY2027 Budget

A motion was made by Jill Hughes and seconded by Joe Marinacci to approve the 2027 budget.

Aye:	Jennifer Hughes	Dewey Janusz	Dave Kirby
	Timo Harres	Robert Beattie	Mary Beth Comer
	Jennifer Fallucca	Jill Hughes	Joe Marinacci
	Marla McDonald	Mick DeBartola	
Nay:	None		

The motion was declared carried by a roll call vote with eleven (11) aye votes and zero (0) nay votes.

ANNOUNCEMENTS

The annual holiday part will be held on December 5, 2026, with the location to be announced.

The State of Illinois is increasing camping fees for 2027. Campers cannot make reservations for stays after January 1, 2027 at this time, as the website will be reconfigured for 2027.

The next meeting is on-call and will be a virtual meeting held before April 2027.

ADJOURNMENT

A motion was made by Dewey Janusz and seconded by Jill Hughes to adjourn the meeting.

Aye:	Jennifer Hughes	Dewey Janusz	Dave Kirby
	Timo Harres	Robert Beattie	Mary Beth Comer
	Jennifer Fallucca	Jill Hughes	Joe Marinacci
	Marla McDonald	Mick DeBartola	
Nay:	None		

The motion was declared carried by a roll call vote with eleven (11) aye votes and zero (0) nay votes.

The meeting was adjourned at 11:48 a.m.