

Minutes of the Meeting

1 September, 2012

President Chick Thompson called the meeting to order at 2:00 PM in the Club House at Grand Lakes RV and Golf Resort in Orange Lake FL.

Chick Thompson gave the invocation, followed by the Pledge of Allegiance to the Flag.

Reports:

Secretary Pro-Tem Debby Thompson called the roll. Those in attendance:

Ginny Bradley

Sharon and Pam Bundy

Rich and Jeanie Gavin

John and Sue Johnson

Bob and Margie Kueling

Al and Della Richardson

Ken and Sherrie Riserg

Chick and Debby Thompson

We were honored with the following visitors:

Joe and Debbie Weston, State Director Elect

Herbbie and Norma Sheldon

Gedis, Ida and Mary Williams

President Chick Thompson welcomed our visitors.

The secretary pro-tem declared a quorum present and then read the minutes of the previous meeting. Rich Gavin moved that the minutes be accepted as read: John Johnson seconded. Motion carried.

President Chick read the treasurers report as forwarded to him by the treasurer. As of the July, 2012 statement our balance was \$2657.22 in checking and \$100.00 in savings for a total of \$2757.22.

Old Business:

None

New Business:

President Chick opened the nominations for President, and then asked the nominating committee if they had any nominations. Rich Gavin the nominating committee stated that he had no nominations. President Chick asked if there were any nominations from the floor. No one had a nomination. President Chick announced that he and the secretary were not eligible for re-election, and in November, if there were no nominations and no one stepped up, he would be seeking a motion to turn in the charter.

President Chick reported to the membership that on 1 May, he removed 2 members from the roster as they had not paid their 2012 dues. He checked with the membership if they approved this move as he felt that it was not that they had not paid their dues and the rest of the membership had. The general consensus was that it was the right thing to do.

Sherrie Risberg moved and John Johnson seconded a motion that the chapter treasury pay for one night of camping for current members camping this weekend. Motion carried.

President Chick mentioned that we had not contributed to the Warren Bradley Memorial Fund (Tampa Shrine Hospital) in the last 2 years. Sherrie Risberg moved that we contribute \$200.00, seconded by Rich. Motion carried.

A discussion ensued about the other Good Sam supported charities. A motion was made by Rich, and seconded by Margie to donate \$50.00 each to Boggy Creek, Dogs for the Deaf, Florida Guide Dogs and Pennies for Pooches. Motion carried.

Ginny Bradley thanked the membership for the contribution to the Tamp Shrine.

It was voted to hold next year's campout here at Grand Lakes RV and Golf Resort.

Secretary pro-tem Debby reminded everyone that we will also need to elect a secretary in November also if we can get a president. Chick announced that Bill Amos and Sandra Walters have agreed to another term as Vice President and Treasurer, respectfully.

President Chick offered the floor to our ASD's Ken and Sherrie, who had nothing to add.

Chick then asked our State Director elect to say a few words. Joe and Debbie Weston thanked the membership for their support. They also added that 7 of the current staff will not be continuing on and they will have new folks replacing them.

Joe also announced that the Directors house at the Boys Ranch is being turned into a bath house and should be done by our Samboree. Our Samboree will be following the Blue Grass Festival.

John Johnson announced the games that he brought and where he would be setting them up.

President Chick announced that the next meeting would be at Southern Palms RV Resort on 16 November, 2012 at 4:00 PM.

Secretary pro-tem reminded everyone to use the Good Sam of Florida Web site; there is a wealth of information there.

A motion was made by Margie and seconded by Rich to adjourn. Motion Carried.

President Chick closed the meeting at 2:36 PM

Respectfully Submitted,

Debby Thompson

Debby Thompson, secretary pro-tem