

OCTOBER 2015

MEETING MINUTES

SACRAMENTO RUBBER BUMS

DATE: Friday, 10/30/2015 AT: Porto' Bodega, Bodega Bay, CA

Meeting called to order at 6:58PM by President, Denny Battrick

The Pledge of Allegiance was said.

Welcoming of Guests: No Guests at the meeting.

Members Present

Yes No

		Yes	No
1	Baldwin, Paul & Nancy		X
2	Battrick, Dennis & Deborah	2	
3	Caughran, Ken & Lisa		X
4	Cola Martino, Julie		X
5	Coulson, Jack & Lucy	2	
6	Dean, Todd		X
7	Dixon, Don & Helen		X
8	Dunn, Dorothy	1	
9	Eversult/Yarbrough, Bill & Terri	2	
10	Garvey/Boyd, Bob & Norma		X
11	Meznanares, Gary & Denise	2	
12	Meznanares, Tom & Vanessa	2	
13	Morin, Paul & Eileen	2	
14	Rouark, Ron & Claudia		X
15	Strickland, Rick / Debbie Cooper	1	
16	Wickham, Clyde & Jane	2	
17	Wilson, Louise	1	
18			
	GUESTS:	0	
	TOTAL	17	

OLD BUSINESS

Officers Reports:

Secretary -Terri Yarbrough:

Minutes emailed to members on October 28, 2015

Minutes accepted as sent, no corrections or additions.

Motion to accept by Tom M. Seconded by: Bill E. Motion Carried Minutes approved.

Treasurer: Tom Meznanares

Balance in the Bums Account as of this date: \$444.77 – Report distributed to all attending members.

25-25-50 Balance: \$36.00

Motion to accept the Treasurer Report by Dottie D. Seconded by: Bill E.

Motion Carried Report Approved.

Vice President – Don Dixon Not in attendance, No report

Wagon Master - Jack Coulson

- There are 3 months with no location designations – June, July and November.
- Due to RV parks policies and procedures, members should plan to get a park one year ahead.
- A flyer for said outing is to be sent out **(2) TWO months** before the actual outing.
- Please, pay attention to the “Drop Dead Date” for committing to the outing.
- It is very hard to deal with some RV parks policies, so please, if possible, make sure of the outing dates when you commit. We will miss you if you cannot attend, but it is understood if changes are necessary.
Life does happen!!!!!!!!!!
- Jack complained about reservation changes and so many emails - FOR goodness sake do not send Jack 50+ emails.....

~ RSVPing - we all need to practice being Courteous to the Assistant Wagon Masters regarding the Drop Dead Date of an upcoming Outing. It is a two-month window.

**** IF you do not 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....**

Jack has reserved October 16 – 19 2016 for Porto Bodega.

A discussion regarding the September 2016 Outing at Casini Ranch. Denise and Gary will have to put up a substantial deposit, so when the 1 month Drop Dead Date happens please be courteous and respond appropriately.

Committee Reports:

Sunshine – Eileen Morin – A card was sent to Helen Dixon and to Lisa and Ken for Lisa’s Mom who passes.

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

Sheriff – Paul Morin – Reported the Can Money and \$16.00 went to Treasurer.
Thank you Paul

Publicity – Julie Colamartino - TEL-A-SAM? No Report. Julie not in attendance. Tom brought up the fact that our 45th Anniversary should have been mentioned in the Telasam since it was certainly worth mentioning. AND we had Brass there. Who will write the Tel-a-sam if Julie does not do it anymore?

50/25/25 – Lucy Coulson - For October \$36.00 was collected for the fund.

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.

Tickets are always on Sale anytime during an outing or just before the Pot Luck Dinner on Sat. night.

Business Cards – Denny Battrick – Cards were passed out to members that did not have them. If you need more cards, please contact Denny Battrick.

REMEMBER:

- ~ **Flags should be displayed upon your arrival as soon as you get set up!!!!**
- ~ **Badges must be worn ALLLLL day Sat.**

NEW BUSINESS:

- Good Sam State Meeting - Clyde Wickham -
The Good Sam funds are being depleted at about \$5000.00 per year due to the rent at the Lodi Grape Festival fair grounds in Lodi. Good Sam is looking for another place to have the Samboree but it will be difficult. Good Sam has supplies, a trailer with supplies stored on the grounds and they are not charging storage fees. The Grounds gives us a discount on the Rent of \$1000. It would be 3 times that. Because of the attendance of only 17 chapters out of 34 – revenue is down considerably.
- Good Sam is raising the Rig membership fee for the chapters to belong to Good Sam from \$3.00 to \$5.00. Keep in mind; these fees are paid out of our chapter funds.
- The theme for 2016 Samboree will “Down on the Farm”... There will be Tables for the Saturday night dinner that the Chapters may decorate with the Chapter Logo. A 12” X 12” center square in the middle of the table will be allotted for the decoration.

The Rig Membership fee to Good Sam was discussed. To keep the revenue in our treasury up – we raised our dues \$5.00, from \$25.00 to \$30.00.

A motion was made to raise the membership dues for the chapter \$5.00. That would make the dues per member be \$30.00. Jack C. made the motion. Seconded by Vanessa M. The Motion carried, the dues will be \$30.00 for 2016 and beyond. The Dues are due and payable by December 1, 2015 and delinquent December 31, 2015 for 2016 year.

- Tom M. on the Web site issues:
Tom has set up information regarding the Sacramento Rubber Bums using the Norcal Good Sam web site. The Link used to do this is www.sacrubberbums.com. This path/link is costing us \$10.00 a year. Remember “My Family” cost us \$30.00 per year. Jack and I had created a couple of “free” sites, but the free sites have very limited data room, therefore not many pictures can be posted and info we can put out there very limited. By tagging on to the NorCal Good Sam site, we show more affiliation to Good Sam and the data is not limited.

Please go out to the web link www.sacrubberbums.com and check it out. See if it is user friendly to you and yours. See if the information would work for you as if you were a NEW person looking for a great Good Sam chapter.

A motion was made by Dottie D. for all of us to go out and check the link. Make it work for you. The next meeting Tom will address the concerns or praise for this great opportunity to get use on the Norcal Good Sam site.

Eileen M seconded the motion. The Motion carried.

We will discuss at the next quarterly meeting, giving all a chance to work with the link and site.

The Free web site Family Lobby Terri Y. set up more than a year ago will be taken down and it will no longer exist.

- Denise M. Winning the Quilt completed the Quilt Raffle. Lucy Coulson donated the Quilt and a friend who donated her time to do the quilting.. The raffle generated \$85.00 for Dogs for the Deaf. This will be reported to Good Sam in a Charity report along with the Coat Drive. At this time, No Food or Toys have been donated.

Louise W. made MOTION TO ADJORN MEETING. Seconded by. Paul M.

Meeting adjourned at 7:40 PM.

PS: We did pick up some new Members. Their names are Michael Montgomery and Sue Williams. More information will follow.