

# **OREGON GOOD SAM**

## **EXECUTIVE BOARD MINUTES**

August 4, 2022

The August 4, 2022, Executive Board zoom meeting was called to order at 9:45 am by State Directors Barb & Bill Taylor.

The Executive Board members present were as follows: Barb and Bill Taylor, State Directors; Terry Parman, State Secretary; Marion Gilkey, Assistant Secretary; Connie Morrill, State Treasurer; Carol and Don Nedrow, Past Director; Assistant Directors Dee and Dale Veenendaal, Connie and Howard Morrill, Tom and Robyn Hansen, and Judy Simons. Lee Cassway, Spruce Runner President, was our guest.

MINUTES: The minutes from the last meeting were approved as published.

TREASURE REPORT: There was a four cent discrepancy due to interest not factored into the report. The report was approved as corrected.

### OLD BUSINESS:

\*Coffee Maker: The large Coffee Maker is on loan to the Swansons. Wayne will repair the wood box it is housed in. A discussion ensued regarding selling this appliance.

\*95 Trailer: The DMV forms to apply for a lost title and tags were given to Matt Calef. This trailer is stored on his property in Rickreall and donated to the 4H.

\*Treasurer: The OGS membership was notified by Barb Taylor of the email scam resulting in the loss of OGS funds. An email was sent to all members to notify them of the loss.

### NEW BUSINESS:

\*Pow Wow: An all-member meeting will be held August 25th from 10:00 to 12:00 in the Community Building. We discussed the agenda. It was suggested using the published Drifter message of the possible decisions for the future as an outline for those items to be presented. There will also be a fun sharing of new names for the new state organization. We also discussed notifying by email all Chapter and members for name suggestions. Then, the Executive Board will narrow down and present several choices in a vote of the State Committee by email.

\*Assistant Director: A position vacated by the death of Pam Kundert is open to be filled.

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\*State Dues: There was a discussion about keeping next year's dues at \$5.00 per rig. There was also discussion to use the dues collection at the end of the year to learn which Chapters and members will continue with the new state organization.

\*Webmaster: Gene Hancock will continue as the Webmaster for The Drifter. We will be looking into more security on the site.

The meeting was adjourned at 10:46 am.

Sincerely,

Teryl J. Parman,  
State Secretary