

Blue Crab Fun Bunch Member Business Meeting

August 20, 2011

The meeting was held at Cozy Acres Campground, Powhatan, VA. We had no hosts for this campout. There were 7 rigs with 14 members attending.

The meeting was convened by President Bob C. at 4:21 PM at the campsite of Richard and Eve A. prior to going out to dinner at Rosa's Pizza restaurant in Powhatan, VA.

The minutes for the Member meeting of July 16, 2011, were approved as sent by email. There was no Directors' meeting for August.

Treasurer Shirley reported as of July 31, 2011, the General Fund balance was \$1,135.74. The Escrow balance was \$860.00. There were no expenses for July. Income was \$10.00 donation and \$30.00 from 50/50 raffle. The report was approved as presented.

There was no Wagon Master report. Bob C. noted other correspondence reported 7 rigs reserved for Artillery Ridge campground, Gettysburg, PA for September 16-18, 2011. Hosts are Larry and Paula L. for Artillery Ridge. Make your own reservations for Artillery Ridge 717-334-1288.

Under old business: The Chairman of the Nominating Committee, VP Ken W. did not attend the campout. There was no Nominating Committee report. Previously all officers stated they would run for reelection except for the Secretary. Bob C. called for volunteers for the Secretary office. There were no volunteers. Chapter Officer Elections will be held at the next campout at Artillery Ridge.

Bob C. reported he fixed the coffee pot by replacing the thermostat.

Bob C. reported on the proposed multi-state Samboree to be held at the state fair grounds, Harrington, DE, on July 3-5, 2013. 200 sites with water and electric would be available plus an additional 300 sites for dry camping. The ice rink at the fair grounds could accommodate 7,000 people for meetings. Our Chapter discussed the viability of attending the Samboree over a July 4 holiday versus attending family gatherings that weekend. Also discussed was the proposed \$200 to \$250 Samboree fee for a 3 or 4 day event. Concern was raised over the all or nothing fee versus a daily fee.

Members also discussed different site possibilities for the Maryland Samboree. One suggestion was using the Take It Easy Ranch campsite at Callaway, MD. Virginia Good Sam uses two different sites each year, one in the East and the other in the West of the state. The East VA Samboree is held at Bethpage campground. The Peninsular Good Sams previously stated they were pleased with the VA Samboree arrangement.

Under other business: Bob C. requested suggestions for items the BCFB could donate for the "Goodie Bag" for the MD Samboree in October. Carlos S. made a motion that the Chapter donate a bottle of water for each bag. The total number of bottles of water would be based on the number of rigs attending the Samboree for the past 2 years. Richard A. seconded the motion. Motion carried without further discussion. Bob C. requested suggestions for door prizes for the Samboree. A Visa gift card was suggested; the dollar

amount was not specified. Linda S. volunteered to donate a folding lounge chair. Shirley W. will donate a Brownie bake pan.

Bob C. said that the BCFB Chapter license tags would be available for order from the vendor at the MD Samboree. These tags could be displayed on the rig, but not attached to the Maryland MVA tags.

Officer term duration was discussed as to changing the terms from one year to two years. The By-Laws would need to be changed. Hatti B. stated that approvals from the MD and national Good Sam would be needed and that getting approval would be quite difficult. Richard A. reported that he was still on track making preparations for the Chapter to sell hot dogs at the Samboree.

Hatti B. motioned that the meeting be adjourned. Linda S. seconded the motion. The motion for adjournment was approved without discussion at 5:02 PM.

Respectively submitted,

Sid W,
Secretary.

Members Attending

Dick & Eve
Bob & Hattie
Don & Marie
Frank & Mary
Larry & Paula
Carlos & Linda
Sid & Shirley

Guests Attending

None

September Meeting

The next Blue Crab Fun Bunch member meeting will be during the campout at Artillery Ridge campground, Gettysburg, PA, September 16-18, 2011. Larry and Paula are the hosts.

Birthdays for September and October

Pete K.	September 4
Larry L.	September 12
Bob C.	September 13
Bill F.	September 21
Hatti B.	October 16
Gail K.	October 22