

OREGON RV CAMPERS ASSOCIATION

Executive Board Minutes

May 1, 2025

The May 1, 2025 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, Steve & Mabel Moist, Marion Gilkey, Connie & Howard Morrill, Dee Veenendaal, John & Holly Monahan, Tom & Robyn Hansen.

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

TREASURER REPORT: The treasurer report for April was approved. The CD we have now has \$15,860.88.

OLD BUSINESS:

\$1600 from Round-Up auction will go to local Food Bank. Will inquire about next year giving this money to Evergreen Museum.

Rally questions:

Music for Golden Weds taken care of.

Chairs & tables will be set up & taken down for us.

Pancake mix on hand.

Steve will bring coffee pot for decaf.

NEW BUSINESS:

Need to elect treasurer and Connie is good to run again, but need to check for other nominations.

Question raised about election and term limit for treasurer & director in By-Laws & SOPs. Resolved after discussion.

Pot-luck meal. Need to rethink who brings what and how much is brought.

Purchase Agent - Let the meal "host" purchase everything needed for that meal.

Paper products & flatware found in trailer, dinner plates needed, Moist's will bring them.

Champoeg campout: Steve will bring cooker for breakfast-in-a-bag. Steve will cook pancakes one morning.

Meeting adjourned at 10:25am. Respectfully submitted, Steve Moist