

OREGON RV CAMPERS ASSOCIATION

Executive Board Minutes

May 16, 2024

The May 16, 2024 Executive Board zoom meeting was called to order at 9:30 am.

The Executive Board members present were as follows: Barb & Bill Taylor, State Directors; Carol & Don Nedrow, Historian; and Assistant Directors, Steve Moist, John & Holly Monahan, Tom & Robyn Hansen, Marion Gilkey.

MINUTES: The minutes from the April meeting were approved as published.

TREASURER REPORT: The treasurer report for April was approved as published.

OLD BUSINESS:

Should we continue to renew the current CD that we have. There is a need for more info on the matter. Connie will be contacted. Bill motioned that we be informed & vote by email. Don 2nd.

Rally schedule is set in stone.

Need a sign set up with info for parking assistance.

Need sign-up sheets printed for Bunco, Trivia game and Diamond Painting. Info needs to be put in Drifter to clear up confusion about the costs between the Rally and meals.

NEW BUSINESS:

Director election needs to be worked on.

At State meeting at Rally we need a vote on budget.

Wapiti RV is working towards partial full time park. We have lost 9 spots (handicap ones) on upper level. Might need to find a new park for Round-Up. Wapiti is still on for 2025. Discuss at State meeting.

One park has asked for an ORCA sign for their fence. After discussion, Bill motioned that we buy 7 aluminum 24x24 at \$48 each. Don 2nd. Passed.

Bill set out a "flyer" display at a campout and it worked. Need to make a few more displays.

Bill will look into costs of live entertainment for 2025 Rally on a 1-night basis.

Need to make sure we get a vote taken on dues increase next time.

Meeting adjourned at 10:35am.

Respectfully submitted, Steve Moist