

MINUTES: Puget Sounders RV Club Business Meeting
Sunday, September 15, 2019
Harmony Lakeside RV Park, Silver Creek, WA

Call To Order: 9:30 am by President Roxanne Parish
Thankyou's to our hosts/cohosts: Bob & Elsie Fite, Brad & Sandy Older

Secretary Report: Minutes from the May 18, 2019 meeting were read by Secretary Vicki Hurst and were accepted as read.

Treasurer's Report: Vicki Hurst reported as of 8/31/2019: Checking: \$2,362.56
Savings: \$2,001.00

Wagonmaster's Report: Gene/Melanie Kenney are currently working on rallies for 2020. Eagle Tree RV Park in Poulsbo is confirmed for April. They are hoping to confirm more bookings by end of November. Melanie will reserve a minimum 10 spots per rally.

October 2019 rally at Silver Cove RV Resort in Silverlake, WA will be a no-host rally with a Chili Cook-Off. Bob & Elsie Fite will host the Saturday morning breakfast.

November 2019 rally location is to be determined.

Sheriff's Report: Sheriff John Hurst resigned. Turning in all his "equipment". 2020 rallies will have a different "secret" sheriff at every rally.

Newsletter: Melanie Kenney reported everything is status quo.

News: FMCA Rally in Minot, ND in August was attended by Mike & Roxanne Parish, Gene & Melanie Kenney, Katherine Etherington & Wally Shockly. FMCA will be raising yearly dues to \$75 due to FMCA Assist costs. They also will be purchasing new updated software for FMCA corporate.
FMCA Election Results: John Walker re-elected President
Rett Porter elected Vice-President
Kathy Balogh elected Secretary

Bob Fite noted we need to update our club by-laws and standing rules to reflect changes made by FMCA in regard to towables.

Roxanne Parish discussed the need to raise our club yearly dues to \$20. Elsie made a motion to raise dues to \$20, Bob Fite seconded the motion.

Elsie Fite noted we need more email communications to all members of the club, not just those signed up for any given rally.

Elections: The following have been nominated by the nominating committee:

President: Roxanne Parish
Vice-President: Bob Fite
Secretary/Treasurer: Elsie Fite
National Director: Helen Boice
Alt. National Director: Mike Parish

No new nominations came from the floor. Bob Fite motioned to close nominations, Gene Kenney seconded.

6 votes "for" were in attendance, 14 email votes "for" were received prior. Quorum by acclamation - half our membership voted "all in favor" of the above slate.

NOTE: The newly voted in Sec/Treas and the current Sec/Treas will need to transfer names on bank accounts as soon as possible.

Gene Kenny is the appointed Wagonmaster for the 2019-20 year. An Assistant Wagonmaster position still needs to be filled.

Meeting Adjourned: 10:05 am, motion to adjourn accepted.