

# APRIL 2015

# MEETING MINUTES

SACRAMENTO RUBBER BUMS

DATE: Friday, 4/10/2015 at 7:00PM

AT: Durango RV Resort, Red Bluff, CA

President, Denny Battrick called the meeting to order at 7:00pm. The attendees sited the Pledge of Allegiance.

Welcoming of Guests: Denny welcomed guests Dave & Carol Haynes.

**Members Present:**

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

**OLD BUSINESS**

Officers Reports:

Secretary: Terri Yarbrough

Terri reported she emailed the minutes from the February 2015 meeting to the members on March 23, 2015. She requested any corrections or additions to the minutes. None were offered.

- Motion to approve: Bill
- Second by Dottie
- Membership Vote: Approved as presented.

Treasurer: Tom Mezzanares

Tom stated the balance in the Bums Account to date is \$2,075.22. The balance in the 25-25-50 fund is \$634.00.

- Motion to approve: Debby
- Second by: Bill
- Membership Vote: Approved as presented.

Vice President: Don Dixon

None provided as Don did not attend the outing.

Wagon Master: Jack Coulson

Jack indicated the 2015 calendar is filled. For the first half of 2016, January, May and June are open. Ken and Lisa offered to take June. Denny reiterated the obligation for members to take an outing. Paul and Nancy volunteered for May. Jack explained January can be a no-host outing since the State meeting occurs at that time. He stated with a no-host outing, no goodies will be available in the mornings. Rick signed-up for July while Tom and Vanessa took August.

Committee Reports:

Sunshine: Eileen Morin

Eileen reported she sent cards to Don and Helen. She has a card prepared to send to Jane. She mentioned having not been reimbursed for her expenses in some time.

- Motion by Dottie: Allot \$15 to Eileen quarterly.
- Amended Motion by Tom: Reimburse Eileen for expenses with receipts. Also pay her \$25 for past expenses.
- New Motion by Tom: Reimburse Eileen \$50 for past expenses.
- Second by: Dottie
- Membership Vote: Approved.

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

Sheriff: Paul Morin

No report.

Publicity: Julie Colamartino

Julie stated she has not submitted any recent Tel A Sam articles. Since the magazine is no longer mailed to members, she does not know due dates. Terri stated she would get that information and send it to Julie.

50/25/25: Lucy Coulson

Lucy sold tickets for the monthly drawing since she was present at the outing. When she is absent, the Assistant Wagon Master for the respective outing shall sell tickets and conduct the drawing.

Business Cards: Denny Battrick

Denny reported he has not received any inquiries as a result of handing out business cards to perspective members. He stated he would give business cards to our new members. The printing cost for 200 cards was \$38.87. Denny has been reimbursed.

Other Business

Denny reminded the members:

- Flags should be displayed upon your arrival as soon as you get set up!!!!
- Badges must be worn ALL day on Saturday.
- Please be sure to RSVP the Assistant Wagon Masters by the due date for every outing. If you don't 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.

Terri explained the attendance form and the need for the Assistant Wagon Master to complete one for every outing. Some RV parks want to know the size of people's rig as well as their license plate number. Paul asked that we add the rig length data to the roster.

Status of the Toys for the Samboree booth: Bill Eversult

Bill reported he has completed 68 toys for the booth and has 16 pending completion. He has been reimbursed for his expenses, which were \$194.90. The net proceeds will go to a charity chosen by the club.

- Motion by Jack: Donate proceeds to the Toys for Tots.
- Second by: Bill.
- Membership Vote: Approved.

45th Club Anniversary Dinner: Denny Battrick

The 45<sup>th</sup> anniversary dinner is scheduled for Friday, June 12 at Frassinetti's Winery. Denny indicated he e-mailed invitations to 45 current and past members. Many people did not receive the e-mail, so he will re-send it.

**NEW BUSINESS:**New Members: Denny Battrick

Denny presented flags and welcomed new members Paul & Nancy Baldwin, Rick Strickland, Denise & Gary Mezzanaras, and Dave & Carole Haynes.

Samboree: Denny Battrick

Denny explained the request from NorCal for chapters to participate in several projects. The projects are Kentucky Derby hats for center pieces for the Saturday Night dinner, raffle baskets for the raffle Saturday Night, and the making of a race horse for the parade and horse race for the Saturday afternoon festivities.

Denny requested volunteers to work the booth and sell the toys during the vendor hours. He will e-mail the schedule to everyone. The volunteers are as follows:

- Thursday through Sunday. – Terri and Bill
- Friday – Julie and Mark
- Saturday – Paul and Nancy.

- Motion to adjourn: Debby
- Second by: Terri

Meeting adjourned at 8:00.