

## Cascadia RVW General Meeting October 17, 2015

Present: Suzanne Larson, Lynda Byrd, Elaine Ploegstra, Janet Adolphson, Penny Duex, Sage MacLeod and Barbara Hatred, and general Cascadia membership.

Call to order at 10am

President Lynda Byrd welcomed and thanked everyone for coming. Called for a reading on the minutes from previous meeting or a motion to accept as posted to website. Christine Taylor motioned to accept Mary Shonefield 2<sup>nd</sup>, members voted to accept.

Board Updates:

**Advisor to the board**-Suzanna Larson: nothing new to report. Term is ending thanked everyone for allowing her to serve,

**President Elect**-Elaine Ploegstra: handed out schedule for next year, noting Fidalgo RV Same as this year in that we will have to book directly with the park and then notify Registrar. Fidalgo able to book for the March event now if anyone would like to do so.

**Treasurer**-Janet Adolphson: Janet handed out budget report. Currently under budget. Reviewed our major fund raisers which are our auction and 50/50. And major expenses which are group activities and site deposit which have to be paid in advance. Current balance not on report but is around \$5,500.

**Secretary**-Penny Duex: reported 21 new members this year and also send 13 sympathy and or get well cards.

**Registrar**-Sage MacLeod: nothing new to report. Her term as Registrar has ended and she will be passing the torch to the next registrar.

**Activity Director**- Barbara Hatred: Gave a summary of events and listed activities we did during the year. (Arts and crafts, book club, games with prizes, bowling, biking hiking) Fundraisers, local non-profit charities, and educational and informational presentations.)

**Web Master**-Christine Taylor: Web in current through September. She will be busy posting events in December for 2016, and rolling over 2015 events into the "rear view". You may experience a slow response from her during this time, but be patient and she will get back to you. If you find any broken links let me know with as much detail as possible so that I can fix it.

### **Old Business:**

Book club-Michele handed out a list of books read in 2015, along with ballot to vote on best book of 2015

Question from the floor about update for club directory. Lynda advised month update on line, printed directories are done annually in the spring.

### **New Business:**

**New elections:** open positions and nominations are:

President Elect- Sage MacLeod

Registrar Joanna Wiszmann

Event Coordinator Cindy Strong  
Nominations accepted by membership.

**New board members:**

Advisor to the board- Lynda Byrd

**President-** Elaine Ploegstra

**President elect-** Sage Macleod

**Registrar** Joanne Wyszman

**Event Coordinator** – Cindy Strong

**Treasurer-** Janet Adolphson

**Secretary-** Penny Duex

Gifts given to outgoing members of the board.

Meeting adjourned at 10:20 am