OREGON RV CAMPERS ASSOCIATION State Meeting June 12, 2024

The June 12, 2024 State Meeting was called to order at 4:04 pm at Rickreall, OR.

Board members present were: State Directors: Barb & Bill Taylor; Historian: Carol & Don Nedrow; Assistant Directors: Dale & Dee Veenendaal, John & Holly Monahan, Connie & Howard Morrill, Tom & Robyn Hansen; Chaplain: Clyde Ault; Assistant Secretary/Office Manager, Marion Gilkey; Grounds Coordinator: Tom Gilkey.

President's attending: Karl Kirchner, 79ers; Janet Spain, Weekenders; Phil Alan, Central OR Campers; Gene Nedrow, Spruce Runners; Stan Gregory, Cascade Cruisers; Kathy Danforth, Layovers; Jim White, McKenzie River Drifters; John & Holly Monahan, Bridgetown Campers; Judy Verboort, Westside Wanderers; Bill Bench, Rollin' Roamers.

Minutes of the June7, 2023 meeting were approved as published.

Treasurer: Connie Morrill presented the proposed budget for 2025. The Rally budget is \$3,700.00 and the annual expenses budget is \$3219.00. Bill Bench made the motion to accept and Tom Hansen seconded it. Motion passed.

Connie Morrill also reported the CD move of \$xxxx from Chase Bank to US Bank for a better interest rate of 4.75%.

John Monahan reported on the Westerners RoundUp change from Wapiti to Old Stone Village in McMinnville for 2025. We have the use of a rec room for a refundable deposit of \$200.00. Each registration is made directly to the park with a \$75.00 + a one-time fee of \$3.50. The park is giving an ORCA discount of 10% making the daily fee \$64.35.

Judy Verboort brought forward some issues with the Constitution Articles 4 & 7. The question arose of "who is it that votes" and "do we send out the membership list to all members"? Another look will be given to the Constitution by the Board to answer the confusion.

Directors for next year: As no chapter presented any candidate for Director, the Presidents in attendance approved Barbara & Bill Taylor to continue on for another 2 years.

Don Nedrow gave a report that a repair shop in Forest Grove was willing to give a 5% discount if you have an ORCA decal on your rig.

Motion to adjourn was made by Gene Nedrow and seconded by Dale Veenendaal.

Respectfully submitted by Marion Gilkey, Assistant Secretary