

**Washington State Good Sams Club
General Business Meeting
May 6, 2023**

The meeting was called to order at 9:00 by State President Dave Cluett.

Secretary Report: The previous minutes from the Cashmere general business meeting dated Sept 17, 2022 were read and approved.

Treasurer's Report:

Revenues, net of expenses, for 2022 state rallies were:

Lynden:\$567.04
Moses Lake: (\$6,856.88)
Cashmere: . \$2,973.87
Net cleared on three rallies: (\$3,315.97)

Balances: Money Market \$39,018.32; Checking \$33,263.16, including collections of many registration fees for Cashmere with no offset for expenses.

The Treasurer's Report was approved

Announcements:

It was proposed that an At Large registration form be attached to Happy Wheels so that At Large members can send in their registration for the following year.

Dave recognized First Timers, the State Team, parking crew, donut retrievers, Good Guy Sams for ice cream and berries, the cast of the Mystery Entertainment Game, and Whatcom Sams for lunch and decorations. Thank you to Homestead Farms Golf Club that furnished a golf cart for the rally.

Correspondence: Last fall every Chapter received the Good Sam Branding Guidelines from Good Sam Enterprises. Every chapter has made their decision on whether to sign them or not. Dave has signed them for the

State Team.

Old Business:

We have contracts signed for the Lynden rally in 2024. The contract for the Cashmere rally is signed yearly.

Dave is asking for nominations for the President position for 2024-2025. Voting will occur at Cashmere.

Dave reiterated that the Directors program with Good Sam Enterprises ended in 2022. We no longer have any affiliation with Good Sam Enterprises. We are now known as Washington State Good Sams Club.

New Business:

Dave asked Good Sam Enterprises for door prizes and received \$200 in gift certificates. Camping World is continuing the discount program for the State President through 2024.

Themes for 2024 state rallies were selected:

Lynden: Happy Hippy Days-Funfest has donated materials-Whatcom Good Sams will do decorations.

Cashmere: Old Fashioned Fun-Lokeko will do decorations.

At the Presidents Meeting it was discussed and approved to purchase a laptop for the next President's Club business use. Dave will preload all files from the last 4 years to make the president's job much easier.

Bylaws – The newly proposed Bylaws were emailed to the Chapter Presidents in late March for review and comment. Dave thanked the Bylaws Committee- Jim Andersen, Roy Grinnell and John Leaden. They reviewed the old WA State GS Constitution and Bylaws, the State SOP's and the National GS Bylaws to make up the proposed updated bylaws.

Dave discussed Bylaws comments submitted by members that were then reviewed by the Bylaws Committee and at the Presidents meeting. They included:

- * Not using the Good Sam name, but this was voted in Sept 2022 to use "Washington State Good Sams."
- * Using "State Club" instead of "Club" to avoid confusion. This was adopted.
- * To address electronic voting if needed. This is in the Bylaws
- * To clarify the responsibilities of the Newsletter Editor. This was approved in the Presidents meeting.

After reviewing these comments the drafted Bylaws as amended were approved at the Presidents meeting. Our treasurer will update our Articles of Incorporation with the Secretary of State for changes related to the Bylaws.

It was approved to repeat the white elephant auction at Cashmere. Each chapter should bring 2 (ONLY 2) wrapped items for the auction.

Meeting was adjourned at 10:00.

Mary Grinnell
Secretary