

Washington State Good Sam Business Meeting Cashmere, WA Sept 17, 2022

The meeting was called to order at 9:03 AM by Director Dave Cluett.

Secretary Report. Report from Lynden business meeting in May was emailed to all members and therefore not read.

Treasurer Report: Lynden cleared \$567.04 and Moses Lake lost \$6,856.88. Current Checking, \$31,616.28 and Money Market \$39, 018.32. Report approved.

New Business:

- 1) Treasurer: Robin Leaden was voted to be our new Treasurer for 2023-2024.
- 2) Audit: Three of our chapter Presidents, Jim Harden, Steve Brooks, and Kelly Rhoads completed a successful audit of our finances yesterday.
- 3) Club Status: The Presidents voted unanimously to continue as we are without the Good Sams support.
- 4) Bylaws: We need to review our State constitution and bylaws. Jim Anderson, Roy Grinnell and John Leaden volunteered to review these documents to be voted on at next year's Lynden rally.
- 5) Lawyer Review: We will determine if a lawyer is needed to review our bylaw revisions after the revised bylaws have been sent to all the Chapter presidents.
- 6) State Name: The vote to keep our name of WA State Good Sams Club was approved unanimously.
- 7) State Rallies: The presidents approved dropping the rally at Moses Lake and keeping the ones at Lynden and Cashmere. They also approved extending each rally by one day. The day extension could be at the beginning or at the end depending on how each contract can be amended. The cost of Rally registration will stay at \$40 for the present. Cancelling our contract with Moses Lake for 2023 will not cost us any money.
- 8) State Secretary: Mary Grinnell will replace Ron Kelley as our Secretary for one year starting in January 2023.

9) State Director: We will need nominations for State Director for 2024-2025. Send nominations to the Treasurer, Robin Leaden. The Cluett's are retiring after giving us an amazing four years.

10) Representatives: We have new volunteers, Nelsine Anderson; Dogs for better lives and Charlet Dalbec; Ronald McDonalds house.

11) Memorial Service: A service will be held this Sunday for those members that have passed away since last year.

12) Chapter Rosters: Rosters for attending chapters were given out for 2023 registration updates. Edited rosters and \$10 State dues are due by December 1, 2022.

13) Treats: Dave has apple "Crunch Paks" for all campers.

14) Legislation: Steve Brooks gave a history of our extra costs on our RV registration fees. \$3 for dump sites and State Rest areas and \$6 for removing derelict RVs.

Meeting adjourned at 10:31 AM

Ron Kelley
WA Secretary