

GOOD SAM BLUE CRAB FUN BUNCH MEETING
Saturday, January 17, 2009
Good Samaritan Presbyterian Church (GSPC), Maryland

The meeting was called to Order by the Chapter President, Carlos at 1:12 p.m.

FINANCIAL ACTIVITIES

The Treasurer's Report was presented from Janette's email. The Balance for December was \$548.30 in the general fund and \$815 in the escrow account. This balance will remain the same until March when she returns from Florida. Carlos informed everyone that the dues are payable as soon as possible. Either send a check to Janette at her home address or hold off until she returns in March.

WAGONMASTER ACTIVITIES:

Debbie A. gave a presentation on "How to Host A Campout" to assist others who will have that responsibility this year. She distributed a handout and outlined the activities she planned when she hosted two campouts last year. She also volunteered to give advice to the new hosts.

Camping Schedule - Debbie presented the list of potential campgrounds for this year's camping. We held a discussion of this list and the number of votes each member would have. One additional campground was added to the list. We determined that each member will vote for five (5) campgrounds. Please ensure that you email Debbie your five choices before February 1. She will then compile the Camping Schedule for our 2009 Camping Year.

OLD BUSINESS

Chapter Constitution and By-Laws – A discussion was held regarding the amendments to the Constitution and By-Laws. It was noted that the word "club" had been used throughout the amendments and it should be "chapter". It was agreed that this change would be made. A motion was made that we accept the amended Constitution and By-Laws and was seconded. The motion passed. The Secretary will email everyone the approved Constitution and By-Laws.

No other business was raised and the meeting was adjourned.

Attendees:

Carlos
Paula and Larry
Don and Marie
Debbie A.

Mary and Frank
Ken A.
Hatti & Bob
Bernie, Linda & Shannon

Guests:

Shirrel

Sid

Submitted for Member Review
Blue Crab Fun Bunch Secretary,
Hatti