

ORVW ANNUAL MEETING - SEPTEMBER 22, 2012
Oceanside RV Park, Charleston, OR

The meeting was called to order at 11:30am by Co-President Marilyn Nichols

Present: (officers) Gina Masciantonio, Marilyn Nichols, June Willoughby, Paulette Beliveau
(chapter members) Barbara Pace, Dee Hamer, Dottie Allen, Doris Westoby, Marjo Sankey, Jeanette Haller, Pam Mayne, Ann Pearson, Shirley Mahan, Lori Singels, Marty Burkett, Mary Fries, Deb Johnson, Patti Knight, Sandy Brown, Gail Mitchell, Tara Swerdlik, Dorene Thomas, Linda Waterman, Tully Strong, Janet Horton-Payne

Minutes of the 2011 Annual Meeting were read. One addition was made to clarify the cost BNT Promotions charges for the embroidery of the ORVW Logo on apparel. BNT adds \$5.00 for the logo to any item purchased from their catalog and \$7.50 for a logo embroidered on apparel provided by the member. Any item provided by a member must be in "like new" condition. A motion to accept the 2011 minutes was made by Dee Hamer, seconded by Shirley Mahan, passed.*

The Treasurer, June Willoughby, presented the 2012 Budget Report. No corrections or questions ensued. A motion to accept the 2012 Budget report was made by Marty Burkett, seconded by Tully Strong, passed.*

June then presented the 2013 Budget. A motion was made by Sandy Brown, seconded by Mary Fries that the chapter make a donation to a Dede Wells Fund or like fund when one becomes active within the National organization framework. Passed. (the amount will be decided between the 2013 officers)
A motion to accept the 2013 Budget was made by Barb Pace, seconded by Patti Knight, passed.*

A motion was made by Margo Sankey, seconded by Tully Strong that Rally Host reimbursement read that hosts may submit receipts for monies spent to host a rally up to \$50.00. Reimbursement to \$25.00 does not need receipts. Motion passed.

The RVW Open Roads Program was discussed. The chapter would like to continue accumulating 'ribbons' to our banner at conventions. Thanks to the donation by Pam Mayne the chapter currently has two ribbons. It was suggested that any chapter member who donates to RVW National, state that the donation is in the chapter name and monies are to be accumulated towards banner ribbons. A motion that ORVW donate \$100.00 per year to the Open Roads Program was made by Marilyn Nichols, seconded by Tully Strong, passed.*

A motion was made by Dee Hamer and seconded by Shirley Mahan that in the

event of the death of an active chapter member, \$50.00 be sent to RVW National in the member's name. Officers of the Chapter will have the discretion to make this donation (or not) and it may be a part of the \$100.00 per year as passed in a previous motion to the Open Roads Program, passed.

Sandy Brown reported on New Chapter Member contact. Through the months she has contacted 31 women by phone. We currently have 79 chapter members. Sandy volunteered to continue as our New Member contact chairperson. (applause)

Tully Strong will take over as our chapter New Host Committee, being the contact person for any members with questions about hosting a rally. (applause)

Our 2013 Rally Site Committee will consist of the team Shirley Mahan and Sandy Brown. (applause) Because parks are starting to restrict certain breeds, the site committee will do its best to seek out non-restricting parks. The Site Committee will have the say on any park with pet restrictions and members with said breeds will decide whether or not to attend that particular rally. A motion was made by Janet Horton-Payne, seconded by Tamra Swerdlik to amend the Pet Policy in the Chapter Guidelines, passed.*

The Election Committee, Dee Hamer, introduced the nominee for 2013/2014 President Pam Mayne and nominee for 2013/2014 Treasurer June Willoughby. A motion to accept both ladies at these positions was made by Dee Hamer, seconded by Sandy Brown, passed by unanimous acclaim of attending members and 19 absentee ballots received by the secretary. Convention discussion: Our incoming President, Pam Mayne is the Parking Chairperson for the 2013 Convention in Sacramento. A motion to accept "Parking Attendants" as the ORVW contribution to the convention was made by Tully Strong, seconded by Marty Burkett, passed.

During the 2013 rallies the chapter still has to discuss and decide:

** whether early arrival volunteers will be reimbursed the camping fee for those additional early days

** how the chapter members will be attired to stand out as ORVW and "Parking Attendants". Doris Westoby showed the members a simple vest that would work (similar to GNS Samboree vests). More discussion is needed.

** ordinarily the last chapter rally is held in October. A decision needs to be made about whether that rally will be cancelled, whether some members not going to convention still want an October rally, whether some will meet up and caravan to convention.

There being no further business, at 1:00 pm, motion to adjourn made by Shirley Mahan, seconded by Mary Fries, passed.*

Submitted by Secretary, Paulette Beliveau.