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 Hi-Way Haven RV Park in Sutherlin, Oregon.

Annual ORVW Meeting Minutes North Lake RV Resort & Marina RV Resort, Lakeside, OR September 10, 2021

The meeting was called to order by ORVW President, Michelle Pelkey, at 6:30 pm.

Members/visitors present: Debra Sheetz, Janet Siegel, MarJo Sankey, Ilene Samowitz, Anita Formati, Shelly Skelton, Deandra Wallace, Susan Bookout, Kathy Johnson, Joan Lease, Carol Van Orden, DJ Jackson, Charlotte Frye, Peggy Gottsacher, Dorothy Pasch, Karen Waskow, Jeanette Hankins, Dorothy Detering, June Willoughby, Theresa Baurer, Michelle Pelkey, Lynne Hansen, Pam Bryne, Lynda Hagan, Liz Summer, Betty Netcher, Connie Lord, Shirley Porteous, Dee (NLR mgr), Marie Vandaveer, Sharon Burchett, Marybeth Howell, Patricia Rozee, Jeanette Haller, Helen Bressler, Maureen Swerdlik, Lydia Swagerty

Officer Reports:

President- Michelle

Michelle welcomed everyone that came to this rally. She invited the new members and visitors (7 in total) to introduce themselves.

Michelle announced that Joan Lease made 2 lap quilts for a silent auction. Bids would be accepted until Sunday morning. The winnings will be donated to ORVW.

Treasurer- June

June reviewed the 2021 budget report (current). She also went over the proposed 2022 budget. Thanks to the rollover from the previous year, along with dues and donations, as well as the lack of rallies (no clubhouse fees, etc.) due to COVID, the ORVW balance is healthy.

June brought the BNT catalogue for members to order ORVW labeled clothing and other items.

One of our dear members, Mary Fries recently passed away. A motion was made, seconded, and passed to donate \$100 from ORVW to an Alzheimer organization in Mary's name. June will research local (Oregon) ALZ groups to make the donation.

2021 Site committee-

Though Tamra Swerdlik, site chair, was not in attendance, June had a prepared handout with next year's rally sites. There are a couple months that are still to be determined. There was discussion regarding refunds on cancellations. It is too early to call for reservations now. Please wait until 2021 to call any parks.

Other Business:

An election was held for the position of ORVW vice president and secretary. The term of these offices is 1/1/2022 – 12/31/2024. Between the email ballots and the members in attendance, there was a unanimous vote for Mo Swerdlik (vice president) and Lynda Hagen (secretary).

A motion was made, seconded, and passed to table voting on 2 by-law changes until we know what can/cannot be done regarding these changes.

There was additional discussion regarding rally sites for 2022: there was a show of hands to determine if we moved the rally from Casey's in August to October, would members want to river raft in October? Yes.

Members agreed they would like to meet at Casey's in August and Newport in October.

Michelle asked for volunteers to host the 2022 rallies. She explained the hosting duties: organizing the weekend, planning food for meals, \$125 reimbursement, etc. Women interested in hosting can look on the ORVW website for ideas as well as ask other members about hosting.

Michelle reported on something that was discussed at the recent CAC meeting. Other chapters have a plan in place to hold a couple rv sites before rallies for new members. The sites can be released to the general membership a week or so before a rally. For our group, there have been issues at Casey's and Florence with not enough sites for members.

Please see June during the weekend to purchase flags, badges, patches, and clothing from the BNT catalog.

Meeting was adjourned at 7:30 pm.

Respectfully, Jeanette Haller