

# WASHINGTON STATE GOOD SAMS CLUB

## CASHMERE BOARD OF DIRECTORS MEETING MINUTES – September 13, 2024

The meeting was called to order by State President Dave Cluett at 9:00 am. A roll call sheet of Board Member attendees was gathered and is attached.

MINUTES: Minutes of the May 3, 2024, meeting in Lynden were previously distributed to Board members. The minutes were approved as written.

### TREASURER'S REPORT:

- Treasurer Robin Leaden reported our money market account balance is \$39,218 and our checking balance is \$33,393. The net income at Lynden was \$8359.00, expenses were \$10464.65 making a total loss of \$2105.65. This loss is reasonable since we have sufficient funds and our goal is to provide a great rally to our members.
- Dave solicited volunteers to do our annual audit of our Treasurer's records. Jim Harden, Al Lamoureux, and Ron Kelley volunteered to do so with Robin Leaden's assistance.

### CORRESPONDENCE :

- After asking Good Sam Enterprises for door prize donations for the Cashmere Rally we received \$150 Camping World gift certificates. Dave and Dee also purchased door prizes for distribution at our rally with State funds at a cost of \$271.26.

### OLD BUSINESS:

- We need a volunteer to be Photographer for next year. If you take photos during the rally please send them in to Bill Brown in the format of 640 X 480 pixel size for our State online photo album.

### NEW BUSINESS:

- Robin Leaden volunteered for another term as State Treasurer for 2025-2026. It was voted on and approved.
- Mary Grinnell distributed membership rosters to the attending Presidents for review and update of our membership. Please mark the rosters with any changes and return the form, with checks for members' dues, to Mary Grinnell, 17500 SE 46TH St, Bellevue, WA 98006 by Dec. 1, 2024.
- Dave's term as State President ends at the end of 2025 and he will not accept re-election. Dave and Dee have been in their position for 5 years. We will be needing nominations for the next President for 2026-27. If you would like to volunteer or know someone and want more information about the position please

see Dave. It was suggested we have co-presidents to spread the duties. For example, Canada has 2 regions, and the rally managers handle the rallies of those regions. Dave confirmed that the President does not have to do everything. Dave discussed the difficulty of getting volunteers. Dave and Dee expressed their appreciation of all the volunteers that have helped. Dave and Dee will draft a list of the things they do in the presidency and they will send it to the Presidents to share with their chapters.

- Dave and Dee continually are looking for ideas for entertainment, games, programs, etc.
- Holly volunteered to take the canned food we collected here to a food bank.
- We will be holding a Memorial Service on Sunday morning. Please submit names to Dee of members from your Chapter that has passed away since the last Memorial held at Cashmere, September 2023 if they are not on the list on the board at registration.
- We have received permission to have flag retirement ceremony in Lynden next year. Members can bring old flags for the ceremony.
- It was suggested to put an appeal on Facebook market place or elsewhere to use in marketing to potential members. Dave has placed flyers in multiple Camping Worlds. This year he received only 2 responses to the flyers and as such, he is evaluating the effectiveness of placing flyers in the Camping World stores. The State website has a submission form on the front page. Some chapters have a page on Facebook. Bill Brown has received multiple requests from their individual chapter site. We need to follow up with any persons expressing interest in our organization.

#### GOOD OF THE ORDER -

The next scheduled Board of Directors meeting is May 2, 2025, in Lynden.

The meeting was adjourned at 9:55 AM.