GOOD SAM BLUE CRAB FUN BUNCH MEETING Saturday, October 16, 2010 Country Waye Campground, Luray, VA

The meeting was called to Order by the Chapter President, Carlos. He thanked everyone for attending the campout and thanked Sid and Shirley for hosting this campout.

FINANCIAL ACTIVITIES:

<u>Treasurer's Report</u> - Janette stated that we now have \$2,055.46 in the treasury. General funds of \$1,220.46 and escrow of \$835.

50/50 Sales –Janette sold the 50/50 tickets. Bob S. won \$21.

<u>Donation</u> – Over the past few months we have been discussing making a donation to a local charity. We had further discussions on this subject and determined that if we give the remainder of the campout "host" allowance to a charity we would still not dip into our treasury too much. At this time we have budgeted \$50 per campout for the hosts to use as they see fit. That would be a total of \$300 a year. (Example: If the hosts used only \$150 total we could donate \$150 for that year.) Janette also made a nomination for the donation. She would like us to donate the money to a needy family at the Good Samaritan Presbyterian Church. Each year the church designates a couple families in need for donations. We have not made a decision on this issue. If you have any ideas, please email Janette.

SECRETARY'S REPORT -

<u>Minutes</u> - The minutes from the August 2010 meeting were accepted by the chapter. We didn't have a September meeting, thus no minutes. Bob C. will post the August minutes on the website.

<u>WAGONMASTER'S REPORT</u> - Eric was not in attendance and this was our last campout for the season.

OLD BUSINESS

<u>Location of Indoor Meeting this Winter.</u> Our first indoor meeting will be held on November 20 at 1:00 p.m. at Nicolletti's Pizza, 22741 Three Notch Road, California, MD.

Annual Christmas Party. Our Christmas Party will be held at the Good Samaritan Presbyterian Church (on Route 5 south of Waldorf across from Billingsley Road) on Saturday, December 11 at 1:00 p.m. We will have a gift exchange as we have in the past with a \$20 limit on gifts. We voted that the chapter will **not** be paying for the meats as in the past. All food will be donated.

Question on other Blue Crab Items Shirley asked about the availability of other Blue Crab items such as Small Flags, Bumper Stickers or Window Decals. Bob C. looked into this and found that we could get bumper stickers at a reasonable cost. Bob didn't get information on baseball style hats, but that was also a proposal. We discussed this further and decided to table it until next month.

NEW BUSINESS

<u>New Members</u>. We had three potential new members in attendance: Dick and Eve, Greg and Diana, and Pete and Gail. This is the second campout for each of these couples. They each submitted their applications and paid their escrow and dues. We then proceeded to vote each of them into the Chapter. WELCOME NEW MEMBERS.

<u>Coffee Pot for the Chapter</u> - Bill suggested that the Chapter purchase a large coffee pot for the Chapter and make the hosts responsible for setting it up at each campout. Bob and Hatti have been making and donating the coffee for the pot-luck events and Saturday mornings, but on occasion they are not in attendance, therefore, no coffee is available. Bob and Hatti volunteered to donate their 32-cup coffee pot to the Chapter. We voted to accept this donation. The camping hosts will now be responsible for providing and making the coffee at each campout.

<u>2011 Camping Schedule</u>. Since our Wagonmaster has been dealing with a medical issue, our 2011 camping schedule has not been developed. We voted to have each rig email two nominations (campgrounds) within our 150 mile limit to Eric at ericanddebj@md.metrocast.net. He will then tally them and forward the top "10" to each member for a vote. We will vote on 6 campgrounds. Eric will than determine the order in which we will be camping.

Also, the April campout had been changed to the fourth weekend to avoid the President's campout on the third weekend. We have now discovered that the fourth weekend is Easter, so we voted to change our campout to the fifth weekend. (April 29-May1).

No other business was raised and the meeting was adjourned.

Attendees:

Carlos & Linda Bob S. Sid & Shirley Frank and Mary Bill and Janette Hatti & Bob C. Guests – Now New Members Greg & Diana Dick and Eve Pete and Gail

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