

Sacramento Rubber Bums  
Meeting Minutes  
Nov. 6, 2025

President Frank Mezzanares called the meeting to order shortly before 6:00 p.m.

The topics of discussion were the items identified in the meeting agenda distributed to all members on Nov. 2, 2025.

Secretary Nancy Baldwin received input in advance from several members who were not planning to attend the outing, and she shared those comments as each item was discussed.

We decided that each member (one vote per person, not one vote per rig) would be able to vote after the minutes were distributed. Some of the items were modified during the discussion, **so please read the current version and vote** even if you previously indicated a preference on the discussion items at the meeting or in advance.

The information below represents the results of the discussion at the meeting and are the items to be voted on.

PROPOSALS PUT TO THE MEMBERSHIP FOR A VOTE:

1. Members may opt out of hosting duties as follows:
  - a. When a member is over 80 years old, has been a member for 20 years, and requests to opt out of hosting. This request would be approved automatically.  
AND
  - b. When a member requests to opt out of hosting due to age, mobility or other circumstances. This request would be approved by a vote of the membership.
  
2. When we have more rigs than months, the Wagonmaster will identify members who do not need to host (are exempt) for each year based on a rotating schedule.
  - a. New members will be added to the end of the exempt list, so that existing members are given the opportunity to skip a year as Assistant Wagonmaster first.
  - b. The Wagonmaster will publish exempt members for the next two years for planning purposes.

- c. Note that members can check with the Wagonmaster at any time to see when they are next up to skip a year, although the schedule is fluid as the membership changes.
3. Outings – Calendar
  - a. Assistant Wagonmasters will attempt to schedule their outings on the weekend of the second Friday of the month, in order to have a more structured schedule and to keep the outings reasonably spaced apart. We acknowledge that this isn't always possible due to holidays and other difficulties in making reservations.
4. Officers and Meetings
  - a. The club should continue to have the following officers: President, Secretary, Treasurer, Wagonmaster, Sunshine and Webmaster.
  - b. These officers should continue to be elected for two-year terms. At the end of two years, the incumbent can run again if so desired, but can also choose not to, and other members will need to take on those responsibilities.
  - c. Clarify the duties of Sunshine – this item was not discussed, and no issues were identified.
  - d. Meetings shall be held twice a year. The President may call for additional meetings if needed.
5. How should we vote on changes (motions and elections)? **Note, there was some discussion about the merits of both of these. Please vote for the method you prefer.**
  - a. When a quorum (half the number of rigs plus one) is present at a meeting that has been scheduled in advance, a vote may be taken.  
OR
  - b. All members get to vote – once a change has been proposed and discussed at a meeting, the secretary will send out the proposed change to the membership and each person can vote.
6. Finances
  - a. The club will pay for a Bums flag and stand for new members, and for existing members who do not have the flag/stand. There will be no reimbursement for rigs that bought their own flag.
7. Outings – Raffle
  - a. We will continue the 25/25/50 fundraiser raffle.
  - b. Expanding the raffle to other items is completely optional (Assistant Wagonmaster's choice).

8. Outings – Food

- a. We will continue to have an outing potluck which can be held on Friday or Saturday night, by choice of the Asst. Wagonmaster

9. Outings – Rules

- a. There was some discussion about how the RV park's rules are made known to club members, and it varies by location – sometimes to the Asst. Wagonmaster during the reservation process and sometimes to everyone at check-in.
- b. The RV park should be the party responsible for enforcing their rules.
- c. If the RV park approaches the Asst. Wagonmaster regarding a problem, the AW should direct the RV park representative to the rule violator.
- d. Club members should be considerate of each other and abide by the park's rules.

10. Outings – Emergency Situations

- a. The club will maintain an emergency contact (apart from a spouse) for each member in case of a true emergency.
- b. This information will be part of the roster and brought to the outing by the Assistant Wagonmaster.
- c. The emergency contact could be a relative, friend, neighbor, etc.