

SAMS OF PUGET SOUND BUSINESS MEETING MINUTES



March 15, 2024 Sunshine Scoop Ice Cream 8640 Martin Way E, Suite E, Lacey

The meeting was call to order by President Ed Nelson at 12:53 p.m. and he then led the flag salute.

Thank you to Leola, Bernie, and their daughter for hosting this meeting at Sunshine Scoop Ice Cream – a very delicious ice cream shop! We ordered cones and ice cream sundaes in a variety of flavors with or without whipped cream and cherries!

SECRETARY REPORT

There were 19 members plus 3 guests, Lynda, friend of Janna and Ken; Riley, Sharon's granddaughter; and Lynde, Leola's sister present.

MOTION was made, seconded, and passed to accept the minutes from February meeting as reported.

TREASURER'S REPORT

Bob reported that as of March 1, bank account: 11cents interest and \$1,377.35. \$85 in donations, with 58cents interest through savings and \$1,704.60 in savings.

MOTION made, seconded, and passed to accept the Treasurer's report.

VP REPORT: CAMPOUTS

A quick review of the 2024 campouts was done:

-		1
\checkmark	April 25 – 29	Lake Ki Resort & Camp – show of hands of who is attending.
\checkmark	May $1 - 5$	Lynden State Campout – send your reservations in
✓	May $13 - 20$	Pine Near RV Park
✓	June 13 – 16	Portland Fairview RV Park (nice campground, pool, easy access; dinner cruise
	option)	
✓	July 11-14	Bayshore RV Resort, Tokeland
✓	July 27	Seafood Fest
\checkmark	August 8 – 12	Cove RV Park (reservations should be made by end of March)
✓	October 11 – 15	Cashmere State Campout
✓	October 15 – 18	Cashmere - Chelan County Fairgrounds (no reservations, just pay camp host)
\checkmark	November	Meeting – TBD: Options being investigated.

PRESIDENT'S REPORTS

Communications from Dave Cluett, Director

- 1. Lynden campout, Dave would like any items for the Presidents' Meeting Agenda by March 20. Let Ed know if you have agenda items.
- 2. Bone AppeTreat event for Dogs For Better Lives on Saturday, May 18th, 2024 at their facility in Central Point, OR. Washington State Good Sams will be recognized at the event. Please let Ed know if you would



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- 3. like to attend. We have a table for 10 reserved for the club members. Dave wanted to know by March 15, so let Ed know ASAP. South Beach Campground is nearby and has very nice full hook-up sites.
- 4. The Lynden Rally reservation is available online at <u>Events Washington State Good Sams Club</u> And remember, if this is your first Good Sams Rally, you are entitled to a First Timer discount of \$25 registration fee!

SUNSHINE REPORT

Birthdays – Norma Haltunen **Anniversaries** – Mike and Debbie Cunningham

GOOD THINGS:

- 1. Bill provided good humor... and not ice cream at this meeting! Especially with the porch and Porsche painting story.
- 2. We have three new four-footed members in our chapter. Please welcome: Snickers, Japanese Chin baby girl to the Jim and Debbie Harden family and Max and Millie (brother and sister), Poodle/Havanese mix to the Ed and Benay Nelson family!

The meeting was adjourned by President Ed at 1:21 p.m.

Respectfully submitted,

Secretary

50/50 won by Debbie Harden

Barbara J Erickson