



## **SAMS OF PUGET SOUND**

### **BUSINESS MEETING MINUTES**

May 11, 2022

Pine Near RV Resort, Winthrop



The meeting was called to order by President Jim Harden at 6:14 pm and then he led the Pledge of Allegiance.

Roll call was taken by the secretary and 15 members were present.

Thank you to Diane Julum for taking the April meeting minutes. As the April 9 minutes had been sent out by the Secretary, Jim asked for any corrections. **MOTION** was made, seconded and approved to accept the April 9, 2022 meeting minutes as published.

### **COMMITTEE REPORTS**

**Sunshine** – Benay Nelson reported:

Birthdays: Carolyn Nelson, Linda Brown, and Glen Lewis

Get well card: Sharon Huster

### **TREASURER'S REPORT**

March and April Financial Statements were presented. **MOTION** was made, seconded, and approved to accept the Treasurer's Report as given. Discussion ensued regarding a donation to Fisher House. **MOTION** was made, seconded and approved to donate \$1,000 to Fisher House.

### **PRESIDENT'S REPORT**

Jim gave a recap of the President's meeting at Lynden.

- Donation amounts given to the charities by clubs are not given at the rallies
- Remember to add your contact information to your Happy Wheels articles
- Request was made to have a rally in the southwestern part of the state. Contract for Lynden up in 2023, Moses Lake in 2024, and Cashmere is signed annually. We lose money at Moses Lake – should we consider moving once the contract is up?
- The themes for the 2023 State rallies were voted on at Lynden and Dave is looking for volunteers to decorate the stages.
  - Lynden: Springtime Festival—What-Com Sams volunteered
  - Moses Lake: Highway to the Fun Zone--volunteers needed
  - Cashmere: Boldly Go Where No One Has Gone Before—volunteers needed
- Main topic of discussion was the news that Good Sam's COO, Tamara Ward, wants to end the Director Program. She feels they are doing a disserve to the organization and therefore wants to "sunset" the program in December 2022. We have three options:
  - We can continue on as we are
  - Chapters can join other organizations such as FMCA
  - We can disband

Still a lot of unknowns. A follow-up meeting will take place at Moses Lake with a final vote on what we want to do at Cashmere. We will discuss after we have more information.

### **NEW BUSINESS**

1. Steve shared that he substituted as the Lynden photographer, and photos will be available on the WA Good Sam website.

**NEXT MEETING:** Toutle River outing

**MOTION** was made, seconded, carried to adjourn the meeting at 6:50pm.

Respectfully submitted,



Secretary

**UPCOMING DATES**

June 2 – 5	Moses Lake State Rally
June 9 – 12	Toutle River RV Park, Harden/Julum/Beachell hosts
July 7 – 10	Elma RV Park, Cunningham/Erickson hosts
July 23	Seafood Fest, Ken and Janna Stevens hosts
Aug 11 – 14	Stargazer RV Resort, Goldendale, Haltunen/C. Nelson hosts
Sept 16 – 18	Cashmere State Rally
Oct 13 – 16	American Sunset RV Park, E. Nelson/Brown hosts