

Cascadia October Business Meeting
The Cedars, Ferndale, WA
9:30 October 21, 2017

1. Call to Order

By Sage MacLeod

2. President's Welcome

3. Secretary--

- Reading of the Minutes from April 2017 to August 2017, Sunshine Report (10-15 cards sent out to members)
- Christine moved the minutes be accepted with spelling corrections, Suzanne seconded. Passed

4. Treasurers Report

- \$11,531.30 from the auction
- Money in savings account total \$16352.00, although there are some outstanding cheques, \$15456.34 total available
- Discussion followed regarding dues being paid in a timely manner.
- Linda Byrd moved the treasurer report be accepted as stated. Suzanne seconded. Passed.

5. Leadership Report

Elaine—Advisor

- no report

Gwen—Event Coordinator

- Five event captains having currently signed up
- Gwen will post 'accurate' list of people who have signed up on the website and also on Facebook.

Sage--President

- Reflected on the year –
 - 34 new members,
 - Event Attendance - average number of rigs 29, people 44 for 2017
- Park popularity by attendance numbers:
Westport had the greatest attendance followed by and in order of number of attendees
Mossy Rock,
Fidalgo,
Port Townsend,
Hoodsport,
Leavenworth,
Cle Elum,
Ferndale
- Extended efforts to reach out to new members via Guyla and Laurie Scholefield
- Linda Byrd added, more solo's than pairs attended at Leavenworth
- Appreciation expressed regarding the smaller numbers at Ferndale because of the intimacy, the opportunity to get to know people

6. New Business

- Board Appreciation – Sage recognized and thanked each of the current Board members.

Election for 2018

- A motion was made by Jan Secor and seconded by Nancy Mason to vote by means of acclimation for the entire slate of candidates. Motion was passed unanimously.
- The list of candidates was presented –
 - Slate of Candidates
President Elect - Carole Heath
Treasurer - Leslie Hollearn
Secretary - Laurie Scholefield
Event Coordinator – Gwen Brass
Registrar – Peggy Star
- The President then asked for a voice vote on the slate of candidates. The vote was unanimous including 6 absentee ballots. (Note – one exception to the vote was one write-in nomination for Laurie Alexander for Treasurer.)
- Board for 2018

Christine Taylor – President
Carole Heath – President Elect
Leslie Hollearn – Treasurer
Laurie Scholefield – Secretary
Gwen Brass – Event Coordinator
Peggy Star – Registrar
Sage MacLeod - Advisor

7. Passing of the Baton from Sage MacLeod to Christine Taylor

- Come-a-long and Board meeting on the first weekend in March 2, 3 2018, Pioneer Trails RV Park in Anacortes.

8. For the Good of the Order

- Discussion regarding giving some of our income to Open Road Program with National. As charged at the last Board Meeting the new Board will make recommendations regarding this matter.

Adjourned by Christine at 10:15