

Washington State Good Sam President's Meeting Cashmere, WA Sept 16, 2022

The meeting was called to order at 9:03 AM by Director Dave Cluett. See attached President's sign-up sheet. 20 Presidents or proxies were present.

Secretary Report. Minutes of Lynden Presidents meeting May 2022 were not read since they had previously been emailed to all members. The emailed minutes had no corrections and were approved.

Treasurer Report: Report read. See attached report. Report approved.

New Business:

- 1) State Audit: The following people volunteered to audit our accounts: Jim Harden, Steve Brooks, and Kelly Rhoads.
- 2) State Treasurer: We had one nominee for Treasurer, Robin Leaden. Motion made and seconded to approve Robin.
Motion unanimously approved.
- 3) Continuation without Good Sams Support? The vote to continue without support was unanimous.
- 4) Bylaws Revisions: A bylaws committee was formed consisting of: Roy Grinnell, Jim Anderson and John Leaden.
- 5) Lawyer Review: Do we need to have a lawyer review our revised bylaws? Motion made to have the committee revise the bylaws, send them to each Chapter then decide if a lawyer is necessary. Motion seconded and approved.
- 6) State Rallies: Motion made to drop Moses Lake for 2023 and keep Lynden and Cashmere as our two rallies a year.
Also, to increase each rally by one day to include more events. The added day could be at the start or end of each rally. Motion approved 19 to 1. Additional days will depend on what revisions can be made in our current contracts.
Moses Lake will not penalize us for cancelling the 2023 rally. Registration will stay at \$40 per night.

7) State Secretary: Mary Grinnell volunteered to replace Ron Kelley for one year.

8) Membership Packets: Chapter rosters for next years members were available to the Presidents. Edited rosters and \$10 state dues are due by December 1, 2022. All other chapter rosters and Members at Large will be mailed.

9) State Director: We need nominations for State Director for 2024-2025. Send nominations to the Treasure, Robin Leaden. Dave and Dee have done an outstanding job and are retiring.

10) Announcements: Other announcements were given for events the next two days.

Meeting adjourned at 10:11 AM

Ron Kelley
WA Secretary

Attachments:

	A	AB	AE	
11				
12		President's Roster	President's Meeting	Cashmere Pres
13				
14				
15		President	If Proxy-Print Name	Signature
16		Cariboo Trail Sams/Judd, Larry		
17		Cheney Good Samers/Curry, Nancy		Nancy
18		Daffodil Ramblers/Halland, Denice		
19		Deer Park White Tail/Kelley, Ron		Ron
20		Desert Drifters/Dan/Blasdel		
21		Ft Vancouver Good Sams/Moon, Debbie		Debbie
22		Golden Campers/Brooks, Steve		Steve Brooks
23		Golden Threads/Boehm, Nancy		
24		Good Guy Sams/Leaden, John	John Leaden	John Leaden
25		Good Sam Sneekers/Courtney, Jack		
26		Hood Canal Sams/ Steve, Moore		
27		Lilac City Sams/Rhoads, Kelly	Holly Byczynski Kelly Rhoads	Holly
28		Lokeco Camper/Kirkman, Ken	Jody Mason	Jody Mason
29		Military Sams/Peterson, Ken	Paul Boehm	Paul Boehm
30		North Kitsap Sams/Barrett, Sandy	Jody Mason	Jody Mason
31		Panorama Sams/Sly, Bob		
32		Red Haute Samanthas/Humphrey, Dawn		
33		River City Sams/Hainline, Gloria		
34		Roamin'Wheels/Nadine, Dawson	David Chetti	David Chetti
35		S. Kitsap Soggy Sams/Deckman, Bill		
36		Sams of Puget Sound/Harden, James		James
37		Sams Twin Rollers/Reddick, Dave		
38		Sandy Sams/Lihou, Lee		Lee
39		Section 8/Grinnell, Roy		Roy
40		Single Sam of WA/Biles, Pat		
41		Skagit Sams/West, John		John
42		Souder Sams/Lamoureux, Ruth		Ruth
43		Sundowners/Monaghan, Carole		
44		Tired and Retired Sams/Romanoff, Tammy		
45		Tramper Sams/Pais, John		John
46		Valley Drifters/Hartley, Dorothy		Dorothy
47		What-Com's Good Sams/Archer, Max		Max