

SPACE COAST SAM's CHAPTER 10
Meeting Agenda – Grand Lakes, Citra, FL – 2/7/15

Good Sam Website: <http://www.goodsams-florida.org/>

Space Coast Sams Website, Chapter 10: <http://www.spacecoastsams.org/index.html>

Call to order – President Bob Payette

Invocation – Jim Snyder

Pledge of Allegiance – Murray Boutilier

Bob Payette - Reserves the right to change the Order of Business

Roll Call - Secretary

Intro of guests:

- Ilya & Lesley Turkalj – 3rd meeting attended - they were voted in at this meeting.

3rd Campout: Sherwood Forest, Kissimmee, FL – March 5-8, 2015 – Sherwood Forest RV Resort, 1500 W. Irlo Branson Memorial Highway, Kissimmee, FL; HOSTS: JOHN SILONG AND DEAN HUNTER.

Duane took a head count of the rigs planning to go and right now about 10 rigs will be at the next campout. Everyone will have to make their own reservations and pay one nights' deposit.

4th Campout: APRIL 15-19, 2015 (EARLY BIRD APRIL 14) –2015 SPRING SAMBOREE, OKEECHOBEE, FL; OKEECHOBEE KOA RESORT, 4276 HWY 441 SOUTH, OKEECHOBEE, FL 34974-6255; 863-763-0231; DIRECTIONS: TAKE I-95 SOUTH TO HWY 70, GO WEST TO HWY 441, TURN LEFT, GO 2.5 MILES SOUTH ON 441 – CAMPGROUND WILL BE ON THE LEFT.4276 HWY 441 S., OKEECHOBEE, FL; HOSTS: None

Birthdays – Dottie Fringer – 2/2; John Schnitzius and Duane Torenden – 2/14; Nancy Torenden – 2/17

Anniversaries – Ken & Linda Derleth – 2/24 – 31 years;

Clyde & Maxie Johnson – 2/25 – 37 years;

Bob & Alice Payette – 2/17 – 47 years;

John & Loretta Schnitzius – 2/24 – 53 years

Announcements:

Maxie and Clyde's gift cards were delivered by Secretary Lynn Barnette. We'd wanted to give them at one of our campouts, but they aren't expected to be at the next campout (March). So, rather than make them wait til the April samboree in Okeechobee, Lynn delivered them on 2/5, along with cards. Maxie got a \$50 gift card from Macy's, and Clyde got a \$50 gift card from WalMart. Clyde is doing very well. He's now able to eat soft foods. Hopefully, we'll see Maxie and Clyde at the Okeechobee samboree.

President Bob propose Ruth Sultz as honorary member. The Chapter voted and Ruth was approved for honorary membership. Ruth has been a member since 2008.

Acceptance of previous meeting minutes and reports--motion made and passed Bob Payette –No one had a problem with the way we're doing the minutes or our website. If anyone has a problem, let Bob know and we'll try to fix it.

Treasurer's Report: Mary Sue Snyder gave updated report.

The Sheriff is doing an honor system on "contributions" for not wearing badges.

Reading of Correspondence: Jim Snyder read a thank you letter from the Boys Next Door at Jewels Crossing. Jim also read a personal note from one of the boys.

Duane stated that he wanted to express his appreciation to Jim and Mary Sue with the reservations at this park. During the audit at the end of the year, Duane has volunteered to act as our legal counsel.

Reports of Committees: Duane reported that 12 rigs are at this campout.

Sunshine Report – Judy sent a card to Maxine Helms. She also has a card for Clyde for everyone to sign.

Activities – Nancy – we had 3 tables of games Thursday night, and played Friday afternoon. We also will have games again today (inside and outside). Grillers need to show up at 5p, dinner will be at 6p.

Mel Fringer – clean up at Wildlife Refuge: Mel proposed clean up on 2/11 or 2/18. Mel needs 6 or 8 people for the cleanup. Mel prefers 2/18, around 10a. About 6 folks raised their hands and will support cleanup activities on 2/18 at 10a.

Future Activities at Camp outs: Perhaps start a bookclub. Donna had suggested at the last campout that we start a bookclub. She stated that for those of us who are readers, they give a brief synopsis of the book.

Donna suggested that the white board be set up at each campout so we know what activities are happening.

Dean stated that the hosts are bringing chili and beef stew for our March campout. Everyone else should bring a side dish.

Dean also stated that there is a box outside Jim & Mary Sue's rig for any canned goods you want to contribute.

Donna suggested that our happy hours not have so much food. We have too many leftovers. Ken stated that we have happy hour with hors devours on Friday, and none on Saturday. President Bob stated that Thursday's need to be light hors devours. Jim Snyder stated that we table the discussion until later. President Bob stated that we will discuss over cocktails but not hors devours.

Unfinished Business: Okeechobee Samboree is April 15-19, with Early Bird on April 14. Checks and applications have been mailed to Joe Weston. President Bob asked about having a small raffle—a money tree, an Easter basket tree, a cake tree. If we do it, we should name our charity up front so folks know that our money is going to that charity. Ken stated that in the past we have always done some sort of raffle. If we're going to give the money to charity, we need to have the capability to raise money. And not put ourselves in a bind at the end of the year when we may not have the money. We will discuss at next month's meeting a strategy for a raffle/money making event.

New Business:

Cupcakes at the Okeechobee rally. Nancy suggested we do the same this year as we have in past years. Nancy will discuss further at next months' meeting.

President Bob had several pins from Wreaths Across America. If anyone wants a pin, feel free to pickup one from the table.

Adjournment: Motion made and accepted to adjourn at 10:15am.

Respectfully Submitted,

Lynn Barnette, Secretary
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