

SACRAMENTO RUBBER BUMS

DATE: November 19, 2016

AT: Duck Island RV Park

Meeting called to order at 10:00 AM
by Vice President, Bill Eversult

The Pledge of Allegiance was said.

Welcoming of Guests: No Guests Present

Members Present:

Yes

No

		Yes	No
1	Baldwin, Paul & Nancy	2	
2	Battrick, Dennis & Deborah		X
3	Caughran, Ken & Lisa		X
4	Coulson, Jack & Lucy	2	
5	Dunn, Dorothy	1	
6	Eversult/Yarbrough, Bill & Terri	2	
7	Fuqua, Don & Nancy	2	
8	Haynes, Dave & Carole	2	
9	Meznanares, Gary & Denise		X
10	Meznanares, Tom & Vanessa	2	
11	Montgomery/Williams Michael & Sue		X
12	Morin, Paul & Eileen	2	
13	Strickland, Rick	1	
14	Wickham, Clyde & Jane		X
15	Wilson, Louise	1	
	GUESTS:		
	TOTAL MEMBERS IN ATTENDANCE	17	

OLD BUSINESS

Officers Reports:

Secretary -Terri Yarbrough:

Minutes added to Web Site 10/25/2016 were accepted and approved with no corrections or Additions.

Motion made to accept the minutes was made by Dottie Dunn and seconded by Louise Wilson. Motion carried.

Treasurer: Tom Meznanares

Balance in the Bums Account as of this date: \$1405.81 – Report distributed to all attending members 11/13/16 via Email. 50-25-25 Balance: \$188.00

Motion to accept the Treasurer’s Report was made by Louise Wilson and seconded by: Dave Haynes & Dottie Dunn. Motion carried.

Vice President –Bill Eversult: Progress

Wagon Master - Jack Coulson reported:

2017 calendar – progress, but still need to complete the info for the dates and for outings in April, August, September, October, November and December.

Also, need to include the dates for the Norcal Good Sam 2017 events and change the Officers on the Calendar to the new officers.

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 and notify the Assistant Wagon Master whether you plan to attend 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!!!!!!!!!!

Committee Reports:

Sunshine – Eileen Morin – Eileen sent cards to Denny and Debbie concerning Denny’s Brother’s passing. Get well cards were sent to Dottie Dunn and Jane Wickham.

Reminder: If you know someone in the club has fallen ill, please let Eileen know. Email Eileen at xxpaeileen@comcast.net or call her at 916-214-6613

Sheriff – Paul Morin: Progress.

Publicity –TEL-A-SAM: Jack Coulson resigned his position and Louise Wilson agreed to take the position.

The Schedule for sending the report is on the NorCal Good Sam site. The due dates for these articles are listed on the Nor-Cal site.

ARTICLE DEADLINES

Want your article to appear in our Tel-A-Sam?
Then don't be late, get it in on or before the due date:

JANUARY 30th, 2017, MAY 7th, 2017 and SEPTEMBER 24th, 2017

Send to: Carol Brown 3939 N. Central Avenue #156 Ceres, CA 95307 or Email to: norcaltelasam@gmail.com

Good Advertisement – Send our 2017 Calendar of outings to be published in TeleASam if no other activity are submitted.

50/25/25 – Lucy Coulson – Responsibility of ticket sales has changed to the Assistant Wagon Master. Assistant Wagon Master can sell the tickets OR ask for a volunteer to sell tickets.

Tickets should be available for sale anytime during an outing and just prior the Pot Luck Dinner on Saturday night.

Raffle ticket sales in the future: Write Names on the back of the sold ticket in case the winner is not present when the raffle is held.

Dottie Dunn Won the Beautiful Quit that Lucy slaved over. We collected \$92.00 from the Raffle and this amount will be submitted to Dogs for the Deaf.

Business Cards – Denny Battrick – 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, no exception!**

NEW BUSINESS:

- We welcomed New Members to the Club: Don and Nancy Fuqua – they Joined in July of 2016.
- Tom M. Announcement regarding new dues and collection. He indicated that Good Sam now requires our annual \$5 fee per rig to be paid no later than Dec 1st of each year, so we need to pay our dues by Nov 15th to provide sufficient time for payment to Good Sam.

Discussion ensued and a motion was made to impose a \$5 penalty if the dues aren't paid by Dec. 1st each year. Vanessa Mezzanares and Louise Wilson Seconded the Motion. Motion Carried.

Therefore, dues are due by Nov. 15th of each year. Dues paid between Nov 15th and Dec 1st will be subject to a \$5 penalty. Member's who haven't paid by Dec 1t, without a valid reason, will be subject to termination.

- Tom M. on the Sacrubberbums site issues:

Please send your outing pictures and outing summaries to Tom. He will post them on the website for those who could not attend to see and catch up on the fun.

