

ORVW Annual Meeting Minutes
9/19/15

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

Members Present: Beckey Beckey, Debbie Johnson, Patti Knight, MarJo Sankey, Jeanette Haller, Ginger Jennings, Shelly Skelton, Barb Pace, Martha Lindegren, Ann Pearson, Pam Mayne, Dee Hamer, Dottie Allen, Sandy Brown, Pat Lyons, Gayle Blek, Patricia Rozee, and Becky Steward

The meeting began with a moment of silence for our two friends and fellow ORVW members, Janet Horton-Payne and June Willoughby.

There was a brief discussion regarding current ORVW members networking to bring new members into RVW and attend rallies. Although we gain new members, we seem to have the same number of members at rallies.

Minutes from 2 previous meetings, 3/14/15 and 7/11/15, were read by Patti Knight, motioned for approval by Dottie Allen, seconded by Ginger Jennings, and approved unanimously.

REPORTS OF OFFICERS

President: ORVW has had two presidents this year, Lori Singels and Beckey Beckey. There were no updates for the year.

Secretary: Paulette Beliveau was not able to attend the meeting, so there was no report.

Treasurer: Though June Willoughby was not in attendance, the 2015 and proposed 2016 budgets were briefly discussed. There is a decrease in the Website Hosting line item for 2016. There was also discussion regarding increasing the reimbursement to hosts of individual rallies from \$30 to \$60. A motion was made by Patti Knight, seconded by Ginger Jennings and approved unanimously for the increase in 2016.

Member Liaison: Sandy Brown stated she is sent a list of new members and inactive members from the home office. ORVW membership has declined. There was a suggestion for mentors to be assigned to new members. The mentors would be matched up with criteria such as residency between the new member and rally attendees. The mentor would take on responsibilities such as sitting together at rally meals.

Site Committee: Dee Hamer began by thanking committee members, MarJo Sankey and Ginger Jennings who researched sites. She also thanked Barb Pace for completing contracts with the selected parks. Dee presented the 2016 ORVW rally sites stating the committee worked hard to find locations in a variety of locations in the state and in finding affordable parks.

A slightly different approach will be taken with the 2016 rallies. In most cases, reservations must be done by the individual ORVW member. The members must then contact chapter secretary, Jeanette Haller, with confirmation of reservation. Meeting attendees volunteered to serve as hosts for 2016. (There are only 2 sites still needing hosts at this time!)

MarJo Sankey will chair the committee for 2017, with Ginger Jennings and Debbie Johnson as committee team members.

Event Host Mentor: Tully Strong was not able to attend the meeting, so there was no report.

UNFINISHED BUSINESS

Beckey Beckey and her team will continue to work on updating ORVW rules.

NEW BUSINESS

2016 Budget: Discussion of the 2016 budget had taken place earlier with the Treasurer report. The 2016 budget was adopted.

Election of officers: Dee Hamer made a motion that was seconded by Ginger Jennings to elect Patti Knight as Vice President and Jeanette Haller as Secretary. The vote was unanimous in selecting Patti and Jeanette.

OTHER BUSINESS

1. It was moved by Patti Knight and seconded by Ginger Jennings to donate a framed etching made at the August rally held in Bandon to the next annual RVW convention. Any money raised would be donated to the national RVW organization.
2. Barb Pace brought books to share with other ORVW members...a traveling library for all members.
3. Directions were given to Sunday's Willamette Queen Sternwheeler adventure.
4. Sandy Brown discussed the positive side of come-alongs. For example, there are some members meeting up at a park before next month's final rally in Roseburg. If anyone has info regarding upcoming come-alongs, please pass the info on to the chapter secretary and she will pass the information on to the group.

The meeting was adjourned at 10:45 am.

Respectfully,
Jeanette Haller