

SPACE COAST SAMS CHAPTER 10
Meeting Minutes for February 4, 2017
Oklawaha RV Park, Ft. McCoy, FL

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

Invocation – Jim Snyder

Welcome – President Bob

Pledge of Allegiance – President Bob

Roll Call – Secretary: 9 rigs plus 1 guest.

Birthdays: Dottie Fringer 2/2, Duane Torneden & John Schnitzius 2/14, Nancy Torneden 2/17.

Anniversaries: Bob & Alice Payette 2/17, Ken & Linda Derleth and John & Loretta Schnitzius 2/24.

Secretary's report: Previous month's minutes were emailed out by the secretary and posted to our website by President Bob. Call for motion to accept minutes as posted on website. Accepted and Seconded.

Treasurer's Report – Mary Sue: Call for motion to accept report as presented. Accepted and Seconded.

REPORTS OF COMMITTEES:

- Sunshine – If anyone is ill, please give info to Nancy & she will send a card.
- Photographer & Website: Please look at it. Next 2 campouts are posted.
- Wagonmaster – Duane: 10 rigs at this outing
 - o Future outings
- Lazy Days, Lake City FL. March 16-19. Then on to Hillsborough River S.P. 3/19- 3/23. Roll call for Lazy Days – 9 rigs going so far. There will be a Saturday morning breakfast provided and dinner will be pot-luck. Ham provided.
- Activities: Play cards this afternoon @ 1:00.
- Wildlife Refuge and on-going projects: Lots of people helped. Photos are posted on website. Anticipate another pickup in May. Will try to do cleanup 4 times per year.
- Charity/canned goods donations – Leave food at Jim Snyder's rig.

Unfinished Business: President Bob passed out copies of Standard Operating Procedures to members. Bob went over proposed changes by members and we voted on them. Linda made a motion to approve the changed SOP immediately. Bob will email members a copy of the

new Standard Operating Procedures. (Bob has emailed them to us).

New Business – Donna Boutilier: Thank you Bob for Pinterest program on Friday.

Announcements – thanks to this month's hosts – Ken & Linda Derleth

Motion for Adjournment