

Washington State Good Sam Business Meeting Cashmere, WA Sept 18, 2021

The meeting was called to order at 9:36 AM by Director Dave Cluett.

Secretary Report. Previous report from Lynden business meeting dated May 01, 2021 was read and approved.

Treasurer Report: Current Checking, \$32,733.30 and Money Market \$39,005.99. Report approved.

Old Business:

1) Camping Fees: At the Presidents meeting the \$5 increase in camping fees at our rallies was reviewed and not changed. Therefore, camping fees at all three rallies will be \$40 per night next year.

New Business:

1) Cost Increases: Moses Lake cost will increase next year. We have to rent the camping area in order to have exclusive use of the campsite. Also, the building rent will go up \$200 per building next year. We are using the \$5 increase fee and our Money Market funds to offset these increases.

2) Audit: Three of our chapter Presidents completed a successful audit of our finances yesterday.

3) Director Position: During the Presidents meeting yesterday, Valley Drifters nominated Dave Cluett for State Director for 2022-2024. Nomination was approved

4) Chapter Health: Dave encouraged chapters to promote their own membership. You should be allowed to promote at a Camping World location and to use realtor boxes with flyers at your campsites:

5) Cashmere Stage: Deer Park Whitetails volunteered to decorate the stage at Cashmere next year.

6) State Staff: Our Sound System Operator Jim Hyson and State Secretary Ron Kelley will not be available after 2022. We need replacements for both of these positions. The sound system is owned by us and only needs an operator. Anyone interested should contact Dave.

7) Apples: Since the chapter that normally brought apples to the Cashmere rally was not available, Dave and Dee made provisions for members.

8) Memorial: There will be a memorial for members that were deceased in 2019 and 2020 during our Sunday service.

9) Entertainment: Entertainment for Friday night will be a Halloween Fashion Show by Lo Ke Co and Jim Hyson.

Meeting adjourned at 10:03 AM

Ron Kelley
WA Secretary