

**Puget Sounders, FMCA**  
**Minutes of Meeting**  
**May 18, 2014**

**Rest-A-While RV Park & Marina**  
**Hoodsport, WA**

The meeting was called to order at 08:19 am, by our President Jim Matthew. He verified there was a quorum – 22 coaches.

The minutes from our September 22, 2013 rally at Timberlake Campground & RV Park in Home Valley, WA were read by Melanie Kenney. Ron Bredl made a motion to accept the minutes as read, and Mike Parish second. The motion passed.

**Treasure's Report:** Dana Chambers reported a financial balance of \$4,323.77. Roxanne Parrish made motion to accept the treasures report as read, and Bob Fite second. The motion passed.

**Deputy Sheriff's Report:** Gene Kenney reported that members did a good job in remembering to wear their name tags. This rally he collected \$2.40. The odd amount is because one member was wearing only half a badge.

**National Director Report:** FMCA is expecting as many as 2,000 coaches at Redmond including the show coaches and vendors. Tickets are still available for purchase. If you are attending, FMCA is still looking for volunteers. Jim Matthew submitted the Puget Sounders volunteer information to the Redmond Rally Volunteer Coordinator.

**Wagon Master's Report:** Bob Fite reported there were 22 coaches on site at this rally. There is no host yet for the pre-rally at Crooked River Ranch in Redmond, OR. If you are parked in a full hook-up site at the FMCA rally, you will need to pull out early on Sunday so others can use your site to dump. Those members volunteering will caravan over on Sunday morning. Next month our rally will be held at Wine Country RV Park in Prosser.

Regarding the Redmond FMCA rally, Bill Boice stated that volunteers are under appreciated. Jim complimented the Puget Sounders on their excellent participation as volunteers. If there is a chapter fair this year, Roxanne Parish proclaimed, "We are doing something!" Last year the Puget Sounder booth was put together in 24 hours, and we won 2nd place. Roxanne Parish and Melanie & Gene Kenney headed the committee.

**Countess of Commerce:** Kelly Allyn reported she received new shirts, which will be available at the next rally. She also has FMCA pins for \$1.

**Sunshine Report:** President Jim gave the Sunshine Report for Gretchen. Cards were sent to Don & Sharon Adams, Dana Chambers, Sharon Kelley, Cathy Matthew, Gary Radecki, Bobbi Radford and Neil Radford.

Neil Radford passed away recently from cancer. Neil and his wife Bobbi joined the club in 2003. He made important contributions to the club, and was always available to help. Bill Boice made a motion for the Puget Sounders to donate \$100 to the Seattle Cancer Alliance in memory of Neil Radford. Helen Boice second. The motion passed.

An email was received from Bill Burke thanking the Puget Sounders for donating \$733 to the American Red Cross for the Oso, WA mudslide.

**Old Business:**

Chapter Secretary is in the process of updating the Puget Sounders directory, please see the Sheriff if you haven't already confirmed your information.

**New Business:**

A *new standing rule* was proposed to revise Standing Rule #26. New Standing Rule #34 to read:

"In the fall, each member shall receive via electronic mail (e-mail), an updated, Membership Roster and Rally Schedule for the coming year. Members may access through a members only web link on our web site, .pdf copies of the Chapter By-Laws, Standing Rules and Business Meeting Minutes. In addition, a member may request that they receive, via U.S. Postal delivery, the aforementioned printed documents by contacting the Chapter Secretary."

Dana Chambers made a motion to accept the new rule. Roxanne Parish second. The motion passed.

*Dana Chambers to step down as Treasurer.* She plans to run again in the future. President Jim Matthew asked for nominations from the floor three times. Mike Parish was nominated by Roxanne Parish. Rick Murphy second. The motion passed. Mike Parish will be the new Treasurer. Sharon Stanford made a motion to revise the signature card to reflect the new treasurer at Bank of America. Ron Bredl second. Motion passed. The secretary is required to notify FMCA of this change.

The nominating committee proposed for the next election is Rick Murphy, Elsie Fite, and Ron Bredl. Helen Boice made a motion to accept the committee members and second by Cathy Matthew. Motion passed.

Regarding the Puget Sounders website, the ISP no longer supports Front Page and MS extensions. It is time to redevelop the site on a supported product. A redesign will also afford the opportunity to give a new look and feel to the site. Current Webmaster, Ron Bredl, proposed that he maintain the site until the fall. In the interim, the new

webmaster will build the beta site for review in September. The site costs ~\$135 per year to maintain. We may need to purchase some new software; Web Expressions is free right now. Jim Smith made a motion to accept the proposal. Bill Chambers second. The motion passed. Gene Kenney accepted the invitation to work with Ron Bredl on the beta site.

The next business meeting is scheduled for September 2014. Our rally is scheduled to be in Twisp. There will not be enough coaches for a quorum. A proposal was made to move the business meeting to October 2014 – this year only. Roxanne Parish made a motion to accept the proposal. Ron Perkins second. The motion passed.

Jackie Goedde made a proposal to lower rally fees to \$5/person. Motion failed for lack of second. Ron Bredl made a motion to table this until the October business meeting. The board will discuss in the interim. Bob Fite second. Motion passed.

Regarding our rally in Twisp, the campground requires each individual coach to call in their own registration at least 90 days in advance. (June 19.) They do not accept a club deposit.

Bob Fite moved to adjourn the meeting and Helen Boice second. The meeting was adjourned at 9:18 am.

Melanie Kenney

Puget Sounders Chapter Secretary

May 18, 2013