

**Puget Sounders, FMCA
Meeting Minutes
October, 19, 2014**

**American Sunset RV Resort
Westport, WA**

The meeting was called to order at 8:48 A.M. by our President, Jim Matthew. Secretary, Melanie Kenney, verified there was a quorum. Bob Fite reported there were 31 coaches present.

The minutes from the May 18, 2014 business meeting at Rest-A-While RV Park in Hoodspport, WA were read by Melanie Kenney. Dana Chambers made a motion to accept the minutes as read, and Bill Boice seconded. The motion passed.

Treasurer's Report: Mike Parish reported a starting balance of \$4,171.50, with \$321 income, \$255.04 expenses, and a current balance of \$4,236.46.

Mike received some yearly dues; not all are recorded yet.

Announcements:

1. Dave and Colleen Mara sold their RV and are no longer members of the Puget Sounders.
2. Seattle Cancer Care Alliance sent a thank you note for the Puget Sounders' donation.
3. River Bend RV Park in Twisp, WA sent a thank you note for the Puget Sounders' restoration donation.
4. Deputy Sheriff's Report: Gene Kenney reported he collected \$1.75 at this rally.

National Director's Report: Bill Boice gave an update on the rally at Coos Bay. Campground will have full hookups, 50 amp power. These spaces fill up fast, so book on first day of sign-up in December to ensure your space. 75% of attendees will be able to secure power in the regular rally parking sections. It was reported that Wally Hockly called from New Zealand three minutes after registration opened to secure his spot at the campground for the last rally. Incumbent President, Bill Chambers, signed the Puget Sounders up to volunteer for seminars and selling raffle tickets at the Coos Bay rally. Dana Chambers put a sign-up sheet in the back for this.

Wagon Master's Report: 32 coaches \$560. If you are going to Brook Hollow in Kelso, WA to the November 2013 Puget Sounders rally, submit a check for \$34.02 made out to Brookhollow before leaving this weekend to Bob Fite.

Countess of Commerce's Report: Kelly Allyn reported we have one XL, and three small Puget Sounders shirts left. She is ordering more, and they will be available at the April rally next season. If you want to change the color – let her know. She sold eight shirts and two flags this weekend.

Old Business

Web Site: Ron Bredl and Gene Kenney reported no progress on the new Puget Sounders website.

Sunshine Report: Gretchen Bonadore updated the group on the status of John Dawson and Bobbi Radford's Grandson. Cards will be sent to JD Allen and Kelly Allyn.

New Business

Tom Allyn, Wagon Master, read the proposed 2015 rally schedule. Ron Bredl made a motion to accept the schedule, and Bob Fite seconded. The motion passed. Sign-up sheets for Puget Sounders 2015 rallies are in the back.

Bill Boice announced the 1st Chili cook-off to be held at the September 2015 Puget Sounders rally. Bill and Helen Boice and Gary and Gail Radecki are hosting. Contact Bill if you want to participate.

President Jim Matthew thanked everyone for their help and support during his two year term. Jim stated he enjoyed his term. He thanked the following people:

- Gretchen Bonadore
- Gene Kenney
- Ben Barker
- Tom Allyn
- Ron Bredl
- Cathy Matthew
- Bob Fite

Jim presented awards to:

- Bob Fite (Wagon Master 2 years)
- Bill Chambers (Vice President 2 years)
- Dana Chambers, Helen Boice, and Mike Parish (Treasurers)
- Melanie Kenney and Elsie Fite (Secretaries)
- Bill Boice (National Director)

Elections: The Nominating committee members are Ron Bredl, Elsie Fite and Rick Murphy. Elsie read the committee nominations.

President: Bill Chambers

Vice President: Tom Kunst

Secretary: Melanie Kenney

Treasurer: Mike Parish

National Director (2 year term): Jim Matthew

Alternate National Director: Ron Bredl

President Jim Matthew asked three times for additional nominations from the floor for the president, vice president, secretary, treasurer, national director, and alternate director. There were no additional nominations. Bob Fite moved to accept the recommendations of the nominating committee and elect the nominated officers. Roxanne Parish seconded. The motion passed.

Jim Matthew passed the president's sign and gavel to Bill Chambers, and the meeting continued.

An Assistant Wagon Master is needed. The assistant will take over as Wagon Master in 2017. Bill asked for nominations. There were none at this time.

Hosts are needed for the 2015 rally schedule. If you have never hosted, consider acting as co-host the first time. Please volunteer if you are able. Rally hosts and co-hosts pay no rally fees.

Elsie reminded everyone that dues must be submitted before December 1 in order to certify the Puget Sounders Chapter with the FMCA by the December deadline.

Cathy Matthew asked for assistance with clubhouse cleanup. Tasks to complete are: restack tables and chairs, mop the floor, and clean the kitchen. Any help would be appreciated. Please take leftover food.

Gene Kenney moved to adjourn the meeting. Ed Stanford seconded. The motion passed. The meeting was adjourned at 9:32 a.m.

Melanie Kenney
Puget Sounders Chapter Secretary
October 19, 2014