

OREGON RV/CAMPING ASSOCIATION
Executive Board Minutes
February 16, 2023

The February 16, 2023, Executive Board zoom meeting was called to order at 9:45 am.

The Executive Board Members present were as follows: Barb & Bill Taylor, State Directors; Terry Parman, Secretary; Marion Gilkey, Secretary/Office Manager; Connie Morrill, Treasurer; Carol & Don Nedrow, Past State Directors; Holly & John Monahan, Past State Directors; and Assistant Directors Connie & Howard Morrill, Holly & John Monahan, and Robyn & Tom Hansen.

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

TREASURER'S REPORT: The Treasurer's Report from the previous meeting was approved as published.

OLD BUSINESS:

- a. **BADGES:** The Executive Board Badge discussion was tabled until the next meeting. It was also suggested that the Chapter names be on the badge.
- b. **Tri-fold Pamphlet:** The discussion was tabled until the next meeting.
- c. **D&O LIABILITY INSURANCE:** Barb reported the most recent quote for a million dollar policy was \$850 annually. This seems the standard sized policy and cost. Barb will check for additional quotes.
- d. **MISSION STATEMENT:** Terry will send some examples to the staff. We will discuss this at the next meeting.

NEW BUSINESS:

- a. **Westener Campout:** Holly reported 28 rigs have signed up. The park's limit is 40 rigs. We discussed activities and workshops. Terry suggested an informative workshop to share what the Staff has completed to form the ORCA organization.
- b. **2023 ORCA STATE BUDGET:** Terry will report next meeting the previous decisions the Staff made in November, 2022.
- c. **ORCA WEBSITE:** Our new website domain is www.camporca.org. It was moved, seconded and passed to keep the same format used on the OGS website.
- d. **ORCA 2023 MEMBERSHIP:** Marion reported we have 132 paid members (rigs) for 2023. She and Connie will send copies of the membership roster to Staff. In the future we will have membership business cards with membership numbers on them. The discussion to raise membership fees next year was tabled. Connie mentioned we need to address members who want to join ORCA but their Chapter did not.
- e. **STATE COMMITTEE MEETINGS:** It was decided to continue with the previous decision to have two meetings - one in June at the Rally and one in August at the Pow Wow. Terry will report next meeting the content previously decided for each State meeting.
- f. **ORCA RALLY:**
 - 1. Theme: "Call of the Wild"
 - 2. Decorations: Barb is working on the table decorations

3. Games: Barb and Bill suggested Trivia of Wild Animals, the Newly Wed Game, and Purse and Wallet game.
4. Outdoor Games: Steve Moist
5. Men's Craft: Dee and Tom Gilkey
6. Pull Tab Contest: possibly Weekenders
7. Scheduling: Marion suggested working on it at Wapiti.
8. Wolf Seminar: A screen is needed. A white sheet was suggested. Bill will check with the fairgrounds to see if they have one.
9. Entertainment: Barb is looking for local talent. Others suggested high school music groups or Sweet Adelines.
10. Building Rental Expense: Bill reported the rent was \$1450 last year and is \$1800 this year. It was decided we won't use the building on Tuesday, but Staff can still come early.
11. Set-up: Marion suggested we get help with the tables and chairs from the 4H group. And, see if they can assist at take-down.

The meeting was adjourned at 11:13 am.

Sincerely

Terry Parman, Secretary