

OREGON RV CAMPERS ASSOCIATION

Executive Board Minutes

March 9, 2023

The March 9, 2023, Executive Board zoom meeting was called to order at 9:32 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/Historian; Holly & John Monahan, Past State Directors; and Assistant Directors Connie & Howard Morrill, Holly Monahan, Dee & Dale Veenendaal 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: Barb T. will pursue a new source provided by John M. at \$10 per badge.

b. PAMPHLET: We have an opportunity in November, 2023, for a booth at Portland RV Show. Barb T. will pursue the cost. It's hoped we will have pamphlets to pass out.

c. D&O LIABILITY INSURANCE: Tom H. will send to Barb T. the company name his theater group uses. Bill will also pursue some quotes.

d. ORCA MISSION STATEMENT: It was moved, seconded and passed to accept the mission statement created by the board. The statement is: "Our mission is to promote in Oregon an RV/Camping organization that creates friendships and education for members as well as good will and charitable experiences in our communities".

e. ROUNDUP: Holly M. reported we have 35 rigs registered for this event. The park is under new management. It was suggested we have a special gathering for MALs (Members at Large).

f. RALLY:

1. Decorations: Barb reported room posters completed

2. Games: Barb reported 3 games: The Not-So-Newly Wed Game, Trivia & Scavenger Hunt.

3. Outdoor games: Steve Moist

4. Crafts:

*men: tba

*women: Quilting for Charity

5. Pull-tab Contest: McKenzie Drifters

6. Food:

- *stew judging: at 10:30 am
- *theme potluck
- *muffins

7. Workshops:

- *Wolf Presentation: Bill T.
- *Slide Show of African Animals: Steve M.

NEW BUSINESS:

- a. ORCA 2024 BUDGET COMMITTEE: Discussion tabled
- b. OFFICER ELECTIONS: Terry P. discussed the Election Schedule and Yearly Schedule to aid in planning. She explained election procedures according to our SOPs. State Treasurer should begin election procedures for St. Directors in April. Barb and Bill Taylor agreed to run for a second term of 2 years.
- c. ORCA WEBSITE: Our new domain is www.camporca.org. It will be up and running by this weekend.
- d. MEMBERSHIP: Connie M. and Marion G. will provide updates of the dues/roster for the membership drive.
- e. TRAILER: Barb contacted Lena and Matt Calef who store our trailer on their property. They will deliver it to the fairgrounds prior to our arrival. Lena said she would arrange for the 4H girls to help with set-up.
- f. GIFT CERTIFICATES: Camping World will send via Fed Ex four \$25.00 certificates.
- g. CHAPTER SOPs: Connie mentioned the Chapters need to update their SOPs with the new ORCA organization name. Discussion tabled.
- h. LOGO: Bill T. needs to purchase banner posts. Tabled for discussion is whether or not to also order banners, stickers, t-shirts, and coffee cups through Elmer's.
- i. CHAPTER EIN#: Connie said we need to address notifying Chapters how to secure their personal EIN#. Barb will send an email to the presidents.
- j. There was no additional New Business.

The meeting was adjourned at 11:05 am.

Sincerely,
Terry Parman, Secretary