

Puget Sounders Business Meeting May 17, 2015

8:30 am Meeting called to order.

Housekeeping:

Bill - Thanks to hosts Guidrys & Griffins

Quorum - 16 coaches attended meeting

Nominating committee:

- Elsie Fite
- Ed Stanford
- Ben Barker

Minutes accepted – also available on Puget Sounders website

Motion by Tom Kunst, 2nd by Ed Stanford, motion carried.

Officer Reports

Treasurer's Report – Mike Parish

- April 30, 2015 balance \$3,092.74
- Motion to accept report by Helen Boice, 2nd by Jim Smith, motion carried.
- Looking into changing banks.

Sheriff's Report – Gene Kenney

- Collected \$2. 60

National Director's Report – Jim Matthew

- Very good rally in Pomona.
- Attending Wisconsin rally.
 - Two proposals – 1) Constitutional voting - 1 vote per coach. 2) National - up to 3 votes per coach (1/3 ownership rule) president can appoint member as proxy from chapter for voting.

Wagon Master's Report – Tom Allyn

- Six rallies remaining this season.
- Gary Radecki acting wagon master for next rally.
- Check sign-up sheets for errors.

New Business

Dana - Coos Bay.

Dana working on volunteer schedule.

Leaving Astoria going to Coos Bay, not caravanning.

Must go in unhooked.

No off-site parking.

RV Park and 30 amp, dry camping sites.

Evening Location hangout - Chambers RV; will put up easy-ups.

Some volunteers aren't coming in until late Wednesday.
Volunteer cell phone list will be given out to people volunteering for seminars.
If coming in later than Wednesday - let Kathy Balough and Dana know so they don't give away your site.

Kelley - has shirts and flags.

Gretchen Sunshine report
- Cathy Dana and bob carol Hoskins all got cards Roxanne

Old Business -

Alt Wagon Master - Gene Kenney nominated by Melanie, second Roxanne, passed

Icicle River - Leavenworth - need cohost for chambers

Reason for low balance - Howard miller park \$700 deposit if you can't make it, let wagon master know early so we can fill spots with those waitlisted.

Gene working on website - will work with exec committee to get it online.
New host guidelines Cathy and Dana almost done

FMCA has increased their member ship. Losing quicker than gaining. Too many rallies in same area. 275 registrants for coos bay. Wanted 500 coaches.

Adjourned at 9:08 am
Motion by Kelly Allyn, 2nd by Dennis