

Sams of Puget Sound Meeting Minutes

February 16, 2024

Black Bear Diner, Lakewood WA98499

The meeting was called to order by President Ed Nelson. Things began a little late due to Black Bear Diner losing our reservation. Meeting began around 1:30 PM.

Roll was taken with the following members present: Tony & Theresa, Bill & Linda, Jim & Debbie, Sharon and guest Riley, Bernie & Leola, Jim & Diane, Bob, Carolyn, Ed & Benay, and Ken & Janna. A quorum was established with 17 out of 27 members present.

Ed asked for approval of last month's meeting minutes as distributed via email. A motion to accept was proposed by Jim H. and seconded by Carolyn. The minutes were accepted as written.

The Treasurer's report was given by Bob. Both our checking and savings are in good standing. Last month's 50/50 was \$38.00, A motion to accept the Treasurer's report was made by Jim H. and seconded by Bill. The motion passed.

The Vice President Bill mentioned that no one has yet picked up the November lunch meeting. He also mentioned that Lake Ki in Arlington, WA was our first campout. Call to make reservations if you haven't yet done so.

President Ed gave an update on Lynden from State President Dave P. We can find an agenda in the last issue of Happy Wheels.

Benay reported that Bernie was having a birthday and Bill & Linda were having an anniversary this month. Mike was healing from blood clots in his lungs and now is back home. No other Sunshine items to report at this time.

Bill had 2 items of humor to end the meeting.

Bob has two 2X club shirts to sell/give away.

Motion to adjourn was made by Bill with a second by Leola. Motions passed.

Jim B wins the 50/50.

Submitted by: Diane J, temporary secretary.