

## SACRAMENTO RUBBER BUMS

DATE: March 9, 2019

AT: Sugar Barge RV Resort  
Bethel Island, CA

Meeting called to order at 9:35am

by President, Frank Mezzanaras

The Pledge of Allegiance was said.

Welcoming of Guests:

Wendy O'Neal & Jim Brennan  
(They Joined March 9, 2019)

### Members Present:

**Yes**

**No**

		Yes	No
1	Baldwin, Paul & Nancy	X	
2	Battrick, Dennis & Debby	X	
3	Caughran, Ken & Lisa	1 Hr. late	
4	Coulson, Jack & Lucy		X
5	Derrick, Kevin & Barbara	X	
6	Dunn, Dorothy		X
7	Eversult/Yarbrough, Bill & Terri	X	
8	Ford, Robert & Lisa	X	
9	Mezzanaras, Frank & Raelene	X	
10	Mezzanaras, Gary & Denise		X
11	Mezzanaras, Tom & Vanessa	X	
12	Morin, Paul		X
13	Wickham, Clyde & Jane		X
14	Wilson, Louise	X	
	GUESTS: Wendy & Jim	X	
<b>TOTAL MEMBEERS IN ATTENDANCE</b>		<b>19</b>	<b>8</b>

### Officers Reports:

#### President – Frank Mezzanaras

Frank welcomed the guests and all members. Stated he wants to have this club be a recreation, fun club. The rules and regulations we have are to abide by but held lightly. Just want all to enjoy, have a good time and eat!!!!

Secretary -Terri Yarbrough: Addressed what the Secretary duties would involve. Take the minutes for the quarterly meetings, get them comprised and distributed to all members. Help the President and the Webmaster/Treasurer with various information for agenda, forms and Rubber bums' rules and regulations... Provide new members with an application, and provide new member information on to all club members.

Nancy Baldwin: Secretary sub – keep the Bums Roster up to date and distribute to all members via Email as changes occur.

**NEW Secretary IN TOWN: IS NANCY BALDWIN.** She will start performing the duties of the Secretary – so I will work with her and any other member/officers to phase out My 9-year onuses.

I enjoyed this office – Now it's yours Nancy Baldwin. Happy trials. AND THANK YOU 😊

**Treasurer:** Tom Mezzanares -

Tom provided the Treasurer report via Email March 3, 2019  
Balance in the Bums Account as of this meeting: \$1868.65  
25-25-50 Balance last played July 2018: \$ 769.00  
Motion to accept the Treasurer Report was passed.

Discussion about Fiduciary matters followed.

1. The Website Domain is costing \$89.00 per year
2. \$5.00 per rig is paid for Good Sam fees once year.

**Vice President** – No report, Office not occupied.

**Wagon Master** – Lisa Caughran – Not in attendance

Discussion: A report of the outing by the assistant Wagon masters hosting an outing would be nice to have out on the web site for members not in attendance. They can see pictures and accounting of what they missed. The report and pictures maybe submitted to Tom M. for posting on the Bums web site via Email.

The Calendar for 2019 has two months that are not filled. September and December. The outings need to be kept to the Second week-end of the month, due to members having other monthly obligations. If a park is picked and that park cannot accommodate the second week-end then another park will need to be considered. If you have Guests, we need to keep the Guest attendance to 3 outings. After attending 3 outings they should join. (Double edged sword: Guests help us fill our quota for a 10-rig minimum for park requirements if there are not enough current members, which should be considered first, to fill the quota at that particular outing. ALSO. Guests enjoy the privilege of coming to outings but not having to host one – hence, only the 3 outing guest attendance. AND Remember: Guests are always potential new members 😊).

Bill Eversult/Terri Yarbrough will take September 2019 Outing.  
Denny and Debbie will take December 2019.

Discussion: Did we want to go to the Dante club like we did in December 2018? The price was good, food was great and the facility was very accommodating. Location was good. At this late date we couldn't get another venue that would be cost effective.

Motion made by Vanessa, seconded by Paul Baldwin – the Dante Club is the location for the 2019 December Dinner Outing.

1. December 8<sup>th</sup>, (Sunday) is the dinner date.
2. Tom's suggested full price per person is \$22.00
3. Club will pick-up remaining costs.

**Sunshine** –Dottie Dunn –Not in attendance

Discussion: Just a reminder how this duty works and for our new members: If you know someone that is ill or having an illness please report it to Dottie. She will send an appropriate card for "feeling better" or "thinking of you" or ...from the Bums. (This is meant to be caring thoughts and not invasive).

**SO, Reminder: If you know someone in the club has fallen ill, please let Dottie know.**

**Sheriff** – Ken Caughran – Not in attendance

Discussion: **REMEMBER:**

- ~ **Flags should be displayed upon your arrival as soon as rig is set up!!!!**
- ~ **Badges must be worn visibly ALL-day Saturday.**

Fine/violation for not displaying Flags is: 50 Cents

Fine/violation for not wearing your badge visibility is: 25 Cents

Discussion: On how the fines will be collected and paid.

A Motion made, Seconded and Passed at the Official 2019 March meeting:

The Sherriff will maintain a ledger of individuals who failed to wear their badges all day on Saturday or failed to display their flags after a reasonable time after getting set up. During the pot luck on Saturday, the Sheriff will read the list of offenders and collect the appropriate fines. The fines and the ledger will then be provided to the Treasurer for deposit.

A motion (October 2017 minutes) to ware badges all day **Saturday MUST BE Visible**. Not worn under a shirt, or any other clothing.

Motion made to ware badges to always visible by Bill Eversult

Motion 2<sup>nd</sup> – by Vanessa Mezzaneres Motion Carried.

CAN MONEY: The Sherriff will collect empty cans, beer, soda, etc. and turn the monies from recycle over to the Treasurer at the quarterly meetings.

**Publicity** –TEL-A-SAM - position not filled.

The duties of this position prepare a report 4 times a year and sends the report to Good Sam for the Tel-A-Sam publication. All active clubs are represented on the Nor Cal Good Sam Site. It is a report with info about what the other clubs do, where they go and whatever else they are doing.

**50/25/25** – **REMEMBER** the Job goes to the Assistant Wagon Master of current outing to take care of OR ask for a volunteer to sell these tickets. (Per Motion Made in January 2017 minutes).

**Tickets are always on Sale** anytime during an outing or just before the Pot Luck Dinner on Sat. night. For the 50/25/25 pot luck raffle – Member **MUST** be present to win and have your ticket!!!! **March 2019 the Winners were:** Denny Battrick for \$30.00 and Lisa Caughren for \$30.00. The Club acquired \$60.00 for our funds.

## **NEW BUSINESS:**

### **NEW MEMERS:**

Kevin and Barbara Derrick were welcomed by President Frank Mezzaneras and presented with a Flag, Badges and patches. Welcome Kevin and Barbara, we are happy you are part of the BUM family.

MOTION TO ADJORN MEETING was made by Debbie Battrick, Seconded by Denny Battrick. Motion carried

Meeting adjourned at 10:30am.

**After meeting Side Bar:** If any of the new members or current members want Rubber Bum sweatshirts, T-Shirts, wind breakers, Frank has some recycled ones for a small fee. The \$ will go into the Treasury.

If any of you want new sweatshirts, T-Shirts, wind breakers – We can order new. We need to have 12 in an order (any type will do). If ordering new garments is in the cards for you please let Terri Yarbrough know. She will give you the particulars.