

Please review the minutes and treasurer's report prior to the next meeting

Rainier Ramblers RV Club
Minutes from October 15, 2010 Meeting

Meeting was called to order at Eagle Tree RV Park, Poulsbo, Washington at 3:23 pm by Vice President, Joe Coorough.

Officers in Attendance: Vice President, Joe Coorough; Secretary, Donna Coorough; Treasurer, Joyce Norquist.

Members present: JD & Kathy Allen, John & Florence Cook, Joe & Donna Coorough, Greg & Lynn Dickey, Daniel & Nancy Flanagan, Jerry & Robyn Gleim, Jeff & Carole Grindstaff, Richard & Terry Lamb, Joyce Norquist, Harlan Stientjes, and new members, Paul & Becky Culbertson.

Treasurer's Report

The treasurer's report was presented by Joyce Norquist and filed for audit.

Secretary's Report

Minutes from June 26, 2010 meeting approved as published in the June newsletter.

President's Report

Comments from Ken – The Foster's are traveling and relayed the following information to Joe:

WIT Membership: Ken received information from WIT indicating four of the Rainier Ramblers have not renewed their WIT membership. In order to belong to a state club, you must be a WIT member. Ken notified those who have not renewed.

Rally Attendance: On September 21, Ken sent an e-mail to club members asking for a vote regarding attendance at the Northwest Regional Rally and the Washington State Rally in 2011.

The results were:

Northwest Regional Rally had eight "yes" votes to attend

The Washington State Rally had six "yes" votes to attend

Ken will notify rally organizers to let them know the results of our vote and to keep this in mind when delegating assignments for rally duties.

Please keep in mind that our members are free to attend or not attend these rallies as they choose.

Northwest Regional Rally: NWRR, held at the Grant County Fairgrounds, Moses Lake, for the past several years, had a recent change in management. We have been advised that rally fees could possibly increase up to 400%. Wash-I-Bagos will make a decision to continue renting this facility.

Vice-President's Report

2011 Outings: Joe reported on the outings slated for 2011. We are in need of wagon masters for February, March, April, November, and December Christmas party. Contact Joe if you would like to host an outing.

Joe will check with Harmony Lakeside RV Park on the policy of charging for pets. According to the web site, the charge for pets: per pet per day \$2.50. A change in location may be necessary, since many of our members have pets.

Old Business

Auction at the Christmas Party: Please let Joyce know the items you will be donating for the Christmas auction.

New Business

Wagon Master Guidelines: Donna is working on updated wagon master guidelines for review by club officers, and will include additional information and checklist for hosting an outing.

Health Update: Carole Grindstaff shared an e-mail from Bob Isbell, who recently underwent kidney surgery, with good news he is recovering well.

Charity Projects at NWRR: There were many inquiries about the absence of books, bookmarks, and baskets we previously raffled off for charity. Donna proposed we make up four baskets at approximately \$30 per basket to raffle at the 2011 NWRR. Please save your books and consider donating them to the book sale. We still have bookmarks from previous years. Joyce and Donna volunteered to make a small number of additional bookmarks.

November Outing: Carole gave us an update on the November outing at Glen-Ayr. Lucky Dog casino is now open and the Little Creek casino nearby for those so inclined to visit. According to Jeff, you must visit the ice cream parlor in Hoodspport for to-die-for ice cream.

Election of Officers: The Nominating Committee, consisting of the current board of directors and past president, nominated the following persons as 2011 officers for the Rainier Ramblers. Voting took place for each office, along with requesting nominations from the floor. Past President Greg Dickey presented the list of nominees:

President	Ken Foster
Vice-President	Joe Coorough
Secretary	Donna Coorough
Treasurer	Joyce Norquist

There being no further nominations from the floor for each office, the Nominating Committee declared the individuals nominated be elected by acclamation.

Auction at the Christmas party: Joyce requested those who have items for the auction to bring them to the November outing.

Charity Donations: There was a lengthy discussion regarding money raised during charitable events be designated for charity. **Suggestion made following the club meeting to include a separate entry titled 'charity donation' at the bottom of the monthly treasurer's report. This would be in addition to currently reporting the total number of members.**

A proposal was made to donate \$400 a year to our charity. If the amount raised was less than \$400, additional money to be donated would go before the membership for approval. A motion made,

seconded, voted upon to donate a minimum of \$400 a year to our charity. Motion carried.

Annual Audit: John Cook and Jeff Grindstaff will audit the Treasurer's books at the November outing.

New Members: Joe welcomed new members Paul & Becky Culbertson.

Meeting was adjourned at 4:05 pm.

Respectfully submitted
Donna Coorough, Secretary