

THIS IS THE OFFICIAL NOTICE OF MONTHLY BUSINESS MEETINGS FOR ORVW.
We will have short, monthly business meetings at each rally.
The next meeting will be held during the rally at Seven Feathers RV Resort in Canyonville.

ORVW Annual Meeting Minutes
Mt. Hood Village, Welches, OR
September 10, 2016

The meeting was called to order by ORVW President, Beckey Beckey at 9:50 am.

Members present: Beckey Beckey, Pat Lyons, Gail Taylor, Diana Seaton, Mary Brumfield, MarJo Sankey, Barb Pace, Linda Brown, Barbara Roeder, Dorene Thomas, Dee Hamer, Dottie Allen, Fran Johnson, Sharon Heinz, Ronnette Baker, Paulette Beliveau, Mary Fries, Debbie Johnson, Patti Knight, Shelly Skelton, Ginger Jennings, Donna Meyer, Pat Coulter, Jean Waller, Pam Mayne, Dorothy Phillips, Jeanette Haller, Martha Lindegren, Marie Vandaveer, Terry Apple.

Reports of Officers:

President - Beckey Beckey: Beckey Beckey began the meeting with "You guys are wonderful!" She thanked committees for working hard to keep ORVW going. She thanked everyone that has stepped up to host and for all the times we have each volunteered.

Secretary - Jeanette Haller: All is going well.

The meeting minutes from June were approved to be amended. One line has been deleted.

The meeting minutes from August were approved.

Treasurer - June Willoughby: June was not able to attend, so Beckey Beckey gave the report. She read June's email regarding the 2017 budget and then went line-by-line explaining budget items.

In summary, as of 8/31/2016, ORVW has a bank balance of \$3419.09. The proposed 2017 budget details an income of \$1390 and expenses of \$2280.

The members present voted to approve the budget, which includes raising the membership dues to \$10/year. The new budget will be effective 1/1/17.

Member Liaison - Sandy Brown: Sandy was not present, but did send Beckey Beckey an email regarding the past 12 months. Beckey Beckey read the email to the members. Sandy has made contact with 35 ladies in the last year. Twenty-six were new RVW members who expressed an interest in joining ORVW. Twelve women

wanted more information on joining ORVW. (Some have joined!) Three women do not have an RV at the time of contact, but plan on buying a rig and joining ORVW.

Site Committee – MarJo Sankey: MarJo thanked her co-workers, Debbie Johnson & Ginger Jennings for their work in getting the 2017 sites selected. She asked for hosts for these rallies. The sites are posted online on the ORVW website. Barb Pace has stepped up to serve as chair for the 2018 site committee. MarJo, Kathy, & Kelsie have volunteered to serve on the committee.

Event Host Mentor: Tully Strong was not present, so there was no report.

Unfinished Business:

Discussion of updating ORVW Rules. There was no news in updating the rules. Dorene did volunteer to help with this project.

New Business:

Consideration and adoption of 2017 budget. As mentioned above, the 2017 budget was approved.

Election of President and Treasurer. It was moved, seconded, and approved that Beckey Beckey serve as ORVW President and June Willoughby will serve as ORVW Treasurer. Their terms will be for two years and begin January 1, 2017.

Any other business the membership wishes to consider. MarJo reported the status of Shirley and Gina.

Members with new rigs that need to be christened: Barb Pace, Donna Meyer/Jan Lonnquist, and Dorothy Phillips.

Sunshine. Paulette brought a box of cards for members to sign ahead of an event that would cause her to send a card out. She did point out, that of course, you could be signing a card that you may be receiving, if for example it is appropriate to send out a get-well card for a member who has broken a leg and you are the person that broke her leg!

Paulette still needs ideas for the 25/25 project. As a reminder, this is a national project coordinated by Dee Johnson. If members send Paulette an idea (name of a destination and city it is located in), she will make the submission.

Meeting was adjourned at 10:05 am.

Respectfully,
Jeanette Haller