

# Business Meeting - September 24, 2016

Saturday, September 24, 2016

4:43 PM

## **Puget Sounders Business Meeting September 24, 2016 Prosser, WA**

President Bill Chambers called the meeting to order at 4:35 pm.

There were 18 coaches present; this represents a quorum.

### Agenda:

1. Award Presentation - Bill Chambers
2. Dawson Place Charity - Cathy Matthew
3. 2017 Rally Schedule - John Dawson
4. Old Business - Officer Reports
5. New Business - Election of officers

### Meeting Notes:

An **award** was presented to Cathy Matthew for excellence in fundraising and running the 50/50 raffle at the NW area rally.

Bill presented the outgoing officers (Bill Chambers, Gene Kenney, Dana Chambers, Melanie Kenney, Jim Matthew and Mike Parish) for final recognition.

Puget Sounders raised \$500 for **Dawson Place charity** so far this year. Keep up the good work! Items will be purchased with the money raised and presented to Dawson Place in October. At October rally, Puget Sounders will select the items to be donated.

### **Wagon Master Report**

- John Dawson reviewed 2017 rally schedule and status of reservations.
- Dana passed on additional park information for consideration. One in Othello, Wa and the other, Dessert Gem, in Canada (for longer weekend.)
- Final rally schedule to be posted on website and emailed to members.
- Bill proposed putting out only two rally schedules at a time.
  - Members questioned how this would work for those members that can't make it to every rally.
  - Issue is "no shows" and "late cancellations". Suggestions were made for charging members who do not show up or cancelling late. This prevents people on the waiting list from taking their place.
  - Proposal was made for signing up for rallies on the website and auto reminders sent out as well.
  - At this time - the rally schedule is posted on the website, and updated quickly when any changes are made to the schedule.
  - No final decision was made - the discussion was tabled to a later date.

### Old Business

#### **Treasurer Report**

- Dana Chambers read the treasurer's report, and club voted unanimously to accept as read. Jim Matthew first, Andy Clark second.

#### **Secretary Report**

- Melanie Kenney read the minutes. John Dawson proposed a change in the minutes for the charity "Dawson House" to "Dawson Place" to accurately reflect its name.
- Club voted unanimously to accept the minutes with the above mentioned change. Ron Perkins first, Helen Boice second

### New Business

#### **Election of Officers**

Nominations:

- Bill Chambers, President
- Gene Kenney, Vice President
- Vicki Hurst, Secretary
- Dana Chambers, Treasurer
- Mike Parish, National Director
- Jim Matthew, Alternate National Director

Officer elected unanimously by members. Helen Boice First, Jim Matthew second.

**RVillage** - \$250,000 fee paid by FMCA to sponsor social media website and potentially gain 7,00 more members. No guarantee provided.

Meeting was adjourned at 5:09 p.m.