

Puget Sounders Business Meeting October 21, 2017

4:40 PM the Puget Sounders Business Meeting was called to order at Fidalgo Bay in Anacortes, WA.

Housekeeping:

Bill – Thanked hosts Dana and Bill Chambers and John Hurst. Donna and Ben Barker also helped out.

Quorum - 19 coaches attended meeting

Reading of the minutes was waved. Motion by Melanie Kenney, 2nd by Roxanne Parish, motion carried.

Reports:

Treasurer's Report – Dana Chambers

- September beginning balance checking account \$1,753.82; September 30, 2017, ending balance \$2,596.64
- September beginning balance savings account \$2,000.26; September 30, 2017, ending balance \$2,000.38
- Pinked Up Charity monies collected \$200.52
- Motion to donate an additional \$300 from the Puget Sounders treasury to Pinked Up by Melanie Kenney, 2nd by Roxanne Parish, motion carried
- Motion to accept treasurer's report by Cathy Matthew, 2nd by Gene Kenney, motion carried.

Sheriff's Report – John Hurst

- Collected \$1.25

National Director's Report – Mike Parish

- Good showing so far for FMCA towables ballot
- Copies of ballot available at meeting if you still need to vote
- Mike will mail all the ballots he collected from the Puget Sounders to FMCA

Wagon Master's Report – Bill Boice

- Thank you to John Dawson, 2017 wagon master
- Bill Boice taking over as wagon master for 2018
- Alternate wagon master needed

Proposed 2018 rally locations

April – Columbia Riverfront RV Park, Woodland, WA

(Note: This location will change as campground no longer allowing clubs to book sites.)

May – Rest-A-While RV Park, Hoodsport, WA

June – The Blue Ox RV Park, Albany, WA

June – NW Area Rally, The Mill Casino RV Park, Coos Bay, OR

July – Howard Miller Steelhead Park, Rockport, WA

August – Andersen's RV Park, Long Beach, WA

September – Fidalgo Bay Resort, Anacortes, WA

October – Midway RV Park, Centralia, WA

November – The Cedars RV Park, Ferndale, WA

- Motion to proceed with booking these locations by Ed Stanford, 2nd by Helen Boice, motion carried

Merchandise Report – Melanie Kenney

- Shirts and flags available
- Low sales for 2017
- Plan to get new shirts in 2018

Newsletter Report – Melanie Kenney

- New format
- Getting to know our members column
- Send in pictures and info for inclusion in newsletter (mskenney@comcast.net)

Other Business:

2018 Puget Sounders membership dues (\$15) should be submitted to Vicki Hurst at 8500 Camano Loop NE, Lacey, WA 98516

NW Area Rally is in June 2018 at Coos Bay, OR. The theme is “Milling around at Coos Bay.” Puget Sounders are responsible for the Registration and Information. Bill and Helen are in charge of the hot dog bash for Bernie & Red Chapter but would accept help from our group. Registration for the Rally will begin in December 2017.

Officer Elections:

Nominating Committee

- Jim Matthew
- Bill Burns
- Ben Barker

Bill thanked the nominating committee.

2017 Officers

- President – Bill Chambers
- Vice President – Gene Kenney
- Secretary – Vicki Hurst
- Treasurer – Dana Chambers
- National Director – Mike Parish (2-year office)
- Alternate National Director – Jim Matthew

Heartfelt thanks to all the outgoing officers for their tireless work and devotion to the Puget Sounders. An extra round of applause and appreciation goes out to Bill and Dana Chambers for serving in their respective positions for several years in a row.

2018 Nominated Officers

- President – Roxanne Parish
- Vice President – Gene Kenney
- Secretary/Treasurer – Vicki Hurst
- Alternate National Director – Helen Boice

Bill asked for any other nominations from the floor three times. No more nominations were presented. Dana Chambers made a motion to accept the nominated officers by Dana Chambers, 2nd by Jim Matthew and ten others, motion carried.

Roxanne thanked everyone and asked that each family host or cohost one rally next year. She encouraged the women take the lead in signing up, suggesting that the men would gladly assist. There is a list of theme ideas and feel free to ask Roxanne or Melanie if you need help in planning a rally. Gene presented a sign to Roxanne "Don't make me flip my witch switch" as light-hearted humor on how to work with Roxanne.

Roxanne adjourned the meeting at 5:05 pm.