

General Meeting April 18th, 2015

Board Members in attendance: Advisor to the Board - Suzanne Larson, President - Lynda Byrd, President Elect - Elaine Ploegstra, Treasurer - Janet Adolphon, Secretary - Penny Duex, Registrar - Sage MacLeod, Events Coordinator - Barbara Hatred

The meeting was called to order by Lynda Byrd at 9:31am. Lynda welcomed and thanked everyone for coming, and also clarified some confusion on the "adopted budget" hand out. The budget had been "adopted" by the board as the 2015 "proposed budget". The budget still needed to be approved by the members and probably should have read "proposed budget".

Reading of the minutes: Christine Tayour moved to waive the reading and accept the minutes as posted, Patty Moore seconded and motion to accept was carried by all.

Board/Leadership Updates:

Advisor to the Board - Suzanne Larson, as President last year, was gifted with a pen & notepad that was worn around the neck by previous President Jill Pace. She passed this on to Lynda, current President.

President - Lynda showed a picture of Cascadia members which was published in the RVW National Magazine

President Elect - Elaine is working on 2016 sites, which may include two new sites. The season will start with Ferndale, then bringing back Port Townsend in April and Mossy Rock in May. A question came from the floor if the Membership could vote on Mossy Rock. Lynda fielded and answered that events have to be able to accommodate us, and they have to be booked a year in advance. If you see a park you want to go to and it accommodates us, bring it to the board and we will check it out. Not all parks want to accommodate large groups like ours. Board members past and future have called upon every park that could accommodate us.

Another question posed about having event in Canada. We as a club have not gone recently due to low B.C. membership. Sunita has looked in Vancouver for sites that could accommodate us. She hasn't found anything that would not involve taking a ferry. This creates cost issues for everyone to get there. If anyone wants to scout locations and be the event captain, please works with the board to make this happen.

Treasurer - Has money pouch and is able to make transactions. If you have registered for an event that requires a deposit and you have not paid please see Janet. Membership dues for 2015 are also due. We spend a lot of time and energy if we have to chase you down.

Secretary - Please read minutes on line. If you are interested in serving on the board but are afraid of responsibility, this is the position for you as it is easy and has no pressure. (Incorrectly suggested that the term was one year and the President elect was responsible for board formation. Lynda Byrd clarifies later to all members)

Registrar - Registration going smoother with receipts. This position is a 2 year commitment and is open in 2016 if thinking about it.

Event Coordinator - As of last night most events this year have Captains, Divas and Hi There Girls. I am here to support you all.

Next month is our auction fundraiser. We are looking for action items. These can include services that you can provide to members, RV toys you no longer need or use, or cabin rentals etc.

At Westport we are planning a fish and crab feed so this would be an easy event to captain.

Web Master - Christine would like to offer an IT Tech Talk at future events. She would provide a slide show to help people feel comfortable with Cascadia and National websites. Will make her available of 1-2 hours at events if interested.

Pictures on the current web site are old and need to be updated. Would like to have themed pictures.

If you find a broken link on the website please let her know so that it can be fixed. If you ask to post a for sale or lost dog article, please follow up with Christine once the animal is found or rig is sold.

OLD BUSINESS: Lynda before we got to old business wanted to say we have a 7 person board of volunteers who serve a two year term except President who serves 3 years as President elect, President and then advisor to the board. If interested see Lynda to be on the Nomination committee.

Membership Chair: Sharon Fowler was our Membership Chair. The board originally thought this might need to be a board position. Sharon was able to straighten out and simplify the process so that this position is no longer needed. We have a thank you gift to present to Sharon who was not in attendance.

Cascadia Clothing: Switch to a new vendor called Queensboro. Catalog is on line in "members only" section and we can order directly. No more saving up for the minimum order and then having to bring order to event to distribute. We have a present for Lori Youngs to thank her for her service, however she did not come to the meeting and we will present it potluck tonight.

NEW BUSINESS:

Sunshine girl: when a member is ill or having a hardship we send a card. Nola volunteered for this position and we thank her. In order to streamline communication it will be brought back to the board and included in the Secretary task.

Yearly Budget: Review of proposed budget by members. Budget adopted by members w/ discretion given to the board to give more money to national depending on financial health of the club. Moved to Adopt by Jan Kegal, 2nd by Marti Decano, motion passed.

GOOD OF THE ORDER

Scribe editor: Elaine Ploegstra is the Scribe Editor; she is looking for scribes to write up each event. Requesting that these events are written up within a week and submitted to Elaine for editing.

Book Club: Book club information is now on line. May & June books are posted.

Puzzle Exchange. We already have a book exchange where you can get an already read book by donation or by exchanging for another book. We are going to the same with puzzle and will be on the same table with the books.

Meeting adjourned at 10:51am.