

## Blue Crab Fun Bunch Member Business Meeting

November 19, 2011

The meeting was held at Bert's 50's Diner, Mechanicsville, MD. Frank and Mary K. were hosts for this meeting. There were 22 members and 2 guests attending. The meeting was convened by President Bob C. at 1:35 PM after lunch at Bert's in the Elvis Room.

The proposed By-Laws changes to eliminate the Campground Reservation Deposit Escrow Account, published by email, were unanimously approved by the members. There was no member meeting for October. The minutes for the Member meeting of September 17, 2011, were approved as sent by email.

There was no Directors' meeting for October. An informal meeting was held at Ledo's in Charlotte Hall, MD, on October 8, 2011, to plan for the Maryland Fall Samboree. Treasurer Shirley reported as of October 31, 2011, the General Fund balance was \$1,353.71. The Escrow balance was \$1035.00. There were no expenses for September and income was \$25.00 from 50/50 raffle.

October expenses for the Samboree were \$12 for Table Fee, \$15.65 for water for Samboree Gift Bags, \$100 for Money Tree Cash, \$4.12 for Money Tree Raffle Tickets, \$100 for Cash Box for Hot Dogs and Money Tree, and \$6.26 for Theme Parade Crayon Logo. Income was \$234 from Samboree Tree Raffle, \$169 from Samboree Hot Dogs, and \$10 from Samboree Theme Table 1<sup>st</sup> Place Award. Net profit for Hot Dog sales was \$107 and Money Tree Raffle was \$79.88. Hot dogs and condiments were donated by Richard and Eve A. Relish was made and donated by Mary K. Chili was made and donated by Shirley W. The report was approved as presented.

Bob C. reported that the Rig Decoration Contest at the Samboree was not judged due to the snowy weather. BCFB members directed Bob C. to notify the State Directors regarding the handling of the Decoration contest, judging criteria for Rig Attendance prizes and the questionable procedures for awarding Door Prizes. Bob C. thanked all the BCFB Samboree workers.

Wagon Master Bob S. reported the count for campground selection. Bob S. provided attendees a spread sheet with the vote tabulation by rigs and all the nominated campgrounds. The camping date for specific campgrounds has not been set and will depend on the reservation schedule. Richard motioned that the camping season for 2012 would include 7 campouts plus the Fall Samboree. Linda S. seconded the motion. The Motion was approved unanimously.

Bob C. introduced guests Pat and Ed S. from White Plains, MD.

Richard moved to have the Treasurer proceed to refund moneys from the Camping Reservation Escrow Account according to individual member's designations. Carlos seconded the motion. The motion was approved unanimously.

Under new business, Bob C. called for volunteers for the Audit Committee to audit the Treasurers records. Volunteers were Richard, Carlos, Greg and Mary K. The Audit Committee will report back to the membership in December.

The Christmas party will be December 10, 2011, 1:00 PM, at ECC hall, Charlotte Hall, MD and will have a Chinese Auction gift exchange with wrapped gifts with a target price of \$10. Meats will be furnished by the Chapter. After some discussion the members decided the meats will be cold cuts. All members will bring a pot luck dish to share. Kath will publish a "Doodle Poll" to coordinate dishes. The hall has rectangular tables, chairs, microwave and sink. BCFB will setup and take down tables.

Bob C. reported on the minutes from the Fall Samboree Presidents' meeting. The multi-state Samboree will set up on June 24, 25 and 26, 2013 and have the Samboree on June 27-30, 2013. Go home on July 1, 2013. Proposed fees are \$50 per rig per day with a 3-day minimum. The grounds will have shared water and electric. Send your comments directly to Bob C. by email.

Future sites for the Maryland Samboree were requested. Possible locations were Charles County Fair Grounds and Cumberland, MD. Send your suggestions to Bob C.

The theme for the Maryland Spring Samboree will be "TV Classics" and the Pinewood Derby will also be featured.

Bob C. announced the Timonium RV Show will be February 2012. Organizers want a brochure from the Chapter and will provide free admission for volunteers to work selected days at the show. The RV Show will be February 17, 18 and 19, 2012 and February 24, 25 and 26, 2012. Bob C. will send an email with details to all BCFB members.

The theme for the Maryland Fall Samboree will be Oktoberfest.

Hatti stated that the Chapter By-Laws and Operating Procedures should be separate documents. With separate Operating Procedures there would be no need to go to the State for each change approval. Bob C. will obtain a copy from another Chapter to be used as a model. Kath moved that a committee be set up to draft the changes documents. Motion approved unanimously. Richard and Hatti will serve on the committee.

The 50/50 raffle grossed \$60 for a \$30 payout. Pat S. won the \$30 with ticket #797. The meeting was adjourned at 2:19 PM.

Respectively submitted,

Sid W.  
Secretary.

Members Attending

Dick & Eve  
Bernie & Linda & Shannon  
Bob & Hattie  
Greg & Diana

Jim  
Frank & Mary  
Pete & Gail  
Bob & Kath  
Carlos & Linda  
Sid & Shirley  
Ken & Linda

Guests Attending

Pat & Ed

December Meeting

The next Blue Crab Fun Bunch member meeting will be the Christmas Party at ECC hall, Charlotte Hall, MD, December 10, 2011, at 1:00 PM.

Birthdays for December and January

Jannette F.	December 9
Linda W.	December 22
Jim C.	December 31
Ken A.	January 12
Tom A.	January 31