

SACRAMENTO RUBBER BUMS

DATE: August 5, 2017

AT: Bodega RV Park – Bodega Bay

Meeting called to order at 10:10AM Saturday

by President, Paul Baldwin

The Pledge of Allegiance was said,

Welcoming of Guests: No Guests Present (had 3 guests in attendance at the outing):

Frank & Raelene Mezzanares

Gary & Carol De Benardi

Mike & Emily & Quenten

Members Present:

Yes

No

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

**Officers Reports:**

**President** – Paul Baldwin – Reminder to give coats to he and Nancy for the Good Sam Meeting in September.

**Secretary** -Terri Yarbrough: April minutes can be read on the sacrubberbums.com web site.

**Treasurer:** Tom Mezzanares

Balance in the Bums Account as of this date: \$1,682.12

Report distributed to all attending members via Email as of July 9, 2017

25-25-50 Balance: \$379.00

Motion to accept the Treasurer Report made by Dottie Dunn

Seconded by: Dennis Battrick

Motion Carried

**Vice President** – Dottie Dunn –No Report.

Wagon Master – Dave Haynes thank all for stepping up and getting 2017 calendar filled. Still working on 2018 and have a few months left open at this time. Rick S. needs to have an outing.

Dave wanted to remind members and their guests that some parks are charging for arriving early. Check with the park if you want to come in early.

A discussion regarding club house usage followed. We probably don't need a club house in the good weather months. When its cold and bad weather, might be nice to sit inside to have our eating frenzies!!!! So be mindful of the month your outing is if a club house is a good idea.

The next outing is hosted by Don and Nancy Faqua in Chico, please be courteous and RSVP Don and Nancy by Sept. 1, 2017.

Sunshine – Eileen Morin – Sent Cards to Don Fuqua, and We all wish Eileen well and we can send her a card if we know she is not feeling well.

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

Sheriff – Paul Morin – Not in attendance.

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

50/25/25 –REMEMBER the Job goes to the Assistant Wagon Master of current outing 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. For the 50/25/25 pot luck raffle – Member **MUST** be present to win and have your ticket!!!!

**REMEMBER:**

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

A discussion followed by a motion to ware badges all day **Saturday MUST BE Visible**. Not worn under a shirt, or any other clothing.

Motion made to ware badges so they are visible by Bill Eversult  
Motion 2<sup>nd</sup> – by Vanessa Mezzanares

Motion Carried.

**NEW BUSINESS:**

NO new business

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.