

OREGON RV CAMPERS ASSOCIATION

Executive Board Minutes

May 4, 2023

The May 4, 2023, Executive Board zoom meeting was called to order at 9:35 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, Dee & Dale Veenendaal, Mabel & Steve Moist 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: The following items were discussed/planned.

- a. TRI-FOLD PAMPHLET: The Board was in agreement to have them printed by Advantage Business Products. They will be available for the ORCA Rally.
- b. SCHEDULE: The Board met at Wapiti and they discussed the ORCA Rally Schedule. We also agreed on Goody Bags for first timers.
- c. TIME CAPSULE: Don said it will need to be opened at the Rally because it has been 5 years.
- d. LIABILITY INSURANCE: It was moved, seconded and passed this insurance cost be divided equally by the 3 state events: Round Up, ORCA Rally, and Pow Wow.

NEW BUSINESS:

- a. STATE DIRECTORS: Our new Assistant Directors Mabel & Steve Moist were welcomed to the Executive Board:
- b. ELECTION: Connie reported that as of this date no additional nominations have been received for State Director.
- c. STATE MEETING: The meeting at the ORCA Rally we all agreed will be a closed meeting limited to Chapter Presidents or designates and the Executive Board. This is to give an opportunity for open discussion with questions for clarification. An up/down vote will be taken for each motion. The three motions are 1) approve the 2023 budget, 2) approve the ORCA governing documents, and 3) approve Connie M. as the State Treasurer beginning 1-1-2023 for a 2- year term. The Board was reminded that no new motions will be presented or voted on. A quorum of 30% is required to open the meeting. Thirty days prior Barb will send out the notice to meet.
- d. STATE MEETING: The meeting at Pow Wow will be an open meeting. Only Chapter Presidents or designates can vote, but other members can attend and listen to the discussions. There will be 2 items on the agenda for motions 1) approve

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the 2024 ORCA budget, and 2) approve the next State Director for a 2- year term beginning 1-1-2024.

e. MEMBERSHIP CARDS: It was moved, seconded and passed to order 250 cards at \$2.95 each. To receive a card you must be a current member of ORCA. The cards will be kept in the printer's inventory for five years. We agreed the date on the cards will be the date a member joined ORCA. They will be available at Pow Wow. We briefly discussed how they will be numbered.

f. DUES INCREASE: It was moved, seconded and pass to increase the 2024 dues to \$20.00 per person. There will be a brief introduction and discussion at the June State Meeting at Rickreall.

The meeting was adjourned at 11:19 am.

Respectfully submitted,

Terry Parman, State Secretary