

SACRAMENTO RUBBER BUMS

DATE: Friday, 2/12/2016

AT: Red Bluff RV Park, Red Bluff, California

Meeting called to order at 10:00AM by President, Denny Battrick

The Pledge of Allegiance was said.

Welcoming of Guests: No Guests at the meeting.

Members Present:

Yes No

1	Baldwin, Paul & Nancy		X
2	Battrick, Dennis & Deborah	X	
3	Caughran, Ken & Lisa		X
	Coulson, Jack & Lucy	X	
	Dunn, Dorothy	X	
	Eversult/Yarbrough, Bill & Terri	X	
	Haynes, Dave & Carole	X	
	Meznanares, Gary & Denise		X
	Meznanares, Tom & Vanessa	X	
	Montgomery/Williams Michael & Sue		X
	Morin, Paul & Eileen	X	
	Strickland, Rick	X	
	Wickham, Clyde & Jane	X	
	Wilson, Louise	X	
	GUESTS:		
	TOTAL MEMBEERS IN ATTENDANCE	17	

OLD BUSINESS

Officers Reports:

Secretary -Terri Yarbrough:

Minutes accepted as sent, no corrections or additions.

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

Treasurer: Tom Mezzanares

Balance in the Bums Account as of this date: \$1,082.02 – Report distributed to all attending members.

25-25-50 Balance: \$170.00

Motion to accept the Treasurer Report by Debby B., Seconded by: Bill E.

Motion Carried Report Approved.

Vice President – Don Dixon Not in attendance, No report

Wagon Master - Jack Coulson

- All months for 2016 are filled except November.
Paul and Eileen Morin took November 2016.
 - Rick Strickland has the July 21-24 Outing at Rancho Seco. He has 9 spots paid for.
 - Montgomery's need to take an outing.
- First 6 months of 2017 Calendar is available.
- 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 final/"Drop Dead Date" for committing to the outing. Please RSVP and be courteous to your fellow members with this info.
- 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!!!!!!!!!!
- Jack complained about reservation changes and so many emails - FOR goodness sake do not send Jack 50+ emails...

~ **RSVP'ing - we all need to practice being Courteous to the Assistant Wagon Masters (the member **PUTTING** on the outing), 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 Porta Bodega.

A discussion regarding the September 2016 Outing at Cassini 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 – Get Well cards were sent to in November to Debby Battrick, Vanessa Mezzaneras, Jane Wickham, Denny Battrick. For January, 2016 cards were sent to Helen Dixon, Louise Wilson, Bill Eversult and former member Kris Jorden, her Granddaughter passed.

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

Sheriff – Paul Morin – Nothing to report.

Publicity –TEL-A-SAM? Denny prepared an article and sent it to Good Sam. The schedule for when these articles are due are listed on the NorCal Good Sam site.

50/25/25 – Lucy Coulson - 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.

October Quilt Raffle for RED/White & Blue Quilt will be held.

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

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.**

NEW BUSINESS:

Tom M. Announcement regarding new dues and collection.

- 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 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.

There was a discussion regarding a fine if the dues are not paid on time.

If your dues are not paid by December 1st, 2016, and they become delinquent by December 31, 2016, depending on why they are delinquent, your Membership will/may be terminated.

- 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. 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

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.

- Denny – Volunteers are needed to fill vacated officer positions. Had the two positions filled – Don Dixon Left as well as Julie Cola-Martino. To fill the positions are:
Vice President – Bill Eversult
Publicity Chairman – Jack Coulson
- Ideas for the 2016 Rally were asked for. A discussion followed.....

MOTION TO ADJORN MEETING was made by Dottie Dunn, Seconded by Eileen Mo.

Meeting adjourned at 10:48 AM.