

Washington State Good Sam Business Meeting
Lynden, Washington
May 5, 2018

Meeting was called to order by Donna Amos, WA State Director, at 1004 hours, followed by the Pledge of Allegiance.

Meeting Minutes Minutes of the previous Business Meeting in Cashmere, WA on September 16, 2017 were read by WA State Secretary Ron Belden. There were no corrections. The minutes were approved and accepted as read.

Treasurer's Report Steve Raddysh, WA State GS Treasurer, provided the following Treasurer's Report. As of April 30, 2018, the various account balances are:

Checking & Savings	\$29,443.60
<u>Money Markets</u>	<u>\$38,745.66</u>
Total	\$68,189.26

Correspondence None.

Old Business

- We still need Happy Wheels advertisers. Ask relevant businesses (i.e. restaurants, hardware stores, RV parks, etc.). And be sure to wear your vest when you go in. The \$5 annual fee goes to Happy Wheels, but it doesn't cover all the mailing costs.
- Food Drives: Do we want to continue them next year? It was agreed that we do, and the following chapters volunteered to collect and deliver the food : Lynden-What-Com Sams, Moses Lake-Sandy Sams, Cashmere-Appleland Sams.

New Business

- The following topics were discussed at yesterday's Presidents Meeting.
 - Support from Good Sam continues to decline. This year we got \$150 for door prizes and \$500 for Rally support.
 - With the cost of everything going up, we need to raise camping fees to break even. Next year the nightly rate will be \$35/night, including the early extra nights. And walk-ins will be charged \$35/couple or single (just like a rig).
 - Beginning at Moses Lake, we will allow non-Good Sam members to attend. Hopefully this will help increase our attendance.
 - We are currently taking nominations for State Treasurer. Nominations need to be in before Cashmere where they will be voted on. Your chapter has to send your nomination in to the State Treasurer.

- We need to find three Assistant Directors. One each for SW Washington, SE Washington, and Kitsap/Olympic Peninsula.
 - Free Good Sam Memberships are available again this year. They are only for people that have never been a Good Sam member before. The fastest way to get one is to send the information to Donna Amos in an email and she'll forward it on..
 - Good Sam no longer provides Chapter Service Awards. Chapters need to keep track of their own years of service and then recognition will be made at Moses Lake, in the Happy Wheels, or on the website.
- Themes for 2019.
 - Lynden
 - Spring Fever (35 votes received)*The WINNER
 - May Madness (5)
 - Dodging Raindrops (15)
 - Strawberries and Ice Cream (5)
 - Dutch Treat (10)
 - Moses Lake
 - Somewhere Over the Rainbow (43)*The WINNER
 - Cow Chips (5)
 - Moses Oasis (21)
 - Cashmere
 - Apple Blossom Time (5)
 - Wine On (4)
 - Red and Golden (11 first vote and 8 second vote)
 - Fall Stampede (14 and 23)
 - Wine and Shine (4)
 - Aplets in the Fall (7)
 - Apple of my Eye (6)
 - No Fly Zone (9 and 12)
 - Aplets and Cotlets (2)
 - Hard Cider (1)
 - Apple Cider Time (10 and 30)*The WINNER

Announcements

- Please support the Chapter charity fund raisers.
- Craft sale at 2p today.
- What-Com Sams are having lunch at 12p today.
- There is a pot luck at 5p tonight.
- The Silent Auction ends at 3p today.

- The whiteboard by the entrance has the wifi password. Be sure to pay attention to the capitals and the ! at the end.

Adjournment The meeting was adjourned at 1041 hrs.

Submitted by Ron Belden, WA State Secretary