FEBRUARY 2015

MEETING MINUTES

SACRAMENTO RUBBBER BUMS

DATE: Friday, 2/13 at 7:00PM AT: Heritage RV park, Corning, California

Meeting called to order by President, Denny Battrick at: The Pledge of Allegiance was said.

Welcoming of Guests: Rob & Mary Preddy

Members Present:		Yes	No
1	Battrick, Dennis & Deborah	Х	
2	Caughran, Ken & Lisa		
3	Colamartino, Julie		
4	Coulson, Jack & Lucy	Х	
5	Dean, Todd		
6	Dixon, Don & Helen		
7	Dunn, Dorothy		
8	Eversult/Yarbrough, Bill & Terri	Х	
9	Garvey/Boyd, Bob & Norma		
10	Mezzanares, Tom & Vanessa		
11	Morin, Paul & Eileen	Х	
12	Wickham, Clyde & Jane	Х	
13	Wilson, Louise	Х	
	GUESTS: Rob & Mary Preddy	Х	
	TOTAL	7	

OLD BUSINESS

Officers Reports:

Minutes - Secretary Terri Yarbrough:

Minutes were emailed to members on: (a Week before the meeting – January 27, 2015)

Minutes were corrected: No Corrections

Motion by: Bill E. Second by: Clyde Wickham Minutes are approved.

Treasurer Report: Tom Mezzanares

Balance in the Bums Account to date: \$1093.33

25-25-50 Balance: \$548.25

A motion to accept the report as read was made by Debbie B.

The motions was seconded by Terri Y.

The motion carried.

Vice President – Don Dixon - N/A

<u>Wagon Master</u> - Jack Coulson – Need a Member to Take June. More Info on the June Outing in the new business.

Committees:

Sunshine – Eileen Morin – Nothing to report.

Sheriff – Paul Morin. – Nothing to report

MEETING MINUTES

Good Sam January Meeting: Clyde Wickham - The Samboree Registration is available at www.norcalgoodsam.org. The actual application may be found in the Tele-Sam publication.

Publicity – Julie Colamartino - TEL-A-SAM Coordinator – Not present

Committees:

50/25/25 Committee – Lucy (When Lucy is not present to sell tickets at an outing, the Assistant Wagon Master for said outing is in charge of keeping and selling the tickets).

Business Cards – Denny Battrick – The business cards were made available to members and each couple would receive 12 cards for recruiting purposes. The printing cost for 200 cards was \$38.87.

REMEMBER:

- ~ Flags should be displayed upon your arrival as soon as you get set up!!!!!
- ~ Badges must be worn ALLLLL day Sat.
- ~ RSVPing to the Assistant Wagon Masters by the Due Date of the upcoming Outing is a Courteously we all need to practice.....

**IF you don't RSVP the Assistant Wagon master regarding the upcoming outing by the drop\ dead date listed on the flyer and you want to come to the outing you will need to make your own reservations....

NEW BUSINESS:

1. We may be able to raise money by raffling "gifts" at the Samboree Carnival. Any interest or ideas?

Bill Eversult will make Toys the booth at the Samboree. The Booth for the Chapters is free, and any money we make will need to be contributed to a charity.

2. Does anyone want the Tele-Sam mailed to them or is viewing it online Ok?

No copies of the Tele-Sam will be mailed to members; we will go to the web site to read all about it. http://www.norcalgoodsam.org

3. It was determined we will increase the dues to Good Sam From \$3.00 to \$5.00 per rig. This fee is paid out of the Treasury of the SRB's.

In turn this may generate a possible increase to the chapter dues from \$25.00 to ???? (for 2016 and 2017).

The **45**th **Club Anniversary** is coming up this year – We will have it Frasinetti Winery & Restaurant, 7395 Frasinetti RD, Sacramento, CA 95828 June 12, 2015 at 5:30 pm., (www.frasinetti.com). We will begin to gather at The Tasting Room around 4:00 pm.

4. Bill Eversult will make Toys for tots this year.

MOTION TO ADJORN MEETING was made by. Bill E. It was SECONDED by Debbie B. Meeting adjourned at: 8:15pm