

**WNY Sam's June Meeting**  
**June 18, 2016**

**PRESENT:** Dick & Judy Cox, Dick & Maryann Crouch, Michael & Linda DeRose, Mark & Liz Eichelberger, Carol Ellis, Ed & Diana Fackler, Jim Gray, Virginia Groff, Jan Ingerson & Cindy Jaeger, Dick Kashdin & Sandy Donovan, Bill, Ann & Melissa Marino, Chuck & Sue Massey, Jerry & Marge Meyer, Jack & Ginger Morinello, Dave & Carolyn Nelson, Keith Pierce & Nancy Craig, Bob & Debbie Reumann, Tim & Donalee Shields, Don & Terri Sokol, Mary Thompson, Rich & Carol Ward, Mike & Jane Gurr

Meeting called to order at 9:15 am

Prayer (Carol Ellis)

Pledge to the Flag  
Good Sam Pledge

Introduce week end guests, Mike & Jane Gurr

Jerry made a **MOTION** to dispose of the reading of the minutes to the May meeting/second by Sandy. **MOTION** to accept the May minutes as written Nancy/Tim Shields. All in favor. Carried.

No correspondence to share

**Treasury Report (Keith):** Last month's Balance: \$1,428.42

Checks Written:

Christmas Party expenses	\$ 59.03
Flowers for Member	123.38
Donation Camp Get Away	150.00

Deposits:

3 new membership dues	\$ 60.00
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Ending Balance:	\$1,156.01
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Request for additional funds to replenish supplies and essentials for May campout: \$54.00. **MOTION** to accept treasury report as read: Jerry/Bob Ruemann. All in favor and carried.

**Vice President Report (Rich Ward):** We have a nice group going to Herkimer. If you are going, our chapter is having a Hippy Theme. We are tie dying today if interested. Rally is July 14 (early birds), 15-17. Cost is additional \$30 if extra night. You may be asked to help work.

Rich also asked to have members sign a log showing which site they are at and including emergency numbers so we have a record of where everyone is staying. This is a good safety measure.

**Wagon Master (Terri Sokol):** Working on next years' camping schedule. Still looking for hosts for August and October of this year.

**Craft (Nancy):** Nancy will set up for the tie dye craft near her camper shortly after the meeting. There are a few large tee shirts available if needed.

**Ginger:** Badges (\$9) and license plates (\$26) are available. Let her know if you want one. If ordered this week end, she will have them available in July at Herkimer Rally.

**State Director (Mary Ann):** Pens to be used as give away at the Rally were passed around. Everything is going well. She is starting to compile gifts and prizes. Registrations are slow. Have about 35 rigs. Our chapter is usually work and fun. WNY Sam's are in charge of security, hospitality and ticket auction.

Regional Directors are sponsoring a fundraiser for a 6 year old girl who has leukemia. She was born with a half of heart. Her wish is to go to Disney.

Carol Ellis will contact Hamburg Good Sam's to request a donation and pick up for the Rally. There are vendors, seminars, author book signing, a truck system give away worth \$500. Masons will also be at the Rally. They are bringing new units to display. Mike DeRose will call Colton to ask for a donation and deliver to Mary Ann. Jerry will contact Myers for a donation also.

**Unfinished Business:** Chapter booth will be a 50's style dice throw. Rich Ward made a nice pair of wooden dice to throw for tickets. Diana has images for Marge to laminate. It will be nice to support Mary Ann and make sure it is her last year. She has put a lot of effort and hard work for the Rally for two years now.

**Nancy** had information on give aways from our booth. Magnets in the shape of NY State. The company that prints are very specific on pixels of items to print. There are 2 sizes available. She also had information on note pads.

**Nomination** for State Director for next year: Jim Gray is considering running. Mary Ann will talk with him today. If there is no State Director, there may not be a Rally next year.

**New Business:** We need a charity where proceeds of Rally are donated. Marge thought Camp Get Away was a good cause. It is close and personal. Sandy thought we should also support Operation Injured Soldiers. Can we split the proceeds? Jerry made a **MOTION** to split the proceeds between Camp Get Away and Operation Injured Soldiers. Motion was seconded by Dick Cox. All in favor and carried. A **MOTION** was made that we should match donations up to \$200 from our chapter. Marge/Ginger. All in favor and carried.

Linda will not be attending the Rally. We need someone to volunteer to write a newsletter. No one volunteered and Dick Kashdin said he will take pictures and write his blog. Linda will write a newsletter from the information provided from Dick. Thank you Dick.

At the Genesee Country Campground in October of 2015, a perspective member saw our group and asked about joining. Wants to join but has not attended a meeting or campout.

Discussed: Take the money, let him join. Members should not be "forced" to attend meeting. Seems like we are looking them over to see if they are "okay" to join. We should extend an invitation and let them decide if they want to come or if they want to join our group.

**Other Business (Nancy):** Nancy would like a count of who is planning to attend Camp Get Away. It is about 2 miles down the road from Dream Lake. We gave the camp a \$150 donation. She would like to have a formal presentation of the check when we are there. The Camp board of directors will also be there at the time. It would be nice publicity for both groups.

**Terry** also asked who would be attending Dream Lake in August. We currently have about 7 or 8 rigs in attendance.

**Camp Hosts for Dinner Tonight:** If anyone would like to donate towards a tip for dinner. There is \$15 collected so far for a tip. Members are also asked to bring their own utensils, plates, drinks, etc.

Sandy suggested that we may not need a camp host in August for food if we are staying at Camp Get Away. We can keep it simple on Saturday, but we will still need someone to make coffee, on Sunday.

There is a lot to do in Warsaw, which is the closest town to camp in August. Also Silver Lake and Perry are close by. There is a classic car cruise night on Thursday night at Silver Lake in Perry. They have good food.

New Rosters are available. Please take one and update membership.

Carol noted that there were many people who brought wood this weekend. Deb Reumann contacted our future campgrounds for this season and got prices on wood purchases.

August: \$25 for half cord of wood

September: \$50 for half cord of wood. Needs to be certified if brought in from the outside.

October: Byron will donate a "bucket" of wood. This is usually a backhoe bucket full.

We can check if we will need to order wood ahead, or get it once we are at camp.

Rich Ward made a **MOTION** that the monthly dues for those who are camping increase from \$3 per person to \$5 per person to cover the cost of wood to be used for that camp out. That would not affect anyone who does not come and will only be a slight increase to those who actually are attending. Motion was seconded by Jerry. All in favor and motion carried.

**Good of the Club:** Rich & Carol Ward recently celebrated a 48 year anniversary. Congratulations to them!! No other birthdays, or celebrations to report. Thank you to Linda for putting out the May newsletter and to the Sokols and DeRoses for hosting this month's camp out. The catered dinner was a success. Maybe we can do something similar again in the future.

A **MOTION** was made to adjourn. Nancy/Rich Ward. All in favor and meeting ended at 10:10 am

Respectfully submitted

Linda DeRose

WNY Sam's Recording Secretary