

Please review the November 2008 meeting minutes and treasurer's report prior to the next meeting to approve or amend.

Rainier Ramblers RV Club
Minutes from November 2008

President Greg Dickey called the meeting to order at Glen-Ayr Canal Resort, Hoodspport, WA at 4:00 pm, Saturday, November 15, 2008.

Officers in Attendance were Greg Dickey, President, Donna Coorough, Secretary, and Joyce Norquist, Treasurer.

Members present: JD & Kathy Allen, Warren Anderson/Joyce Norquist, John & Florence Cook, Joe & Donna Coorough, Greg & Lynn Dickey, Dave & Karen Garinger, Jerry & Robyn Gleim, Jeff & Carole Grindstaff, Dar Kinnaman & Margo Wall, Dennis & Carletta Klarich, Rod & Sandie Wilson.

Minutes from the October 2008 meeting approved as published in the newsletter.

Treasurer's report from the October 2008 meeting approved as published in the newsletter and filed for audit.

OFFICER REPORTS

- ✓ Vice-President Report: No report given
- ✓ Secretary's Report: No report given
- ✓ Web-Master Report: No report given
- ✓ Sunshine Report: Acknowledgment of November birthdays

OLD BUSINESS

Rod Wilson and Jeff Grindstaff conducted an audit of the chapter's financial records Saturday, November 15, 2008, as required by the chapter's By Laws. Financial records found to be in order.

NEW BUSINESS

Motion made, seconded and approved to pay 2009 chapter dues for Judy McFarlane as a thank you for sewing the club windsocks and flags. Once again, thank you Judy

for all the work that went in to this project. Joyce has the windsocks and flags for sale - windsocks \$22 each, flags, \$12 each.

A motion made, seconded, and approved for a \$300 donation to the Pet Prison Pet Partnership Program. Joyce will contact Beth Rivard, Executive Director of the program with an invitation to be our guest at the Christmas Party at which time we will present her with a check. An additional motion made, seconded, and approved to pay the dinner expense for Beth. No other expenditures approved.

Donna reminded everyone to send in reservations for the Christmas party by November 24 if you plan to attend.

At the State meeting in September, some of the By Laws that passed require a change made to chapter By Laws to be consistent with Winnebago requirements. Our chapter appears to meet said requirements as follows. However, we need to incorporate these changes into our current By Laws.

1 - Article IV, Section 4 adds the following statement:

Honorary members may not be owners of X brands.

2 - Article IV adds a new section to read:

SECTION 7. Club or chapter members are responsible for the welfare and conduct of their guests who may be traveling in their unit and attending club or chapter functions.

3 - Article V, Section 2, add the following statement:

Dealer personnel may not hold the office of President or Vice President of the Club or any local chapter

Carletta will transport the food donations collected at the month's outing to the Mason County food bank. Thank you Carletta!

Meeting adjourned at 4:25pm

Respectfully submitted

Donna Coorough, Secretary