



**SAMS OF PUGET SOUND**  
BUSINESS MEETING MINUTES  
February 12, 2022  
Puerta Vallarta Restaurant, Puyallup



The meeting was called to order by President Jim Harden at 1:48 pm and Bill Brown led the Pledge of Allegiance.

Roll call was taken by the secretary and 21 members were present.

As the January 15 minutes had been sent out by the Secretary, Jim asked for any corrections. It was pointed out that the Toutle River outing is June 9 – 12, not the June 16 – 19 as reported in the minutes. **MOTION** was made, seconded and approved to accept the January meeting minutes as corrected.

### **COMMITTEE REPORTS**

**Sunshine** – Benay Nelson reported Bill and Linda are celebrating their 44<sup>th</sup> Wedding Anniversary!

### **PRESIDENT’S REPORT**

Chapters don’t need to have hard set rules – unstructured meetings. Question the need to update the Sams of Puget Sound Operating Procedures. Bill reminded all that these had been reviewed in 2019. **MOTION** was made, seconded and approved to table this discussion until 2024 or further out.

More and more people are turning to RVing now that Covid has appeared. RV parks are raising prices and charging for meeting rooms. If our group does not meet the quota required for getting the clubhouse for free, we will be charged. Options: 1) split the cost among the attendees or 2) the club pays. We were reminded that a dues increase was made to cover cost of clubhouse expenses. It was decided that if the rental is more than \$100, then a vote would be taken as a group. There is a debit card that can be used to charge rental fees. **MOTION** was made, seconded and approved that the club will pay for the cost of a meeting room provided up to \$100.00.

Question was brought up about other facility costs. These will be brought to the club and voted on at a meeting prior to the event.

### **TREASURER’S REPORT**

January Financial Statement was presented. Carolyn recommends the separation of the Savings and Donation accounts. **MOTION** was made, seconded and approved to accept the Treasurer’s Report as given.

### **OLD BUSINESS**

1. September outing needs a host.
2. December holiday party does not have a host. Haltunen’s stepped up and will be the hosts and it will be held at Puerto Vallarta Restaurant.

3. The date of the Sea Food Fest, hosted by the Stevens', will be in July, but the actual date is TBD.
4. Robin Leaden reported that Dave and Dee Cluett will be joining us at our Fidalgo Bay outing. The resort's clubhouse and kitchen have been reserved for Saturday, reservation for Thursday night dinner at the Farmhouse Restaurant is in question as it has been sold. A flyer with details will be available at the March meeting.
5. Reservation forms for Lynden are now available. The cutoff date for making your reservation is two weeks prior to event. All three rallies are on the website.
6. Rick Haltunen talked about the outing at Stargazers on August 11 – 14. There are a lot of things to do, and since it is such a distance, he will check to see if the timeframe can be extended.
7. Janna Stevens reported that everyone has signed up for the Winthrop outing.

### **NEW BUSINESS**

1. Change weekend dates for the restaurant meetings. Discussion took place and suggestions made not to hold the meeting on a Monday or Tuesday. Everyone agreed to the change which will take affect with the November meeting.

**NEXT MEETING:** March 19, 2022 at 1pm at Bob's Burger and Brew, Puyallup

**MOTION** was made, seconded, carried to adjourn the meeting at 2:21pm.

Respectfully submitted,



Secretary

### **UPCOMING DATES**

March 13	Bob's Burger and Brew, Puyallup, 1:00pm
April 7 - 10	Fidalgo Bay RV Resort, Leaden's & Erickson's hosts
May 12 – 15	Pine Near RV Park, Stevens & Huster hosts
June 9 – 12	Toutle River RV Park, Harden/Julum/Beachell hosts

This long-horn was watching us all during the lunch and meeting!