

ANNUAL ORVW MEETING MINUTES
NORTH LAKE RV RESORT AND MARINA, LAKESIDE, OR
SEPTEMBER 10, 2022

The meeting was called to order by ORVW President, Michelle Pelkey, at 10:00 am.

Members/visitors present: Lynda Haghan, Paulette Beliveau, Tamra Swerdlik, June Willoughby, Mo Swerdlik, Linda Waterman, Debbie Johnson, Patti Knight, Barb Pace, Ginger Jennings, Joan Lease, Charlotte Frye, DD Dorothy Detering, Betty Netcher, Deanne Bishop, Diane Card, Lisa Brenner, Dorothy Pasch, Laura Alpert, Jean Ella, Patricia Rozee, (Liz)Elizabeth Sumner, Theresa Bauer, Masanee Brown, Dana Walker, Helen Bressler, Susan Bookout, Shelly Skelton, Marjo Sankey, Jeanette Haller

GENERAL INFORMATION:

Michelle welcomed everyone to the rally. She invited new members and visitors to introduce themselves. One new member, Lisa Brenner introduced herself. We will christen her rig Sunday at 10:00 am, site #11.

June reported that she had put together a video of ORVW photos from 2011 to present. For those interested, she will show this video after breakfast on Saturday.

Sunday group dinner will be at the Lodge in Lakeside. There will be a sign-up sheet for those who can provide rides and those who need rides.

June and Paulette explained that one of the activities this weekend will be a Penny auction. Members have brought new/used items for the auction. There will be a paper bag at each item. Paulette will pass out packets of tickets after meeting, plus there will packets of 10 that can be purchased for \$1.00. People will then print their names on the tickets and put them in the paper bag(s) of Item(s) they are interested in. Winners will be drawn after dinner on Saturday evening.

Ladder Golf, Cornhole Toss and Ring Toss Tournaments will begin on Saturday at 1:00 pm. There are signup sheets for those interested in playing.

Officer Reports:

President – Michelle – Nothing to report. She will talk about the 2023 National Convention toward end of meeting.

Vice President – Mo – No report

Membership: Michelle does not have a report from Sandy Brown but knows that she continues to contact folks interested in being a member in our chapter.

Treasurer – June

June handed out and reviewed the current 2022 budget, ending August 31, 2022, and the proposed 2023 budget.

She asked that in order to ease transition of a new Treasurer, **do not** pay their 2023 dues until January 2023.

She pointed out that the \$243 in donations does not include money from the quilts.

Continuing with the proposed budget, June explained that because of our balance of \$5765.47, it was suggested that folks who provide items for the National Convention basket be reimbursed for the item(s) they contribute, although some folks might not want to be reimbursed, this could be an option and the amount of the reimbursement could be decided. She added that this would have to be approved with a vote. After some discussion, it was recommended that this item be postponed until next year, at which time members can bring your ideas.

In answer to a question regarding the Sunshine/Memory line item, June explained that this covers flowers, donations, cards, and postage if someone is ill or passes away. Paulette reported that she has been sending out cards since 2016, when needed and is looking for someone else to take on this job. Joan Lease volunteered to do this.

There was a question and then discussion around potential cost related to hosting the 2023 National Convention. Michelle explained although the hosting chapter is not expected to have to contribute to the Convention cost, there may costs related to an event the chapter is hosting, such as an ice cream social. Because we do not know what that might be, **Kathy made a motion to include a Convention line item of \$200, motion was seconded by Ginger and approved unanimously.**

June pointed out she increased the Miscellaneous Expenses line item to include reimbursement of the purchase of batting for the quilt makers, explaining that this is the most expensive item for quilt makers. After some discussion, the **Motion was made by Ginger to increase the Miscellaneous expenses line item to \$250, Charlotte seconded it and it was unanimously approved.**

Another item that shows a potential increase is the line-item, Donation to RVW. Discussion continued and Susan Bookout, who is on the RVW Finance Committee, reported that RVW depends on donations from each chapter and since there hasn't been a convention in last couple of years, they have had to dip into their savings. Michelle added that at this point, the National Convention has not met the broke-even number. Attendance is down due to gas costs. After much discussion,

Susan made motion to increase the Donation to RVW Expenses line item to \$700, for a period of one year. Marjo seconded the motion, and it was approved with one opposition.

A Motion was made by Laura and was seconded by Mo to approve the amended 2023 budget and it was unanimously approved.

2023 Site Committee

Thanks to the Site Committee for all their hard work in choosing rally sites for 2023. The site schedule is attached.

Regarding the rally at Kampers West Kampground on July 6 – 10, 2023, let Lynda Haghan 16lynhagn40@charter.net know if you're interested in attending with dates, guests names, type and length of vehicle, and phone number. She will then provide the list to Kampers West approximately one month prior and the park will contact attendees directly.

Northlake RV Resort – **Do not** make reservations until Northlake is ready to take our reservations. You will be notified by email with a date.

Secretary – Lynda

Lynda reminded folks to remember to let her know if you are coming to a rally (s)with dates and site #, if available. Please do not give her site attendance until you've made your reservations.

Election of Officers:

Michelle read the following bi-laws relating to the election of officers: *ARTICLE VI: ELECTIONS Section 1. The officers shall be elected at the Annual meeting. Voting shall be by written ballot, show of hands or acclamation, or use of electronic voting where necessary, and confidentiality is preserved. A majority of votes cast is required to elect each officer. Absentee voters will be sent a ballot by request to be returned via mail, e-mail or fax to the election teller within ten (10) days of the meeting. A majority of votes cast is required to elect each officer. Section 2. The new officers will assume their respective offices in January. The terms of those two positions is 1/1/2023 - 12/31/2025.*

This year there are two people running for election of President; they are Michelle Pelkey and Paulette Beliveau and one for Treasurer; Joan Lease.

Between the email ballots and the members in attendance, there was a unanimous vote for Paulette Beliveau for President and Joan Lease for Treasurer.

Michelle asked for volunteers to host the 2023 rallies. She explained that its easy and there's lots of help. We also have some host event information and host ideas on the ORVW website. Volunteers so far:

Blue Ox – Michelle Pelkey
Bandon
Elkton – Marjo Sankey, Debbie Johnson and Patti Knight
Crooked River –
Kampers West –
Old Stone Village – Mo Swerdlik, Diane Card
Nothlake RV Resort
Mt Hood Village Resort – Helen Bressler

Please let Mo, Paulette and Lynda know if you decide to host a rally.

NATIONAL CONVENTION SEPTEMBER 19 – 23, 2023, SALEM, OREGON.

Michelle explained that as a Chapter Host, we will need folks to help at the convention. She gave a list of Committees that need Chairs and volunteers.

Help Desk	Program Booklet
Convention Theme & Logo Committee	Registration
Entertainment Committee	Security
First Timers Chair	Seminar Selection & Scheduling
Food Service	Seminar Assistant
Fundraising	Shuttle Carts
Go-For Committee	Tours
Golf Outing Fundraiser	Volunteers
Parking	

Further detail on job duties can be found at the following URL: **[RVing Women/Members Only/National Information/Nat'I Policies/Procedures/Convention Policies/Procedures/Convention Handbook](#)**, Pages 11 – 18

Dorothy made a motion to adjourn the meeting, Charlotte seconded the motion, and the vote was unanimous.