

**Puget Sounders Business Meeting**  
**May 21, 2016**  
**Silver Creek, WA**

President Bill Chambers called the meeting to order at 6:40 pm.

There were 12 coaches present; this represents a quorum.

Agenda:

1. Vote on changes to standing rule #35
2. Approve nominating committee
3. Accept Ron Bredl as an Honorary Member
4. Old Business
5. New Business

Meeting Notes:

Bill read the proposed revision of standing rule #35 to the club.

**Standing rule 35 - Lifetime/Honorary Membership**

*Any lifetime or Honorary member of the Puget Sounders who no longer owns a motorhome, may at the chapters' option attend rallies and remain as part of the chapter, provided they maintain their associate membership with FMCA.*

*As a Lifetime or Honorary member they will still be placed on email lists for all official Puget Sounders electronic correspondence (i.e. president's messages, newsletters, wagon master's reports, etc.) They will also retain all FMCA benefits except for chapter voting rights, holding office and being counted as a member in establishing a quorum.*

*A lifetime member is described in standing rule 18 and an Honorary member is described as any member that has rendered significant service over an extended period of time, and can be elected by the governing board and voted in by majority vote during a chapter business meeting.*

Club voted unanimously to accept the changes as read.

Proposed nominating committee is Ben Barker, Donna Barker and Cathy Matthew. Club voted unanimously to accept the nominating committee.

Governing board voted to accept Ron Bredl as an Honorary Member.

Old Business

Treasurer Report

- Bank America was charging \$14/month in fees. Therefore, we changed to Columbia bank to eliminate the fees. Puget Sounders now has a savings account (\$2,000 Balance), checking

account and an ATM card.

- Dana Chambers read the treasurer's report, and club voted unanimously to accept as read.

#### Secretary Report

- Melanie Kenney proposed we accept the minutes from the previous business meeting on September 20, 2015 that were distributed by email and appear on the website as written. All attendees agreed.

#### Wagon Master Report

- Tom Allyn reported that the Puget Sounders treasury pays the first night deposit for Fidalgo Bay, Harmony Lakes and Howard Miller rallies. Club Members attending the rallies at Blue Ox, Yakima River, and Prosser Wine Country need to call ahead to confirm their reservation and pay their own deposit.

#### New Business

1. New members Tony and Rene Ford joined at Fidalgo Bay Rally. Welcome!
2. Gary and Gail Radecki - no longer camping. Selling RV and dropping out.
3. John was promoted from deputy to full sheriff and collected \$.50 this weekend.
4. T-shirts available at June rally.
5. Collecting money for Dawson house and will use it to purchase gifts from their wish list so that all of the money goes right to the kids, as this charity has a high overhead. Gene will put link on our website to Dawson House charity.

Meeting was adjourned at 6:56 p.m.