

**Cascadia RVW General Meeting
October 24, 2009**

Board Members Present: Marne Parry, Nancy Gerou, Pat Lebbert, Christine Taylor and Gail Alexander.

The meeting was called to order by President Marne Parry at 10:00 a.m. at Howard Miller Steelhead Park in Rockport, WA.

Minutes: The March 28, 2009 General Meeting minutes were accepted as read by the Secretary.

Treasurer's Report: As of September 30, 2009 Cascadia's bank balance was \$5,620.14, which included the \$1,000 donation the chapter made to the RVW National Convention. The Treasurer's Report will be filed for audit.

Old Business: Marne encouraged the members to make their \$5 contribution to Cascadia for next year, which is in addition to the annual dues required by the national RVW organization.

Diane Milnor presented the Sunshine Report for the year. She has sent out 19 notes, 7 to new RVW members living in Cascadia territory, 4 to new Cascadia members and 8 greetings and well wishes to those with illnesses, etc. She showed the members the Cascadia note cards.

Diane also reported that she and Kit Adams, Cascadia's Web Team, were extremely pleased with the web hosting service used this year. The service provided by Web Hosting Pad is a little easier for the team to use, has been more reliable and is much less expensive. Between now and the beginning of next season, the team will make the behind-the-scenes changes needed on the Cascadia website.

The Web Team asked the Board to provide all of the pertinent event registration information by year's end that relates to building the registration forms. Diane explained how time consuming it was to add last-minute changes from the venue that affect the forms, such as the attendees' addresses.

Lastly, Diane stated she would like to transition out of her Web Editor duties by the end of next year. She asked for a volunteer who would be willing to step into the position and work with her to begin the transition process. Diane will shortly provide the members with a job description including the required skills.

Marne reported on the 13th National RVW Convention, which was held October 14-18 in San Antonio, Texas with approximately 350 attendees. Cascadia members, Lynda Byrd and Linda Clark, led a workshop on Leadership. Other members reported on attending many useful classes, including Advanced Maintenance, Hookup and Departure, Electrical, and Photography. Our financial contribution helped with the Newcomers Luncheon (2/6/2010 amended to: First Time Attendees luncheon), attended by about 100 new RVW members.

New Business: Marne presented a motion to change Cascadia Chapter Rule #3 to read as follows:

“Eligibility to vote in any Chapter elections require members to have paid current years’ Chapter dues. New members voting in general elections of officers or amendments to the Bylaws must have attended one previous Chapter event in the past year and have paid dues at least 30 days prior to the voting.”

This change addresses eligibility to vote that was/is not stated in the Bylaws or the Chapter Rules. After a short discussion, the motion was seconded and passed by voice vote.

Since payment of dues is no longer a requirement, Gail Alexander suggested during the next year the Board review the Bylaws and Rules for any wording that needs to be changed.

Marne asked the members to start thinking about what type of contribution Cascadia should make to the 2010 RVW Convention to be held in Mesa, Arizona next October. Jill Pace suggested the Chapter provide something tangible, like name badge holders, which the attendees could take home, rather than a financial contribution. She and Cheryl Edman agreed to chair a committee to address this issue.

Cheryl asked for member input as she begins the process of finding event locations for the 2011 schedule. She distributed handouts to be completed by the members, showing their favorite parks to revisit, lease favorite and new parks to consider. Cheryl also asked members if they would be willing to scout parks in their area for Cascadia. She said her goal as President will be to involve more members in volunteering to help with the events.

Marne presented the list of 2010 Event Locations provided by Mary Schoenfeldt, President Elect, who was not able to attend this weekend’s event. They are:

March 26-28 The Cedars RV Resort, Ferndale
April 23-25 Maple Grove KM Resort, Randle
May 28-31 Harmony Lakeside, Mossyrock
June 18-20 Lake Sawyer Sunrise Resort, Black Diamond
July 23-25 Dow Creek Sunrise Resort, Hoodspport
August 20-22 American Sunset Resort, Westport
Sept. 24-26 Lake Easton Resort, Easton
Oct. 15-17 Toutle River RV Resort, Castle Rock
Oct. 27-Nov. 1 National RVW Convention, Viewport RV Resort & Golf, Mesa AZ

Marne presented the slate of nominations for the 2010-2011 Cascadia Board of Directors. No additional nominations were received from the floor or by mail. The members present elected the following by acclamation:

President: Mary Schoenfeldt
President-elect: Cheryl Edman
Registrar: Elaine Ploegstra
Treasurer: Nancy Gerou
Secretary: Patricia Lebbert

Activities Coordinator: Christine Taylor
Marne Parry, as the immediate Past President, will service as an Advisor on the Board.

Adjournment: The meeting was adjourned at 10:55 a.m.

Respectfully submitted,

Gail Alexander

Gail Alexander
Secretary 2009