

# OREGON RV CAMPERS ASSOCIATION

## Executive Board Minutes

April 6, 2023

The April 6, 2023, Executive Board zoom meeting was called to order at 9:31 am.

The Executive board members present were as follows: Barb & Bill Taylor, State Directors; Terry Parman, Secretary, Chaplain; Marion Gilkey, Secretary/Office Manager; Connie Morrill, Treasurer; Carol & Don Nedrow, Historian; and Assistant Directors Connie & Howard Morrill and Dee & Dale Veenendaal.

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: The following items were discussed/planned.

- a. EXECUTIVE BOARD BADGES: Barb will order locally and hopefully to receive by Round Up.
- b. PAMPHLET: Barb continues to work on it and refine its content.
- c. INSURANCE: Barb has procured through Farmer's Insurance liability insurance for 3 state events at \$654.49 yearly.
- d. ROUND UP: Barb will talk to John about carving out time for staff to work on the Rickreall Rally schedules.
- e. Rickreall State Rally: Theme is "Call of the Wild".
  1. Discussion regarding:
    - a. Parking: Dale has volunteered to lead this
    - b. Registration: Connie is in charge, fairgrounds provide location cards. Open: Wednesday 2-4:00 pm; Thursday 8-9:30 am
    - c. Room set-up: 4Hers will help with set up used last year
    - d. Golden/Silver Weds: Don Nedrow is in charge
    - e. Goodie Bags: Barb is in charge. Postponed except for first-timers.
    - f. MAL/New member gathering: Terry will do
    - g. Ceremonies: Open/Closing - Barb; Patriotic - Tom G.
    - h. Dog Walk: canceled this year
    - i. Food Drive
    - j. State Meeting: to be planned. Will be a closed meeting for Chapter Presidents/designates only. There will be printed minutes of the meeting available soon after. Terry reminded us we need 30% of actual Chapter Presidents/designates to attend. Notification of the meeting needs to be sent 30 days before the actual meeting.

f. There was no further Old Business

NEW BUSINESS:

a. 2023 ORCA RALLY BUDGET: Connie and Barb are working on this. There will be items not in the budget because costs fluctuate. Don said it was a quesstimate.

b. MAL MEMBERSHIP: The question was posed is a MAL member a “member in good standing” as stated in the documents? It refers to holding a state office. The discussion was tabled for the future.

c. RALLY SCHEDULE: These items need to be scheduled

1. Card Bingo

2. Pancake/Sausage Breakfast

3. Coffee

4. Crafts: Linus Project-Leilani; Sewing Room; wreath-Barb

d. HISTORIAN: Don observed he has acted as Historian for years but the SOPs put it under the Secretary’s responsibility. It was decided that the Historian job would remain under the Secretary’s responsibility and delegated to Don or whoever follows him. Marion said she also has a number of documents from a previous Secretary in OGS. And, she is able to receive Don’s via microsoft.

e. FLAGS/DECALS: Don asked who approves them. Terry says the documents say “ORCA” so we agreed it was the State Directors and staff who make those decisions. However, regarding Chapter flags/decals the documents says they must be in good taste and not misrepresent the ORCA organization or it’s icons and must receive prior written approval from the ORCA director. (See By-Laws Article II, Section 6)This needs further discussion.

f. GS GIFT CERTIFICATES: These have been received and will be used for the drawings.

g. LARGE COFFEE POT: It was discussed to use good judgement on whatever offer is made from Swansons.

h. PROJECTOR: Steve M. suggested purchasing a projector that works off the computer. The discussion was tabled.

i. There was no further New Business.

The meeting was adjourned at 11:25 am.

Sincerely,

Terry Parman, State Secretary