

Annual Meeting at Lakeside, September 10, 2011

Meeting was called to order by Secretary, Barb Pace at 9:00 a.m.

Present: Barb Pace, Janet Horton-Payne, Linda Waterman, June Willoughby, Jo Williams, Dorene Thomas, Myrthelyn Thompson, Mij Bradley, Beckey Beckey, Dottie Allen, Dee Hamer Pam Mayne, Ann Pearson, Karen Castner, Martha Lindegren, Sandy Brown, Paulette Beliveau, Mary Fries, Tamra Swerdlyk, Dianne Safford, Elaine Almquist,

Treasurer's Report: June Willoughby gave a 2011 budget update through 8-31-11. Discussion on 2012 Budget. Dottie moved and Mary 2nd a motion to send \$50 per year to National to defray costs of their January workshop – passed. Vote passed to also send \$50 for 2011. Dee moved and Beckey 2nd to allow officers to pre-approve additional money over the host \$25 budget to a maximum \$100 per year – passed. Dorene moved with Dottie's 2nd to add this to our Chapter Rules – passed. Motion to accept 2012 budget by Sandy and Tully 2nd passed. We have 85 members to date.

Our Membership chair, Sandy Brown, has been covering the club gmail inquiries and makes contact with new RVW members from Oregon to tell them about us and welcome them as guests to rallies.

National vs Local Website

Paulette Beliveau compared Oregon website vs. national. Said Oregon is nice, homey, easy to navigate. National website is easy to navigate, can blog on there, post photos, etc. She feels the national site has more to offer in many ways and doesn't require a webmaster. This isn't totally true as someone must send the info to national or interact with that site to post info – it's just different.

Vote for Secretary nominee Dixie Evers by show of hands – passed unanimously with 2 additional positive absentee ballots received.

Janet Horton-Payne lead discussion of the 2012 Sites. A request to change the April location was made, if possible. June requested separate deposit checks to make any refunding easier for rallies. We are trying a mid week rally in July where the clubroom is upstairs but may not be needed if the weather co-operates. The committee recommends we arrive as early as possible for the October event to stake out some sites as there is no pre-booking on this one.

Next year – Marty Burkett will chair Site Committee, adding Jo Williams with Cori and Ali continuing.

Gina sent thanks to the various officers and committee members for their service this year.

June reported on shirt logos and way to order for anyone who would like a new shirt of some sort. Its \$5 to add our logo to shirts and colors can be modified to work with shirt color chosen. Contact June Willoughby (rthrbgolfn@charter.net) for more info. She's got a huge catalogue.

Meeting adjourned after motion by Janet, 2nd by Dottie with vote to approve at 10:24.

Respectfully submitted, Barb Pace