

OREGON RV CAMPERS ASSOCIATION

Executive Board Minutes

July 6, 2023

The July 6, 2023 Executive Board zoom meeting was called to order at 9:40am.

The Executive Board members present were as follows: Barb & Bill Taylor, State Directors; Marion Gilkey, Secretary/Office Manager; Carol & Don Nedrow, Historian; and Assistant Directors, Dee & Dale Veenendaal, Steve & Mabel Moist, Robyn & Tom Hansen, John & Holly Monahan.

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

TREASURER REPORT: The treasurer report from the June meeting was approved as published.

OLD BUSINESS: The following items were discussed:

- a. The pamphlets have arrived and the cost was \$245. Some will be mailed to board members and some will be handed out at Pow Wow.
- b. Chapters per ADs were redistributed. The Travel Nuts & 79ers will go to Steve Moist along with the Capital Gang. Spruce Runners will go to Connie Morrill. Dee Veenendaal will take on the MALs.
- c. Steve will store the projector and screen and deliver it to where it is needed.

NEW BUSINESS: The following items were discussed:

- a. The Pull-Tab project will be removed from the state events and left to local chapters that want to continue with it.
- b. Tom Hansen volunteered to be the Sound System Person and Steve Moist agreed to assist if needed. Barb will check with Larry Parman to see if he would like to donate the system he owns to the state.
- c. Rachel will be the official source of badges for ORCA.

Meeting adjourned at 10:15am.
Respectfully submitted, Steve Moist