

August 2019

Minutes

SACRAMENTO RUBBER BUMS
DATE: August 10, 2019

AT: Porto Bodega RV
Bodega Bay, CA

Meeting called to order at 9:59 a.m.

by President Frank Mezzanares

The Pledge of Allegiance was said.

Welcoming of Guests:

Guests attended the outing but were not present at the meeting.

Members Present:

Yes No

		Yes	No
1	Baldwin, Paul & Nancy	X	
2	Battrick, Dennis & Debby		X
3	Brennan/O'Neal, Jim & Wendy	X	
4	Caughran, Ken & Lisa		X
5	Coulson, Jack & Lucy		X
6	Derrick, Kevin & Barbara	X	
7	Dunn, Dorothy	X	
8	Eversult/Yarbrough, Bill & Terri		X
9	Ford, Robert & Lisa		X
10	Mezzanares, Frank & Raelene	X	
11	Mezzanares, Gary & Denise	X	
12	Mezzanares, Tom & Vanessa	X	
13	Wickham, Clyde & Jane		X
14	Wilson, Louise		X
	TOTAL MEMBERS IN ATTENDANCE	12	14
	TOTAL RIGS REPRESENTED	7	7

Officer Reports:

President – Frank Mezzanares

Frank let us know that the NorCal Good Sam Treasurer position was vacant and asked if anyone was interested in the job. No one volunteered.

Treasurer – Tom Mezzanares

The Treasurer's report was distributed by email on July 28, 2019. The balance of the Bums account as of this meeting is \$2,114.11. The 25-25-50 portion of the balance is \$968.00.

Secretary – Nancy Baldwin

The minutes of the March 9, 2019 meeting were distributed by email on August 3, 2019. There were no changes to the minutes.

Sunshine – Dottie Dunn

Cards were sent to Jane and a number of former members. Dottie said she had submitted a receipt to the Treasurer for the Garvey card and had an additional receipt for \$8.00 for two more cards. NOTE: no motion was made to approve those expenses.

Wagonmaster – Lisa Caughran – not in attendance

Frank reported that Lisa said March, May, July, August and September 2020 are still available. (Note – in looking at the calendar, Sept 2020 is taken and Dec 2020 is still available.)

Sheriff – Ken Caughran – Not in attendance, no report

Vice President – No report, office not occupied

50/25/25 – We collected \$100. Winners were Paul and Dottie, who won \$25 each.

OLD BUSINESS:

No old business was discussed.

NEW BUSINESS:

Sunshine: Frank asked if we wish to continue to send sympathy and get-well cards to active members, and if we wished to continue to send \$50 to the spouse/family of active members who pass away. He suggested that instead, we might want to send flowers or a contribution to a charity in lieu of flowers. Members discussed this issue.

Tom questioned sending \$50 to Paul Morin's family since he owed the chapter \$126.80 for a no-show for a previous outing. The members agreed that the \$50 not be sent in order to offset the debt.

Motion made by Dottie, seconded by Vanessa, that for an active member's death, the chapter shall contribute \$50 to a charity appropriate to the deceased member. The motion passed unanimously.

Motion made by Tom, seconded by Vanessa, that the chapter discontinue sending cards to non-active members. The motion passed unanimously.

Wagonmaster / Assistant Wagonmaster: Paul raised the issue of the difficulty of planning, both for our own calendars and as a potential Assistant Wagonmaster, when the published calendar does not have specific dates and locations for months that have been reserved. A second issue was raised during the discussion regarding guests and their role in filling vacant spots in order to qualify for group discounts. Members discussed these issues.

Motion made by Denise, seconded by Paul, that the Assistant Wagonmaster guidelines be modified as follows: The prospective Assistant Wagonmaster must call the Wagonmaster when

choosing a month to confirm the month is available. The Assistant Wagonmaster then has 30 days to reserve a location and date after choosing a month. The Wagonmaster will allow months to be chosen no more than 15 months beyond the current month. The motion was passed unanimously.

Motion made by Nancy, seconded by Vanessa, that once the outing cutoff date established by the Assistant Wagonmaster has passed, guests are allowed. The “three outing and must join” rule no longer applies. The motion was passed unanimously.

New Members: After discussion about ways to make sure new members understand the chapter rules and processes, the chapter agreed that the Secretary will continue to send a welcome letter and will include the Chapter Rules and Assistant Wagonmaster Guidelines in the welcome package. (Note from Secretary – the package will also include the current roster and calendar.)

Meeting adjourned at 11:10 a.m.