

**MINUTES:** May 21, 2017 Puget Sounders Meeting  
Harmony Lakeside RV Park, Silver Lake, WA

**Call to Order:** 8:45 am by President Bill Chambers

Thanks to Matthew's and Kenney's for hosting the weekend rally.

**Motion:** Waive the minutes from last business meeting -- not available.  
1st: Jackie Goedde  
2nd: Cathy Matthew

**Treasurer Report:** Dana Chambers: Savings: **\$2000.26** End of April 2017  
Checking: **\$1753.83** End of April 2017

**Motion:** Accept Budget: 1st: Mike Parish  
2nd: Gene Kenney

**Sheriff Report:** Sheriff John Hurst took in 25 cents.

**Wagonmaster Report:** None, John Dawson not in attendance

**Pinked Up Report:** Cathy Matthew -- \$200 collected this rally at the White Elephant Raffle.

Cathy announced this is last year she will do the Puget Sounder Newsletter.

National Director Mike Parish distributed ballots for the membership to vote on allowing towable units to join FMCA. Results: For: 12 Against: 2

Mike also asked membership whom to cast his vote for FMCA National Treasurer. Choices are John Reynolds or Frank Taber. No information was available on either candidate, so no vote took place. Info will be emailed to Membership.

**Old Business:** Executive Board Meeting at April rally decided rally schedule/sign-up sheets will be out at every rally.

John Dawson has agreed to be Wagonmaster for 2017-18 year. An assistant wagonmaster is still needed.

As only 11 coaches were in attendance, we did not have a quorum for voting.

The nominating committee consists of Jim Matthew, Ben Barker and Bill Burns.

Voting for new officers will be at September Rally, American Sunset RV Park, Westport.

Jim Matthews gave a pep talk regarding hosting our rallies.

**Adjourn Meeting:** 9:12 am 1st: Jim Smith 2nd: Dana Chambers

Respectfully Signed: Vicki Hurst, Secretary

