

GOOD SAM BLUE CRAB FUN BUNCH MEETING
July 20, 2012
Misty Mountain Campground, Crozet, VA

The meeting was called to Order by the Chapter President, Bob C. He welcomed our guest Les Hansen. He also thanked Carlos and Linda S. for hosting the weekend.

FINANCIAL ACTIVITIES:

Treasurer's Report – Carlos S. read Shirley W.'s treasury report which stated that as of the end of June, we had \$1, 712.55 in our treasury.

50/50 Sales –Ken W. sold the 50/50 tickets. Les H. had the winning number.

SECRETARY'S REPORT

Minutes - The minutes from the June 2012 meeting were accepted as written and will be posted on the Chapter website.

WAGONMASTER'S REPORT Bob S. reported that only a few rigs had reserved sites for the August campout at Thousand Trails Resort. If you would like to attend, please call Rue at 804-695-9645 ASAP if you are not a member. If you are a member use your normal procedure. Larry and Paula L. will be the hosts.

OLD BUSINESS

Fundraiser at the Fall Samboree – Bob C. checked with the State Director and we can offer a “basket of cheer” as a fundraiser. As you recall we also voted to have a Money Tree raffle. (We also voted that each of these raffles will cost the chapter \$100.)

Replacement Banner – Bob C researched the cost of a new banner for the Chapter since the old one is so faded. If we get a 4'x3' banner from Speedysigns.com the cost will be approximately \$30. Bob C. recreated the banner graphics and we voted to change the lettering color to “BLUE” instead of the Orange used on our old banner. A question was raised whether we could also get a smaller banner for use at the Samboree opening ceremonies. Bob C. will check on a price for this size, but thinks it will be about \$20 for a 2'x3'. If this is the case, he will order the replacement banners as approved by the members. He will try to have the replacements before the Fall Samboree.

NEW BUSINESS

Elections - Bob C. announced that our by-laws state that the nominating committee should be starting the process of creating a slate of officers. We discussed the need to have elections so early in the year and decided that we would postpone them until our first meeting after the camping season (November). The nominating committee will

convene in September which will allow them two months to create the slate of officers for next year. The by-laws will be updated as necessary.

By-laws – In addition to the elections changes in the by-laws, there are also a few minor problems with the by-laws that need to be updated.

In article I.4. – it states that “All checks drawn or cash disbursements shall be approved by the President and the Treasurer.” This statement appears to say that we need two signatures on our checks/disbursements, when, in fact, we only need the Treasurers signature and the members approval. We agreed to make this change to the by-laws.

Article IV.5. States that “Any member whose dues are not paid by January 1st is considered in arrears. The Secretary shall advise any member that dues must be paid immediately or they will be dropped from the membership roster.” It seems that the Treasurer should be the officer to contact those in arrears, since the Secretary isn’t in control of the documents necessary to determine the status of the members’ dues. We agreed to change the officer to Treasurer. Also, we, previously, voted to extend the collection of dues until the first campout instead of January 1. This statement must also be revised.

Labels for Water for Goodie Bags at the Fall Samboree - Bob C. brought a water bottle from a function that he attended which had a label attached to the water bottle with a rubber band around the neck of the bottle. It really drew attention to the association that donated the water. Bob C. asked if this it would be better for the Chapter to attach our labels in this manner instead of a sticker. Everyone agreed to the new labels. Bob C. will design the label for review by the Chapter.

The next meeting will be held during the August campout at Thousand Trails Resort.

No other business was raised and the meeting was adjourned.

Attendees:

Bob S.	Ken and Celie A.
Pete and Gail K.	Ken and Linda W.
Hatti B. and Bob C.	Carlos and Linda S.
Dick and Eve A.	

Guests: Les H.

Submitted for Member Review, Blue Crab Fun Bunch Secretary, Hatti B.

Birthdays for August

Dick A. – August 8	Mary K. – August 14
Linda B. – August 12	Paula L. – August 16