- Tom M. – Donation to Dogs for the Deaf:
We made the donation in March of 2016. We received a thank you letter and a bag of “Bone” patches, which were passed out at the meeting. Recently, we received a request for a donation at Christmas. A discussion followed and a motion was made by Bill Eversult to send \$100 out of the Treasury for Christmas 2016 and, beginning next year, to make our annual donation during the holidays instead of in March. The Motion was seconded by Vanessa M. and Dottie Dunn. Motion Carried.
- Discuss whether we should stay a Good Sam club or not? Tom Mezzanares stated that eventhough we are one of the longest running Good Sam Chapters, what are the advantages of remaining a Good Sam Chapter? Good Sam discounts are already available to us as individual members.

Others noted that Parks are changing and there are more RVr’s out there. Someone stated that, “it doesn’t hurt us to be Good Sam’s Chapter” and that there are some really good Rallies and National Rallies out there to attend, which include high end trade shows, vendors, great seminars with great prizes, etc.

The discussion was tabled for the January Meeting –

Discussion of Outing Scheduling and Cancellations:

It was brought up that the Chapter rules state that outings are to be scheduled during the 2nd weekend of each month.

It was agreed that outings should be scheduled the second week-end of the month as stated by the Chapter rules and since it’s already in our rules, a motion was not needed for the enforcement.

However, since the 2017 Calendar is already in progress, A motion was made by Dottie to, once again, begin the enforcement of the rule with the scheduling of the 2018 Calendar. Paul Baldwin Seconded the motion. Motion Carried.

Discussion Concerning Cancellation of Outings:

This is brought up, because an outing was cancelled in 2016 that already had 5 rigs signed up. The outing was cancelled by the Assistant Wagonmaster 2 days prior to the deadline. It was stated that the outing was cancelled “due to lack of participation”.

It was agreed that outings should never be cancelled when there is even one member signed up to participate. If the Wagon Master is unable to attend, the reservations should be offered to the member’s who signed up before the Wagon Master contacts the RV park to cancel the reservations. It was also agreed that outings should NEVER be cancelled prior to the deadline set by the Wagon Master.

If the Wagon Master is unable to attend his/her outing he/she should make up the outing by taking the next available outing as well as his/her scheduled annual outing or by taking 2 outings the following year.

(We **averaged** 8 rigs per outing so far for 2016)

Should we allow Kids, grand Kids etc. at the outings?

Discussion:

As long as the kids are controlled by the member bringing them and they are respectful of all the members.

Kids can only come once a year as guests of a member and attend the potluck.

If the Kids want to come more than once a year, an approval is needed by the members via an email for a vote.

- Outing location Choices – Paul Baldwin suggested that we have an organizational meeting where we plan the whole year of outings at the meeting. The only negative to this is that not everyone will be in attendance at every outing.

If an RV park won't allow for the Second Week-end of the month Go to the list to pick another location or find another location on your own.

Paul Baldwin prepared a long list of RV parks in our area. If you haven't received a copy, contact Paul, Tom or Terri to receive a copy. There are many places on the list, but if you have updates for the list please let Paul Baldwin know.

Try to choose a campground somewhere different than one that is already scheduled during the same year.

Outings should not be scheduled during the week. Many people have appointments, retirement club meetings and some still work.

Don't schedule outings that conflict with Good Sam NorCal Meetings.

Don't use the Good Sam Meetings in January, April and September as your outing.

Dottie reported on her January Outing at Feather Falls. Dates are January 26-28, 2016. There will be a meeting at this outing.

Dottie is watching for the new camping facilities at the Gold Country Casino in Oroville. We want to get in on that one first. Nice to be in a new place.

- Handling new members:
If we have guests – give our group time to get to know them. We can discuss them at our next outing or via email and if we agree, we can invite them to join our group. However, if they ask to join, we cannot refuse to accept them.

Bill – Nominations and Elections of new officers:

Nominations and elections were as follows:

New President:	Paul Baldwin
Vice President:	Dottie Dunn
Treasurer:	Tom Mezzanares
Secretary:	Terri Yarbrough – Pending a new*
Wagon master	Dave Haynes
Publicity Writer	
For Tel-A-Sam	Louise Wilson
Sunshine Lady	Eileen Morin
Sheriff	Paul Morin

*Since there were no volunteers or nominations for the Secretary position, nobody was chosen to replace Terri. However, Terri would prefer that someone step up to take over this position. She has handled this job for too many years and deserves a break, but since nobody stepped up, we agreed that Terri would work with a “rotating” secretary each month to take some of the burden off of her.

MOTION TO ADJORN MEETING was made by, Dottie Dunn, which was seconded by Vanessa Mezzanares and Paul Baldwin.

Meeting adjourned at 11:50AM