

MINUTES: Puget Sounders RV Club Business Meeting
Saturday, October 10, 2020
Glen Ayr Hood Canal Resort, Hoodspoint, WA

Call to order: 7:00 pm by President Roxanne Parish
Welcome Guests and new Members

Secretary Report: Minutes from our last meeting of September 15, 2019 were read and accepted.

Treasurer's Report: Columbia Bank statement as of 09/30/2020 - Checking = \$3,026.70
Columbia Bank statement as of 09/27/2020 - Savings = \$2001.16

National Directory Report: Mike informed us the next National voting will be in Gillette, Wy., at the FMCA 103rd International Convention, July 7-10, 2021.

Note: Roxanne is responsible for Registration at the NW Area Rally in Longview, WA, June 24-27, 2021. She is asking members to help her at this event.

News:

- Roxanne has been elected as the second NW Area VP
- Newsletter changes: Laurie Cameron will take over from Melanie starting Winter (Jan 2021).
- Membership Dues: \$20 for rally year 2021 will be due by January 30, 2021.
- **FMCA Assist Medical Emergency and Travel Assistance** has a new provider. Seven Corners is no longer the provider so throw out any contact info for that company. Beginning October 1, 2020 **Chubb Travel Assistance** will be the provider. You can go to www.fmca.com/fmca-assist to view the full schedule of benefits.
- In the event of an emergency make sure you have the correct contact info for **Chubb Travel Assistance** close by:
Chubb Travel Assistance Program
(877) 352-0785 (Inside the USA)
(877) 350-3532 (Canada)
(202) 659-7803 (Outside the USA call collect)

Wagon Master report: 2021 Rally scheduled published by Bob Fite, the new Wagon Master for 2021 year. Wagon master asks all members to copy him on reservations you make. This way he can give this information to rally host for how much food to buy.

Elections: Officer Nominations:

President: Roxanne Parish
Vice President: Bob Fite
Secretary/Treasurer: Elsie Fite
National Director: Mike Parish
Alt National Director: Sandra Older

No new nominations came from the floor. Motion to close nominations were received and seconded.

9 votes "for" were in attendance. 10 votes "for" via email. Quorum by acclamation. All members voted in favor of the above slate and accepted as stated.

Sheriff's report: collected \$1.00

Next Business meeting is planned for May 2021.

Meeting adjourned at 7:34 pm