

Blue Crab Fun Bunch Member Business Meeting

January 15, 2011

The meeting was held at DB McMillan Restaurant in the Wildwood Shopping Center, California, MD, at 12:00 noon. Hosts were Frank and Mary.

After lunch President Bob called the meeting to order at 1:35 PM and introduced guests Ray and Donna, Hank and Patti, and Tony and Pat.

The minutes for the Member meeting of November 20, 2010, were approved as sent by email with one correction for the treasurer's General Fund balance \$3,303.46 should be \$1,303.46.

The minutes for the Directors meeting of January 13, 2011, were approved as sent by email.

Treasurer Shirley reported that a new Employer Identification Number (EIN) had been obtained from the IRS. The EIN is used for tracking all banking transactions. As of December 31, 2010, the General Fund balance was \$1,284.96. The Escrow balance was \$915.00. The report was approved as presented.

Wagonmaster Eric reported all but one campground had been reserved for the 2011 camping season. Members had voted for Country Acres, but Eric was unable to get a satisfactory group reservation. Country Acres management could not provide sufficient sites in one location for our group. The campground management recommended that group reservations be made a year in advance. White Oak in Lancaster, PA, was selected as the alternate. Final confirmation of the reservation for White Oak in July is expected soon.

Eric reported that Bethpage had supersite campsites to include WiFi, cable TV and 50 amp hookups for \$54.95 less 10% Chapter discount and regular sites with no WiFi, no cable and 30 amp hookups for \$44.95 less 10% Chapter discount. Eric requested members contact him directly as to their preferences so that he could reserve the appropriate numbers of sites.

Eric will keep the same number of sites for group campground reservation at 12 sites. Eric called for volunteers to be campground hosts. He needs to inform each campground management who these will be. Ken and Linda W. volunteered to host Misty Mountain with Dick and Eve shadowing; Larry and Paula will host Artillery Ridge.

At the November meeting a donation of \$125.00 for a St. Mary's County charity was approved by the members. The Treasurer was unable to make the donation because the designated charity did not exist in St. Mary's County. The members approved a \$125.00 donation to Hollywood Volunteer Rescue Squad for their fund raiser to purchase an ambulance.

Linda S. reported she was still looking for a location for the February 19, 2011, member meeting that she and Carlos will host.

Bob C. reported the Blue Crab Fun Bunch bumper stickers were available and stated the total price for 100 stickers was \$315.95. After some discussion, the members approved a sale price of \$3.50 each.

Greg reported on his research to find a source for embroidering Blue Crab Fun Bunch hats. His source would not do any work on our existing hats. They would furnish new hats and embroider the BCFB logo on these. They quoted a \$68 setup fee plus \$12 per hat. No further action was anticipated.

Bob C. reported one request that the Chapter website be password protected and that last names be deleted from Chapter Newsletters for privacy protection. Bob will look into the matter.

Members approved the procedure that new members would not be required to pay dues in the year that they were accepted for regular membership, but would be required to pay the \$55 escrow. New members that had paid their \$20 dues in 2010 would be credited for 2011 membership dues.

Host incentives were discussed. Proposed was paying for one night camping fee up to \$40 for a rig hosting that weekend campout. Consensus was that a host guide was needed; Hatti volunteered to prepare the guide. The host incentive issue was tabled for next meeting.

Bob C. proposed appointing a Sunshine Committee. After discussion the member consensus was that the Sunshine Committee actions would be limited to sending cards only for members only for bereavement, birthdays and get well as the Committee decided.

Bob C. proposed having a survey for members to indicate their interests. The information would be kept in the Chapter and be used to better plan activities according to member interests. Bob volunteered to prepare the survey questionnaire.

Bob C. proposed a Campground Bingo contest. The game would encourage members to camp individually at local campgrounds that the Chapter did not normally camp at. Member consensus was for Bob to proceed with setting up the detailed game procedure.

Bob C. raised the issue of the Chapter getting liability insurance. He will check with Good Sam Club if they offer liability insurance.

The meeting adjourned at 2:25 PM.

Respectively submitted,

Sid,
Secretary.

Members Attending

Dick & Eve
Ken & Celie
Bernie, Linda and Shannon
Greg & Dianna
Jim & Linda
Bob C. & Hatti
Eric & Deb
Arnold & Loretta
Frank & Mary
Pete & Gail
Larry & Paula
Carlos & Linda
Sid & Shirley
Ken & Linda

Guests Attending

Ray & Donna
Tony & Pat
Hank & Patti

February Meeting

The next Blue Crab Fun Bunch meeting will be February 12, 2011, from 12:00 noon to 3:00 PM at Old Country Buffet, 2916 Festival Way, Waldorf, MD, 20601. Contact hosts Carlos and Linda if you are going so they can get a head count for the restaurant.

Birthdays for February and March

Linda	Feb 3
Arnold	Feb 5
Don	Feb 12
Sid	Mar 3
Bob S.	Mar 9
Diana	Mar 16
Debbi A.	Mar 17
Marie	Mar 21
Judy	Mar 23
Frank	Mar 28