

Good Sam Blue Crab Fun Bunch Meeting

January 16, 2016

This meeting was called to Order by Chapter Vice President, Sid

Twelve rigs are accounted for and two officers, therefore we have a quorum.

FINANCIAL ACTIVITIES – Treasurer’s Report

- We’ve had 16 of 19 rigs pay their 2016 dues. The three outstanding rigs are our snowbirds.
- Expenses for the Christmas party totaled \$149.00.
- Shirley reported that we have \$2,788.38 in the treasury as of December 31, 2015.
- The Treasurers books will be audited tonight.
- 50/50 Sales - We collected \$44. Bob won \$22 and \$22 went to the treasurer.

SECRETARY’S REPORT

Minutes – The minutes for the November meeting were accepted with one modification. Sid led the last meeting.

WAGONMASTER’S REPORT

Sid reported that Greg will be contacting the campgrounds this week to confirm dates. Kat nominated Bob S to be Greg’s assistant. This was unanimously approved.

OLD BUSINESS

The question was raised – should we make a donation to the Hollywood Rescue Squad for allowing us to use their facilities for our Christmas party. If the answer is yes, what is the appropriate amount? After discussion a motion was made, seconded and unanimously approved to give them \$150.

Report from the Christmas party committee:

- All receipts have been turned in and paid.
- Kat thanked everyone for their hard work and to everyone for coming out and attending.
- The food was awesome.

NEW BUSINESS:

The word ‘budget’ was questioned on the Treasurer’s report where it refers to the \$300 that is set aside to give \$50 to camp hosts if requested. We agreed that the report should read \$300 allocated per year. No resolution was needed.

Kat told us about a twist that they had at her office Christmas party. They drew names and had to buy children’s gifts for their person based on what they thought they would have liked when they were a kid. Everyone opened their gifts, took pictures with them. Then the gifts we donated to needy kids.

We discussed whether we would be willing to forgo the Chinese gift exchange this year for this new gift giving. If yes, what charity would we want to give the gifts too? Would we buy toys or what?

A motion was made, seconded and passed that we will try this new gift exchange. We will work on all of the details at a later date.

Our next meeting will be at the Ledo's in Waldorf.

Bob S thanked Leslie for being a wonderful hostess.

No other business was raised and the meeting was adjourned.

ATTENDEES

Sid & Shirley

Hattie

Corky & Terry

Joe & Mary

Eve & Richard

Paula & Larry

Jim D and Pat

Jim C

Les

Bob & Kat

Ken & Celie

Leslie & Don (Guest)