

**NORTHWESTERN BUS NUTS (CHARTERED 12/15/1981)
GENERAL BUSINESS MEETING, 10/15/22, 3:30 PM
SILVER SPUR RV RESORT
SILVERTON, OREGON**

MEETING CALLED TO ORDER BY: Gary Chatterton, President, at 3:40 pm

MEMBERS PRESENT: Gary and Barb Chatterton, Dick and Jeannie Wright, Al Roeske, Doug Brown, Tim and Linda Jones, Mike and Pat Alonzo, Ted and Marsha Lewis, John and Sharon Shierman, Darrell and Karen Bowes, Bob and Muriel Clark, Richard and Patti Harper, Pete and Debbie Blackwell.

IMPORTANT NOTE: Gary brought our Defibrillator to the meeting to remind all members we have one in our Club. The President is to have the defibrillator at all times during a rally. A yellow sign shall be placed in the front window of the coach informing members where it is located in case it is needed.

WELCOME NEW MEMBERS: Pete and Debbie Blackwell, Spokane, WA stood and were introduced. Randy Brown and Kelly Starr, Canby, OR along with Craig and Rose Thielen, Olalla, WA were recognized but were not in attendance.

GENERAL BUSINESS MINUTES APPROVAL: Note: There are no minutes to approve for the last two years due to no minutes were taken at the Gillette rally in 2021 or at the North Bend rally August, 2022. There is, however, rally information in the newsletters.

TREASURY REPORT: Marsha Lewis stated the US bank balance as of 9/30/2022 was \$27,833.86. There was one expense on 7/14/2022 for new checks and deposit slips with Marsha's address printed. **MOTION:** Bob Clark made a motion to accept this report. Seconded. Motion carried.

Gary informed the members the Club is looking to place \$15,000 into a CD. Pete Blackwell gave a brief report to possibly consider other options such as a Money Market Account which is liquid. It was noted by Gary that the Club likes to keep a cushion of approximately of \$15,000 to self-insure the trailer and to make funds available for rally venue Reservations and other miscellaneous expenses.

NEW BUSINESS:

ELECTION: Gary Chatterton stepped down after serving as President for 11 years.

Dick Wright, Chairman of the Election Committee, chaired the election and presented the committee's nominations:

Al Roeske, Eugene, OR - President

Doug Brown, Silverton, OR - Vice President, South

Patti Harper, Kelso, WA - Vice President, North

Marsha Horsley-Lewis, Walterville, OR - Treasurer and Acting Secretary

All other Board members to remain the same.

There were no nominations from the floor.

MOTION: Mike Alonzo made a motion to accept the slate of officers as presented. It was Seconded by John Shierman. All members voted to accept. Motion carried unanimously.

Al Roeske, newly elected President, conducted the remainder of the Business meeting.

RALLY HOST INCENTIVES:

Al asked the members for incentives to host a rally:

It was noted the increase in fuel costs are somewhat a deterrent to attend a rally.

-Book rallies closer to where a majority of members live to be cost effective.

-Break down duties (Welcome Committee, Food, & Cleanup, for example)

RALLIES SCHEDULED IN 2023:

Indio, CA - 2nd week in January - Dick will host

Albany, Oregon - June - Regional at Fairgrounds

Al asked members to give the him ideas where to possibly schedule a rally:

Sunbanks Lake Resort, Electric City, WA; Grand Coulee RV Park, Grand Coulee,

WA -Pete Blackwell will investigate; Valley of the Rogue, Grants Pass, OR, Ted

will investigate ; Mt St Helens - Patti Harper will investigate; Hood River, OR

Please call or text Al for any and all ideas have rally.

MOTION TO ADJOURN: Ted Lewis made a motion to adjourn the Business meeting at 4:20 PM. Seconded. All members were in favor. Motion carried.

Respectively Submitted:

Marsha J Horsley-Lewis, Treasurer and Acting Secretary