

**Puget Sounders Fall Business Meeting
American Sunset RV Resort, Westport, WA
September 20, 2015**

Meeting called to order by President, Bill Chambers, at 8:33 a.m.

Bill welcomed all of the new members.

Secretary, Melanie Kenney, verified there was a quorum – 24 coaches.

Minutes from previous meeting read by Secretary. Motion by Roxanne Parish to accept the minutes as read; Jim Matthew seconded; motion passed.

Treasurer's Report – Mike Parish

- \$3,654.10 balance in the Puget Sounders business account.
- \$100 sent to cancer fund for Tom Kunst.
- 2016 membership renewal due by 9/31/2015 – submit to incumbent Treasurer, Dana Chambers.

Sheriff's Report – Gene Kenney

\$2 in fines collected this weekend.

National Director's Report - Jim Matthew

- Jim attending a meeting to plan Albany rally next week.
- Expect a meeting report in the next newsletter.
- Contact Jim with any questions

Wagon Master's Report – Tom Allyn

- Going to Toutle River RV Resort, Castle Rock, WA in October 2015. Allyn's need a cohost for this rally. If you can volunteer, let them know. The season will wrap-up with Cedar RV Park, Ferndale, WA in November, 2015.
- 2016 rally schedule is complete.
 - Fidalgo Bay, Anacortes, WA is the first campout in late in April. Use of clubhouse is free on Saturday. Additional days cost \$75 each.
 - Puget Sounders membership had a chance to review the schedule – and provide feedback.
 - Motion by Gene Kenney to approve the schedule with no changes; seconded by Dana Chambers; motion passed.

New Logo Wear

- Dana Chambers and Kelly Allyn getting pricing for new polyester blend shirts (instead of cotton) with and without pockets. Considering changing shirt color from green to blue to match flag color.
- Pricing jackets too - with one time pay upfront order rather than stocking them.
- Will also research other options – i.e., denim and long sleeve.

Don and Barb Schluese Visit – FMCA Officer

- President thanked Don and Barb Schluese for visiting our chapter.
- Don brought along FMCA assist brochures. It is Important to use FMCA member number on your application. No after-the-fact reimbursement is provided, member must call FMCA Assist directly to arrange for their services.
- Don thanked Puget Sounders Chapter for all they do and for volunteering at rallies.
- Puget Sounders will be volunteering at seminars at the next Northwest Area rally; Dana Chambers is planning this.

Elections

- President – Bill Chambers
- Vice President – Gene Kenney
- Treasurer – Dana Chambers
- Alternate National Director – Mike Parish
- Secretary – Melanie Kenney

President asked three times for additional nominations from the floor for each candidate. None received.

Motion by Bob Fite to elect the above named officers; Roxanne Parish seconded; motion passed.

Positions Still Open

- Alternate Wagon Master
- Sheriff (Update: Gale Radecki volunteered to be Sheriff and John Hurst to be Deputy Sheriff immediately following the meeting.)

Motion by Gene Kenney to adjourn meeting; Melanie Kenney seconded; motion passed. President adjourned the meeting at 8:59 a.m.