

ORVW Annual Meeting Minutes
North Lake RV Resort, Lakeside, Oregon
September 16, 2017

The meeting was called to order by ORVW President, Beckey Beckey at 10:10 am.

Members present: Ginger Jennings, Dorothy Pasch, Pam Richardson, Barb Pace, Michelle Pelkey, Kim Roy, Barb Yaschik, Bette Sanders, Patti Knight, Dottie Allen, Cori Watson, Ali Batchelor, Gail Taylor, Becky Norris, Paulette Beliveau, Mary Fries, Karen Waskow, Elaine Choate, June Willoughby, Dorothy Phelps, MarJo Sankey, Patricia Rozee, Becky Steward, Beckey Beckey, Shelly Skelton, M Coit, Jeanette Haller

The minutes from last month's business meeting in August were approved.

Reports of Officers:

President – Beckey Beckey: Beckey stated ORVW has had a very successful year. Many members have stepped up to be hosts for rallies. She hopes next year will be as successful! Though we may be very different as individuals, we all share our “womanness!”

Vice President – Patti Knight: Agreed with our President.

Secretary – Jeanette Haller: Agreed with our President. Jeanette stated we have hosts for all our 2018 rallies! She thanked those who have volunteered.

Treasurer – June Willoughby: June presented 2 budgets: a proposed budget for 2018 and a 2017 budget through 8/31/2017. Ali Batchelor and Cori Watson reviewed the 2017 budget finding no errors.

Highlights of the 2017 (ending date 8/31/2017) budget report included:

- A budgeted donation of \$450 to RVW and an actual donation of \$200
- A budget increase from \$60 to \$100 for rally event expenses
- Annual dues increased (\$60 increase from budgeted amount)
- Donations were down (\$70 decrease from budgeted amount)
- Club house rentals increased from last year
- ORVW spent a little more than they raised in 2017
- Starting balance= \$4732.93 Ending balance= \$4544.42

Highlights of the 2018 Proposed Budget included:

- Expenses exceed Income, but that is typical. It always works out.
- Beckey Beckey suggested we donate more to national. We are here because of national! A motion was made, seconded, and approved to donate \$300 to national in 2018.

June asked that members wait until January 2018 to send in their dues for the upcoming year. She will send out a letter to each member with specifics.

Member Liason – Sandy Brown: Sandy was unable to attend this meeting, but sent an email to Beckey Beckey to be read.

Highlights of the email included:

- Sandy has been in contact with 8 potential new members since August.
- In 2017, Sandy has been in contact with 23 women who have either become new RVW members or have indicated an interest in joining ORVW. Several of these contacts have partners, possibly resulting in 30 potential new members.

2017 Site Committee – MarJo Sankey: MarJo reminded everyone to call early to make park reservations. The parks are getting very busy. Also, call back to reconfirm your reservation (a month out, a week out....just reconfirm!). After your reservation has been made, be sure to let Jeanette know so that she can get your name on an attendee list.

2018 Site Committee – Barb Pace: Barb talked about our first rally of 2018: Port of Newport RV in March. She said we can start calling to make reservations in November. They will have new rates at that time.

We should be calling the other parks NOW to make our reservations, especially Bullards Beach State Park.

Barb will send out an email with the 2018 rates.

She read a list of the rally hosts for 2018.

She has already booked a rally at Crooked River Ranch for 2019.

We took an unofficial show-of-hands to see if members were interested in traveling to Utah for a rally. Many members said they would go!

Event Host Mentor – Tully Strong: Tully was not present. There was no report.

Unfinished Business:

Sunshine – Doris Westoby is doing better. She is set to host a rally next year!

Members lost this year – Dee Hamer. Dee is deeply missed by ORVW. She left a legacy with her name tag monitoring. Some members have a heart on their name tag in honor of Dee. Dottie thanked the group for all the cards, flowers, etc.

Dorothy Pasch will represent ORVW at the national RVW convention in October and Quartsite in January with memorial events.

Pets can have memorial tributes as well.

There was some talk about the Quartsite rally/events. Those who have attended in the past talked about the many vendors, the new friends you can make, and the wonderful folks that will step up to help if you have any kind of RV issues or problems. The event is billed as The Largest Gathering of RVers in the World and in fact, is a Guinness Book of World Records holder!

National Board Members – Don't forget to vote for the national board member.

2018 Speaker – Ask Beckey Beckey if you are hosting a rally in 2018 and would like a speaker to make a presentation.

New Business:

Election of vice president and secretary – Gail Taylor gave a brief bio of her camping/caregiving experience. She joined RVW one year ago. After a couple surgeries this winter, she will be back with ORVW in full force. She was unanimously elected vice president.

Jeanette Haller also gave a very brief camping bio. She has served as the ORVW secretary for the past 2 years. She was also unanimously elected as the ORVW secretary.

Beckey Beckey thanked the election committee, Pam Mayne and Michelle Pelkey.

Other new business –

- Becky Steward handed out comment forms for individuals to fill out regarding Lakeside RV Park.
- There was a discussion about what day ORVW rallies start and end. Rallies officially start on a Friday and end on a Sunday, even though members sometimes arrive a day or two before Friday / stay a day or two after Sunday.
- If you would like to arrange a winter meet-up with other ORVW members, please email Jeanette and she can send a note out to the group.
- There was a suggestion to repeat rallies at the same park in the same month each year. This might be an easier way to get reservations at some parks.
- There was a suggestion to have mid-week rallies. It was pointed out that this has been tried in the past, but not well attended.
- Thanks to Doreen Thomas, June Willoughby, Patti Knight, and Beckey Beckey for serving on a committee to update the ORVW rules. A list of the changes were handed out, but we will discuss these at the business meeting next month (October at Heceta Beach).

- Jeanette Haller will send out the current by-laws and rules to the ORVW membership.

This annual meeting was adjourned at 11:16 am.

Respectfully,
Jeanette Haller