

GREAT AMERICAN RV CLUB
Board Meeting
May 23, 2009

The meeting was opened by President Jim Hurst at 2:30 p.m. Other members present were Secretary Eunice Johnson, Treasurer Robyn Moore, and spouses. The purpose of the meeting was to discuss the open position on the Board left by the resignation of the Prestons as 2nd Vice President/Rally Master.

Some suggestions for replacements were Garry and Kathryn Reid or Chuck and Carol Sisson. Hursts will talk to them at the June rally in Prosser.

Suggestions were made to streamline the duties of the position. Rally registration forms will be sent to the treasurer instead of the rally master. The treasurer will create the rally attendance spreadsheet.

Also, to save work and printing costs, the membership handbook will go only to new members instead of being given to everyone every year at Homecoming. Everyone will be provided with a membership directory and items appropriate to Homecoming such as welcome letter from Club president, letter from dealership, agenda, evaluation sheets, and future rally sites.

If absolutely necessary, the newsletter editor will email the newsletter.

Another matter of discussion was the September rally. With the resignation of the Prestons, the Crippins are the sole hosts and have never hosted a rally. Meghann Hurst will call the Crippins to see if they have someone to help them. If not, she will ask Ralph and Colleen Schmitt if they will cohost.

The idea of moving Homecoming back to May was discussed, and all were in agreement. We may be locked in to April 22-25 in 2010 at the Land Yacht Harbor, but efforts will be made to move the date to May after that. The new Toutle River RV Park, opening later this summer, was suggested as a possible site.

National Directory Jerry Lehenbauer called to say that Ron Keppler would be willing to represent GARV at the FMCA International Convention in Bowling Green, Ohio, in July. After a brief discussion, the Board declined the offer as the Kepplers would have to become members of GARV and FMCA requires a vote of the general membership to elect a temporary delegate.

The Board will meet again during the summer, date and place yet to be determined.

The meeting was adjourned at 4:15 p.m.

Respectfully submitted,

Eunice Johnson, Secretary