

OREGON RV CAMPERS ASSOCIATION

Executive Board Minutes

August 3, 2023

The August 3, 2023 Executive Board zoom meeting was called to order at 9:34am.

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

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

TREASURER REPORT: The treasurer report for July was approved as published.

OLD BUSINESS: The following items were discussed:

- a. The pamphlets will be given out at Pow Wow.

NEW BUSINESS: The following items were discussed:

- a. The Pull-Tab project will be replaced with donating toys for children in CASA in the Dallas area. Hopefully each Rally attending rig will give one toy to be donated.
- b. Dogs at gatherings at campouts/rally will be addressed in Drifter for input, such as short leashes only, not around food, etc.
- c. Steve Moist is officially the State Recording Secretary.
- d. No Zoom meeting in September.
- e. Get a \$100 gift certificate for the Parmans for all their years of service.
- f. The coffee pot that ORCA owns and the Swansons have. Need to get them to buy it rather than rent it from ORCA. Price is \$100.
- g. Set up a "Brown Bag Auction" for the next Rally. Put a suggestion list in the Drifter prior to Rally.

Meeting adjourned at 10:04am.

Respectfully submitted, Steve Moist