

OREGON RV CAMPERS ASSOCIATION

Executive Board Minutes

March 14, 2024

The March 14, 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, Dale & Dee Veenendaal, Steve Mabel Moist, John & Holly Monahan, Connie & Howard Morrill, Tom & Robyn Hansen, Marion Gilkey.

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

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

NEW BUSINESS: Rachel was present to report of the on-line "Spirit Store" for ORCA members. It will go live April 1st to April 30th for orders to be given. She will then have the items produced and deliver them to Barb & Bill to bring to the Round-Up. She will check on the ability & cost of chapter logos put on backs of shirts.

OLD BUSINESS:

Membership cards have arrived and will be at Round-Up. They have your name, membership number and date membership began.

Board campout has been tabled due to trouble lining up a location with a date.

The Round-Up is sold out.

Insurance for the 3 state events will cost \$649 for this year. Marion made a motion that ORCA covers this cost out of current funds, Don 2nd, motion passed.

Live entertainment for Rally is way to costly and therefore the idea is dropped.

Don will present State/ORCA history at Round-Up and Rally.

Letters were sent to 75 campgrounds requesting a discount equal to Good Sam. 2 responses have been received, 1 turn down received.

We need to have Chapter Presidents vote to approve the dues increase already in effect. This will be done at Rally.

Board members need to email Barb sizes and number needed for Polo shirts from Rachel to be worn at state events.

John motioned that the meeting be adjourned and Dee 2nd.

Meeting adjourned at 10:21 AM.

Submitted: Steve Moist

Meeting adjourned at 10:06am. Respectfully submitted, Steve Moist