April 2017 Minutes

SACRAMENTO RUBBBER BUMS

DATE: April 8, 2017 AT: Jackson Rancheria Rv Park

Meeting called to order at 10AM 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	2	
4	Coulson, Jack & Lucy		Х
5	Dunn, Dorothy		Х
6	Eversult/Yarbrough, Bill & Terri	2	
7	Fuqua, Don & Nancy	2	
8	Haynes, Dave & Carole		Х
9	Mezzanares, Gary & Denise	2	
10	Mezzanares, Tom & Vanessa	2	
11	Williams, Sue		Х
12	Morin, Paul & Eileen	2	
13	Strickland, Rick		Х
14	Wickham, Clyde & Jane	2	
15	Wilson, Louise	1	
	GUESTS:		
	TOTAL MEMBEERS IN ATTENDANCE	19	

Officers Reports:

<u>President</u> – Paul Baldwin – Has Shirts, pins, patches, flags if anyone wants to purchase these articles.

<u>Secretary</u> -Terri Yarbrough:

Minutes added to Web Site 04/04/2017 accepted Motion to accept the made by: Dottie Dunn Seconded by Bill Eversult

Motion Carried.

<u>Treasurer:</u> Tom Mezzanares

Balance in the Bums Account as of this date: \$1,617.11

Report distributed to all attending members via Email as of april 4, 2017

25-25-50 Balance: \$319.00

Motion to accept the Treasurer Report made by Dottie Dunn

Seconded by: Dennis Battrick

Motion Carried

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Vice President - Dottie Dunn - no Report.

Wagon Master - Dave Haynes not in attendance no report.

<u>Sunshine</u> – Eileen Morin – Sent Cards to Lucy Coulson.

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

<u>Sheriff</u> – Paul Morin – Nothing to report.

Publicity –TEL-A-SAM - Louise Wilson – Sent Article in Feb. to Good Sam President.

<u>50/25/25</u> – Now the Job goes to the Assistant Wagon Master to take care of OR ask for a volunteer to sell these tickets. (Per Motion Made in January 2017).

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.

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.

REMEMBER:

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

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 mew members so the done 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.

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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!!!!!!!

Paul requested us to join the outing a Lodi April 26-29 2018. The Fairgrounds are making Water and Electricity available to attendees. Most all at the meeting committed to joining Paul and Nancy to the outing. Hopefully it will be a good turn out!.

Don't forget the coat drive, bring your coats to the August Outing, for delivery to the Good Sam meeting in Sept.

MOTION TO ADJORN MEETING at 10:30am was made by Jack Coulson Seconded by Bill Eversult

Motion carried

Caring these duties over for all to see.....

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.