

OREGON RV CAMPERS ASSOCIATION

Executive Board Minutes

June 1, 2023

The June 1, 2023 Executive Board zoom meeting was called to order at 9:38am.

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

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

TREASURER REPORT: The treasurer report from the May meeting was approved as published with the following correction to be added: the check/ deposit from the Polk About Sams be added to the report.

OLD BUSINESS: The following items were discussed:

- a. The 4H club will set up tables and chairs on Tuesday
- b. The memorial list is completed.
- c. Leilani's craft is good to go.
- d. The number of registrations so far is for 54 people.
- e. The Tri-Fold pamphlets are on order.
- f. Insurance for the 3 state events should come out of the state dues instead of each event paying a share. Marion made this motion and Howard seconded it. All voted in favor, motion passed.

NEW BUSINESS: The following items were discussed:

- a. Zoom subscription renew for 1 year at \$104.93.
- b. Marion has an old "Accident" form to edit and print copies to have on hand in case someone should become injured at an event.
- c. We need to use up paper plates & bowls in the trailer.
- d. Steve will help with photos of the Golden Wed ceremony.
- e. Staff needs to confirm next year's Rally date as soon as possible and get that info out in the Drifter.

Meeting adjourned at 10:10am.

Respectfully submitted, Steve Moist