

OREGON GOOD SAM

EXECUTIVE BOARD MINUTES

September 1, 2022

The September 1, 2022, Executive Board zoom meeting was called to order at 9:32 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, Office Manager; Connie Morrill, State Treasurer, and Assistant Directors Dee Veenendaal, Connie and Howard Morrill, and Judy and Bob Simons.

MINUTES: The minutes from the last meeting were corrected to include Holly and John Monahan as present at the previous meeting.

TREASURER'S REPORT: This report was approved as published.

OLD BUSINESS:

*Pow Wow: Connie gave a brief report that the Pow Wow was a success. (This information added by the Secretary: 41 rigs attended, 78 campers attended, 16 Chapters were represented and 9 first timers attended.) It was suggested by a member that next year the Pow Wow be increased to 4 days to give more space between activities.

NEW BUSINESS:

*New State organization: Questions have been asked of the Directors about the benefit of joining and paying the dues next year. A discussion ensued. These are some highlights:

- *the dues show your desire to join
- *dues are a token of wanting to be a part of an organization
- *without dues there is no organization and Chapters
- *the new organization will continue the original OGS message to help travelers and be charitable

Bill asked the Board to email them a list of benefits to joining the new State organization so they can represent the view of the Executive Board when published to all members. It was also mentioned that Chapter Presidents don't know their responsibility to be a liaison between the Chapter and the Executive Board. Several said it was time to have members commit and it's alright to let them go if they choose not to join us. They are free agents over their own decisions. We can still move forward.

*New Name: From the names suggested at the Pow Wow, the Executive Board made a decision. Bill made a motion that Oregon RV Camper Association (ORCA) be the new state organization's name. Marion seconded the motion. The vote was unanimous to agree on this name. We will begin using it January 1, 2023.

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*Trademarks & Logos: It was suggested that the new logo include images of Mt. Hood and Crater Lake. People will be encouraged to submit images of what the trademarks and logos might look like.

*Insurance, etc: Barb said that since we have a new name we can procure insurance for ORCA, register with the State and get a tax ID number.

*Miscellaneous: Bob said we should not publish the Treasurer's Report to anyone except the Executive Board. This was the practice of another organization he belongs to. We all agreed.

*2023 Rally: We all agreed to keep the name of Rally rather than revert back to Samboree. Dee said they want to continue the quilting room next year. The food contest will be Vegetable Stew and Muffins.

The meeting was adjourned at 10:34 am.

Sincerely,

Terry Parman
State Secretary