ORVW 2018 Annual Meeting Minutes

Casey's Riverside RV Park, Westfir, Oregon September 8, 2018

The meeting was called to order by ORVW President, Beckey Beckey at 10:45 am.

Members present: Becky Steward, MarJo Sankey, June Willoughby, Gayle Blek, Barb Pace, Ginger Jennings, Martha Lindegren, Helen Bressler, Dorothy Phillips, Jan Lonnquist, Charlotte Frye, Susan Bookout, Karen Waskow, Mary Brumfield, Diana Seaton, Donna Meyer, Bette Sanders, Paulette Beliveau, Mary Fries, Dorothy Pasch, Karin Batis, Debbie Johnson, Joan Lease, Kathy Johnson, Patti Knight, Michelle Pelkey, Beckey Beckey, Jeanette Haller

A motion was made by Ginger and seconded by Michelle to approve the minutes from last month's business meeting in August. Motion was passed.

Reports of Officers:

President - Beckey Beckey:

Beckey Beckey stated that is has been a pleasure to serve as president for the last 4 years. She said this group is "dear to my heart." Though her term as president will end at the end of this year, Beckey Beckey said she would continue to serve ORVW in some capacity.

Vice President - Gail Taylor:

Gail was not present, therefore, no report.

Secretary - Jeanette Haller:

Thanked the group for emailing their rally reservation information. This info is so important for the hosts and the greeter.

Treasurer - June Willoughby:

June explained the expenses for 2018, highlighting the cost of checks, the banner for Leadership 101, and clubhouse fees.

Highlights of the proposed 2019 budget report included:

- Income items: donations; reimbursement for flags; annual dues
- Expense items: Clubhouse rentals; rally expenses; office expenses. Even though we spend more than our income, the donations make up for any losses we have.

Report of Annual Financial Review - Patti Knight, chair:

Patti, Charlotte, and Dorothy Phillips reviewed the financial records of 2018. Patti reported the books were in perfect order. She said the committee had two recommendations.

1. Paulette purchased ORVW patches from BNT in North Bend. The patches could be sewn on our own personal items of clothing. The committee recommended Paulette be reimbursed for the purchase of the patches. (75 patches at \$3 each.) It was recommended members purchase the patches for \$5 each. This would be a fundraiser for the group.

A motion made, seconded and unanimously passed to reimburse Paulette \$3.00/patch with the members purchasing said patches at \$5.00/each.

2. Beckey Beckey ordered ORVW garden flags for individuals to purchase. The flags were purchased for \$16 each. It was moved, seconded, and unanimously approved that members pay \$20 for a flag.

We will need to purchase our own garden poles or device to hold a flag.

Member Liaison - Sandy Brown:

Sandy was unable to attend this meeting, but sent an email to Beckey Beckey to be read.

Following are the highlights of the email:

- Sandy has been in contact with 38 people this year.
- She spoke to 11 people who had contacted a member and had questions, so they were referred to her.
- She spoke to 11 women who were no longer members trying to determine why they had not rejoined the chapter. The reasons ranged from no longer able to handle the RV, too old, poor health and/or no longer owner the RV.
- Sandy attended two national meetings regarding membership either by computer or phone.
- At the last national meeting, Sandy reported that ORVW had initiated the assignment of a greeter for each campout. Several chapters were very interested in how we were doing it.

2018 & 2019 Site Committee - Barb Pace:

Barb stated this year it was harder to find places to meet our expectations, i.e., onsite clubhouse, pet restrictions (breed, weight, number of animals), restrictions regarding non-self-contained rigs, age of rig, etc.

The pool of available parks is diminishing not only because of the reasons stated above, but also because the parks are taking in more full-time residents.

Barb gave us the 2019 rally schedule & several members stepped up to host indicated below in parentheses. Michelle moved and Donna seconded a motion to adopt the schedule for 2019. The motion was unanimously approved.

- March 14-17 Seven Feathers RV Park Canyonville (Beckey Beckey)
- April 11-14 Guaranty RV Park Junction City

- May 16-19 Kamper's West Kampground Warrenton/Astoria (Jan & Donna)
- June 13-16 Crooked River Ranch RV Park Terrebonne
- July 11-14 Oceanside Beachfront RV Resort Charleston
- August 15-18 Kimball Creek Bend RV Park Gold Beach (Dorothy Pasch)
- September 12-15 North Lake RV Park Lakeside (June, Linda, Tully)
- October 10-13 Blue Ox RV Park Albany (Michelle & Helen)

Helen volunteered to serve as the greeter at the upcoming rally in October at Hi-Way Haven RV Park.

Event Host Mentor - Tully Strong:

Tully was not present. There was no report. If you are hosting a rally, please reach out to Tully or the ORVW website for hosting tips.

Unfinished Business:

Sunshine -

Ali Bachelor is scheduled for knee surgery in October.

Members lost this year -

ORVW had no members pass away this year.

National Board Members -

Don't forget to vote for a national board member.

2019 Speakers -

Ask Beckey Beckey if you are hosting a rally in 2019 and would like a speaker to make a presentation. Speakers discussed at this meeting included

- Mac McCoy, an RV fire safety expert. Beckey Beckey will see if he is available for the October rally.
- Brake Guard. An RV/motorhome braking system
- Henderson's. An auto service center that specializes in handling, suspension, steering, and braking in RVs. Beckey Becky will see if they are available for the March rally.
- Guarantee RV. It was suggested we ask for a 'critical maintenance' workshop when we are at the park in April.

New Business:

Election of President and treasurer-

ORVW officers' terms are for two years. Many serve several consecutive terms. The chapter maintains a continuity of the board by selecting two officers every 2 years. This year, Patricia Rozee (president) and June Willoughby (treasurer) were unanimously elected to serve.

There was a special thank you to Beckey Beckey for stepping in to fill the president's position and serving for 4 years.

Other new business -

- Helen suggested putting together some means to attach individual member names to their picture so that we can identify members. Helen volunteered to take on this project with the end result being a printed booklet.
- June asked that when members send her pictures taken at a rally, they include the names of people in the picture, as well as the name of the photographer.
- Patti shared with the group a spot to get our RVs cleaned. Ace Truck Wash in Coburg is located near Camping World and just off I-5.

This annual meeting was adjourned at 12:15 pm.

Respectfully, Jeanette Haller