

Puget Sounders, FMCA
Minutes of Meeting
September 22, 2013

Timberlake Campground & RV Park
Home Valley, WA

The meeting was called to order at 8:04 am, by our President Jim Matthew.

The President thanked Ben and Donna Barker for co-hosting and Arlene Woodring for helping out.

The President acknowledged and thanked our guests: NW Area President Andy Balogh and wife Kathie, NW Area Secretary; Brian & Marianne Mallabon; Dick & Kay Savold; Mike & Candy Cook; Richard & Carol Hoskinson; and Rhoda Futterweit. The Mallabon's, Cook's, and Hoskinson have joined our Puget Sounders RV club.

The minutes from our May 19, 2013 rally at Wine Country RV Resort in Prosser, WA was read. Bill Chambers made a motion to accept the Minutes as read and Ron Bredl second. The motion passed.

Treasure's report: Helen Boice reported a beginning balance of \$5,003.64 on hand. After expenses and rally fees collected the ending balance is \$4410.80.

Deputy Sheriff's report: Ben Barker collected a record amount of \$4.50.

National Director's report: Bill Boice reported the NW Area officer meeting will take place next month; otherwise things are quiet at the National level. He reminded us of the NW Area rally will be in Redmond, OR, August 13-16, 2014.

Andy Balogh informed us about the volunteer opportunities available at the NW Area rally in Redmond next year. There are 800 volunteers need in multiple areas, registration, parking, etc. Registration for the Redmond rally will start after March 2014. Helen Boice asked Jim Matthew to post a list of volunteer opportunities so that members could sign up. Kathie Balogh is chairperson for the FMCA store so if you have ideas for products to sell please let Kathie know.

No Sunshine Report.

Countess of Commerce: Kelly Allyn reported having three shirts available for purchase.

Wagon Master's report: Bob Fite reported there were 22 coaches on site at this rally.

Old Business:

The Puget Sounders Standing Rules document was sent to members for review on 8/7/13. Sharon Stanford made a motion to accept the changes and Marsha Schoenfeld second. The Motion passed. Historical Membership was discussed and Dana Chambers motion that we accept this as a new Standing Rule # 33. Ron Perkins second and the motion passed. The Standing Rule will read as follows:

“Any current member of the Puget Sounders that finds themselves unable to continue the RV lifestyle, may at their option, chose to change their status from Active Member to Historical member with no annual dues. As a Historical member they will be placed on email lists for all official Puget Sounders electronic correspondence (i.e. president’s messages, newsletter, wagon master reports, etc). A Historical member may visit a rally once a year by invitation.

Historical members will not retain voting rights, and may not hold office, and are not counted as members in establishing a quorum.

Historical members may elect to drop their status at any time of their choosing. If a historical member is able to return to RV lifestyle, their status will move from inactive, and they may choose to join Puget Sounders as regular active member.”

New Business:

Bob Fite discussed the 2014 Rally schedule and gave members in attendance the opportunity to sign up. Helen Boice motion to accept the rally schedule and Melanie Kenny second, the motion passed.

2014 Officer Nomination committee chairman Ron Bredl reported names of officers for the 2014 election. Elsie Fite, Secretary, confirmed we had a quorum that consisted of 25% of FMCA members in attendance and/ or 15 coaches.

Officers nominated:

President – Jim Matthew

Vice President – Bill Chambers

Treasurer – Dana Chambers

Secretary – Melanie Kenny

Alternative National Director – Ron Bredl

Note: National Director, Bill Boice serves a two year term, and was not a nominating officer.

The president called for other nominations from the floor but there were none. Sharon Stanford motion to accept the nominating officers by acclamation and Michael Parish second. The motion approved.

The new Puget Sounders officers will take their post as of October 1, 2013. The Treasurer, Helen Boice will transfer her responsibilities including Puget Sounders funds to the new Treasurer, Dana Chambers.

Jackie Goedde moved to adjourn the meeting and Dana Chambers second. The meeting was adjourned at 8:37am.

Elsie Fite

Outgoing PS Chapter Secretary

September 27, 2013