

Christmas Party
December 3, 2016
Meeting Minutes

Attendees: Ed/Diana Fackler, Rich/Carol Ward, Mike/Linda Derose, Don/Terri Sokol, Dick/Judy Cox, Richard/Maryann Crouch, Rich/Bev Elliott, Ginny Groff, Bill/Ann & Melissa Marino, Jerry/Marge Meyer, Jack/Ginger Morinello, Bob/Deb Reumann, Paul/Cathy Schulz, Jim/Ellie Strickland, Mary Thompson, Jan Ingerson/Cindy Jaeger, Michael/Jane Gurr, Dick Kashdin /Sandy Donovan, Carol Ellis, Chuck/Susan Massey, Dave/Carolyn Nelson, Keith Pierce/Nancy Craig, Tim/Donnalee Shields, Dean/Bonnie Stenshorn

Meeting Called to Order by President Diana Fackler. This meeting was requested to resolve some unfinished business left from October meeting as well as the need to fill positions vacated.

Treasurer's Report :

Beginning Balance as of 10/31/16:	\$ 892.58	
Raffle funds	448.00*	
Membership Dues Received	60.00*	
Donation to Operation Injured Soldiers:	224.00	
Donation to Camp Get-Away:	<u>224.00</u>	
Ending Balance:		\$ 952.58

*Amended from report received on 12/3/16

Judy Cox will be taking over the term of Treasurer for Keith.

Jan Ingerson has agreed to take over the term of Secretary for Linda DeRose.

Deb Reumann has agreed to take over the term of Wagon Masters

Wagon Master Report (Terry Sokol): Terry handed out the camping schedule for 2017.

- MAY: Wood stream, 5440 School Rd, Gainesville NY
- JUNE: Lakeside State Campground. There are already 25 units reserved now.
- JULY: Non-formal plans for attending Wellsville Balloon rally, further details to be provided later. No formal camping due to Good Sam State Rally and possible units going to FCMA in early Aug.
- AUG: Red's Twilight on the Erie RV Resort, 1100 Marina Pkwy, Macedon, NY
- SEPT: Harwood Haven, 8764 NY-98 Franklinville NY 14737
- OCT: Genesee Country Campground, 40 Flint Hill Rd, Caledonia
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Old Business:

Questions came up as to why we need to say the Good Sam Pledge at every meeting. An attempt was made to vote on this by email and the email vote was later pulled for discussion at the December gathering. A motion was made to continue the Pledge at all meetings. A vote was taken with 11 in favor and 13 against. The reciting of the pledge will be dispensed of.

New Business:

Mike DeRose provided some suggestions for the WNY website and asked if it could be set up for members only to view information in order to avoid non- members from viewing roster and

specific dates of campouts. He stated that the information currently on the page in regards to campouts alerts people of when families are away from home. Diana stated that she is not sure if it is possible to do so but if it is, there would probably be a nominal cost. Mike then suggested then that the dates of the campouts be removed from the website and agreement was made to remove the information.

A discussion was held in regards to having meetings at every campout and whether it was necessary to continue to do so. Some felt that it took time away from those that may want to sightsee or do other planned activities in the morning. Others didn't think there was a big deal if we had a meeting for 20 minutes or if it should be left at the discretion of the President if there is something that needs to be discussed. Diana stated that according to the SOP's, the only required meeting is during the month of June. All other meetings are at the discretion of the President. It was also suggested that meeting times could be changed or if particular plans were made by anyone, it would be up to them if they wanted to attend the meeting or not.

A discussion about having the Christmas Party catered in the future and how it could be funded was held. Suggestion was made by Mike DeRose that the fee for attending the Christmas Party would depend on the number of campouts attended. (See chart below for possible charges). Individuals thought it might be nicer if we could have it catered instead of Pizza and Wings. Dick Kashdin made a motion to table this discussion until September. All in favor.

For the Good of the Club

Dick Kashdin wanted to show his appreciation for the officers, those sitting on committees and those who organize all the meals and activities.

Respectfully Submitted,
Jan Ingerson
Recording Secretary
December 3, 2016