

SACRAMENTO RUBBER BUMS

DATE: January 28, 2017

AT: Oroville – Feather Falls RV Park

Meeting called to order at 4PM Friday

by Past President, Denny Battrick

Handed over to New President Paul Baldwin

The Pledge of Allegiance was said at the closing of the meeting.

Welcoming of Guests: No Guests Present

Members Present:		Yes	No
1	Baldwin, Paul & Nancy	2	
2	Battrick, Dennis & Deborah	2	
3	Caughran, Ken & Lisa		x
4	Coulson, Jack & Lucy	2	
5	Dunn, Dorothy	1	
6	Eversult/Yarbrough, Bill & Terri	2	
7	Faqua, Don & Nancy	2	
8	Haynes, Dave & Carole		x
9	Mezzanares, Gary & Denise		x
10	Mezzanares, Tom & Vanessa	2	
11	Williams, Sue		x
12	Morin, Paul & Eileen	2	
13	Strickland, Rick	1	
14	Wickham, Clyde & Jane	2	
15	Wilson, Louise	1	
	GUESTS:		
	TOTAL MEMBEERS IN ATTENDANCE	19	

OLD BUSINESS:

Denny hands off the gavel to Paul Baldwin and welcomes the new officers.

Officers Reports:**President – Paul Baldwin** – My Job as president

- Believe in democracy – all decision by vote of the majority (discussion does not equal decision for agreement).
- My role will be to lead, not to enforce a personal opinion.

I did a lot of research through old newsletters and club documents to get a better understanding of the history of the club of the years from 2003 to present.

Secretary -Terri Yarbrough:

Minutes added to Web Site 12/27/2016 accepted with a correction regarding the Assistant Wagon Master guidelines. No Outings will be cancelled unless agreed upon by all members who are signed up for the said outing.

Motion to accept the correction to the AWM Guidelines regarding cancellation of outings made by: Dottie Dunn

Seconded by Bill Eversult Motion Carried.

Treasurer: Tom Mezzanares

Balance in the Bums Account as of this date: \$1535.81

Report distributed to all attending members 1-25-2017 via Email.

25-25-50 Balance: \$228.00

Motion to accept the Treasurer Report made by Dottie Dunn

Seconded by: Dennis Battick

Motion Carried Report Approved.

Vice President – Dottie Dunn – no Report.

Wagon Master – Dave Haynes not in attendance no report.

Sunshine – Eileen Morin – Sent Cards to Dave Haynes for his Knee Operation

Vanessa M. to Get Well soon

Denny B. – Sympathy Card

Sue Williams for the loss of Michael

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

Sheriff – Paul Morin –

Publicity – TEL-A-SAM - Louise Wilson – No report

50/25/25 – Now the Job goes to the Assistant Wagon Master to take care of OR ask for a volunteer to sell these tickets.

Tickets are always on Sale anytime during an outing or just before the Pot Luck Dinner on Sat. night. Tickets for the 50/25/25 should be a different color than tickets for any future raffles.

Motion made by Dottie regarding ticket sales: Different color tickets for raffle and the 50/25/25.

Names will be on all merchandise raffle tickets and the person does NOT need to Be present to win ----

For the 50/25/25 pot luck raffle – Member MUST be present to win.

Seconded the Motion: Bill Eversult

Motion carried.

REMEMBER:

~ **Flags should be displayed upon your arrival as soon as you get set up!!!!**

~ **Badges must be worn ALLLLL day Sat.**

- **The discussion was tabled for the January Meeting –**

Discuss whether we should stay a Good Sam club or not?

- This has been brought up before
- We are an old club
- What does Good Sam Do for Us?
 - Check out Good Sam discounts for any places

NEW BUSINESS:

Club Review of Past Parks

Thumbs up or down (collectively) on parks the club has visited in the past.

Purpose: long-term members have views on the parks, need to share with new members so the new ones have to start from scratch.

A discussion followed regarding:

- Due to RV parks policies and procedures, members should plan to get a park one year ahead or more.
- A flyer for said outing is to be sent out **(2) TWO months** before the actual outing.
- Please, pay attention to the final/"Drop Dead Date" for committing to the outing. Please RSVP and be courteous to your fellow members with this info – we all know how it is if we don't hear from a member if you are going OR NOT.
- It is very hard to deal with some RV parks policies, so please, if possible, make sure, of the outing dates you commit to. We will miss you if you cannot attend, but it is understood if changes are necessary.

Life does happen!!!!!!!!!!

Wagon Master Guidelines – redefined and a set of rules for this position.

Form a committee to meet to look over the newly drafted guidelines.

MOTION TO ADJORN MEETING was made by Jack Coulson
Seconded by Bill Eversult

Motion carried. Meeting adjourned at 5:25PM

MAGON MASTER DUTIES -----

1. Keep the calendar up to dated and publish to all member as changes, additions, subtract action occur.
2. Maintain an order of the members to take an outing at least once a year or appropriate to the membership total.
3. Maintain the outing to be held on the second week-end of the month only – as stated in the Standing Rules for the Club.
4. Keep a standard of no two outing at the same location within a 6-month period.
5. Keep a standard on attendance at the outing, i.e. NO cancelling an outing without the consent of ALL MEMBERS signed up for said outing.