

SPACE COAST SAMS CHAPTER 10
Meeting Minutes for JANUARY 7, 2017
DAYTONA INTERNATIONAL RV Park, DAYTONA, FL

Call to Order – President Bob Payette

Invocation – Jim Snyder

Welcome – President Bob

Pledge of Allegiance – Ken Derleth

Roll Call – Loretta Schnitzius, Secretary- 16 members present plus 2 guests.

Birthdays: Alice Payette, Jimmy Davis

Anniversaries: 0

Secretary's report: Previous month's minutes were emailed out by the secretary and posted to our website by President Bob. Acceptance of previous meeting minutes – motion made and passed.

Treasurer's Report – Mary Sue: Treas. Gave a report. Call for motion to accept report as presented. Motion passed.

REPORTS OF COMMITTEES:

- Sunshine – no report
- Photographer & Website – All published documents can be read on the website under "Documents"
- Wagonmaster – Duane: 9 rigs at this outing – 8 members + Assistant State Director, Larry Brighton and his wife, Judy.
- - o Future outings =Ocklawaha, Feb 2-5. Call to make reservations. Info will be posted on website.
- March campout will be at Lazy Days, near Tampa, March 16-19. There will be a continuation of camping at Hillsborough River State Park from 3/19 to Thurs. 3/23. .Murray reported that to get a site at a State Park, you must go thru Reserve America. At the end of the registration, they will ask you to approve this statement and a box with a check mark in it will be at the bottom. It is fraudulent and please take out the check mark before you proceed or you will be billed other money on your credit card. Other than that, Reserve America is OK. Bottom line is look for the box on the bottom and be sure that it is unchecked. Everyone has to get their own site at Hillsborough State Park. Last week there were only 6 sites left for our camping dates.
- Sheriff – Everyone is on the honor system and the can for fines will be on the table.
- Activities – January 7 - Baseball in the afternoon (indoor)
- Wildlife Refuge and on-going projects – Wed.Jan. 12 -9:30 a.m. Clean-up at the Merritt Island Wildlife Refuge. Mel & Dottie Fringer in charge.

- Other -: Swearing in of new Board of Directors by Larry Brighton, Assistant State Director. Larry thinks that the Wagonmaster's job is the hardest and he would like to see the Chapter wagonmasters get together for discussion of methods. He also would like to see the Chapter Presidents have a list of first timers in their area, then visit them to see if there are any urgent needs or unanswered questions.

Unfinished Business:

New Business: . – Yesterday there was a Board meeting re revision of Standing Rules. It was agreed to modify rules so that new possible members will only have to attend three meetings then fill out an application to get a membership. No voting by members.

Ken has been looking over the by-laws for the last few years. When they were finally handed in, no action was taken by the state. In 2014, the state said that standing rules were no longer in effect. Send in SOP's. The by-laws from 2014 are being sent to every member for review by Tues 1/10. Please have your comments in by February meeting. They will be discussed at the March meeting. Murray asked if we could peruse the standing rules after the meeting and give our comments then. President Bob had eight copies to pass out.

Immediately following the business meeting, the annual required Audit of the Treasurer's Books was completed by Bob, Mel and Duane and they found everything in order and professionally done to their satisfaction.

A dinner was cooked and served by Daytona International RV Resort for Space Coast Sam's Chapter 10 on Saturday night. Appetizers at 5 and a full dinner and desert following.

Coffee and donuts will be at Bob & Alice's rig on Sunday morning.

Announcements – thank you to this month's hosts – Dan & Therese Miller.

Motion for Adjournment: Ken Derleth. Seconded.

.