

**MINUTES OF MILWAUKEE ROAMER GOOD SAM CHAPTER MEETING
FEBRUARY 14, 2010**

The meeting was called to order by President Dolly Eggert at 2:25 pm at Maxim's Old Depot Restaurant, Oconomowoc, WI. Members present were: Eggerts, Jepsens, Wagners, Borkoskis (hosts), Michels, Jordans, Seehusens, Gene Pagel (and guest Jo Yee of South Korea), Marie Genzmer, Dick Walloch, Gerrits, Munnagles, Hansens, Joanne Baker, Arnolds and Schmidts. Additional guests were Dennis and Kathy Brophrey.

Following the reciting of the Pledge of Allegiance, a motion was made by Dick Wagner and Neal Michel to accept the November meeting minutes as emailed to the membership by Secretary Borkoski. Motion passed.

Marlene (Tyke) Munnagle presented the treasurer's report showing an ending balance of \$965.75. A motion was made by Pat Gerrits and Dick Wagner to accept the report. Motion passed.

The only correspondence received this month was for WAGS, given to Barb Jordan by the President.

Our collection of labels will be taken to Shepherd's home in the spring by Jordans. Applause and thank you was given to Marie Genzmer for handling this duty for us for several years. Thank you, Marie!

Gene Pagel reported for Laura Wanezek, sunshine chairperson, that five cards were sent during the month. A request was made that the general membership be emailed when cards were sent so the whole membership knows when someone has been ill, etc. Fines totaling \$6.00 were collected and given to Gene from those who forgot their membership badges.

Neal Michel reminded us to save cans and tabs and bring them to future meetings, to build up our funds for future charity donations.

The Wagonmasters (Michels) reported that May, October and the Christmas party remain as open dates for hosts. The proposed dates are May 14 through 16, October 8 through 10 and the holiday party could be scheduled for January, 2011, since that worked well for us this year. Barb Jordan made an impassioned plea for members to "step up the plate" to organize/host a campout or social function and she further pointed out that the prime summer camping months of June, July and August lack "private" chapter activities. If alternate campouts are made available for these months, the dates will be selected so as to not conflict with the established state Good Sam function dates.

Joyce Borkoski and Joanne Baker suggested that a vote be taken to determine the members' interest in joining the Rocky Rollers by accepting the invitation to camp at Walworth County Fairgrounds with them the weekend of October 8 through 10. No one objected to this plan, except to note that the log cabin might be too small to accommodate a large group if the weather is inclement. It is unknown if the larger community building is already booked that weekend. Vote was in favor of the joint campout.

Dianne Michel announced that the Wagonmasters will select a location for the May weekend and it will be a "casual, laid back, unstructured" campout with no official host/activities since no one has come forward to plan an outing for this month. We customarily have a fish fry option for Friday night, potluck breakfast/meeting on Saturday morning and a potluck Saturday night. These can remain as elements to an "unstructured" weekend and everyone can bring firewood, games and organize other activities after we arrive. It is possible that there would not be an official chapter meeting at these

campouts.

Joanne stated that she thinks an alternate August weekend is still possible at Playful Goose in Horicon, hosted by Grieses/Schaller/Baker. More on this later, stay tuned.

Gene Pagel reminded us that the March meeting will be at the Shamrock Pub and Grille in Caledonia at **2:00 pm** on Sunday, the 14th. Exit 7 mile road, drive east to Highway 38 and turn right (south) about one-half mile, to 7641 Highway 38. (Wear your green, kiss the blarney stone, tune up your shillelagh and develop a taste for Guinness! Gene, do they serve Haggis or Mead?)

Dolly reminded us that the Southeast jumbo in Elkhorn (WCFG) is July 9 through 11; the Northeast jumbo is in Luxemburg, August 12 through 15 and the State Samboree is Father's Day weekend, June 17 through 20. If you need further info on these "outside the chapter" activities, see the Wagonmasters or Dolly, or reference your copy of the Sam-O-Gram for 2010, which should be available in March or April.

Everyone is invited to caravan from the Eggert property in Montello on Sunday, May 9 to New Ulm, Minnesota to attend the Minnesota State Samboree, finding a campground Sunday night en route and arriving at the rally on Monday. Let the Eggerts know if you plan to join the caravan.

After an explanation by Dolly of the services provided, Neal Michel proposed a motion to donate \$200 to the Easter Seal Society for our charity this month. Warren seconded and the motion passed.

A vote was taken on making a collection/donation to Haiti earthquake relief, in addition to our established charities. It was decided to keep our group efforts more local in emphasis and leave the international disaster giving to individuals as they desire. It is felt that most individuals gave to Haiti during the month of January.

Dolly announced that we have an opening for the webmaster position. Kristen Hansen is willing to train anyone who agrees to take on this responsibility. Please contact Dolly if you would like to volunteer/explore this opportunity to serve the chapter. (Webmaster's Note: You do not need to know HTML code, only have Microsoft Frontpage and a word processor to do editing and the ability to print to PDF for the archive.)

Joyce and Jerry will communicate to Joanne/Horst the contents of a new member packet that was used in the past, for welcoming new members to camping and to the group.

Dolly began a review and discussion of the proposed bylaw changes. The new draft had previously been emailed to members and we were encouraged to bring our own printouts to the meeting today.

The first suggestion was a clarification of social membership and the rights of same. It was decided that we only have two categories of membership, regular dues paying and voting; and honorary, non-dues paying, non-voting members. Since persons who do not own rigs pay the same dues as regular voting members (international, state and local) they are/will be accorded full voting rights. So, in effect, we do not have a social membership category. This represents a policy change from the past, but not a bylaw change.

Discussion produced suggested changes to the revision of bylaws for the following sections:
Article IV, Meeting, Section D

Article V, Committees, proposed audit committee
Article VI, Finances, Section A shall be moved to Sec Q.
Article VII, Standing Rules, Section H and Section Q and R.

A different system of sequentially numbering the articles/sections was suggested by Gene Pagel, with the hoped-for goal of improvement being, making items easier to locate/access.

Dolly will revise/correct today's further bylaw changes as discussed, email new copies to all members prior to the March 14 meeting, where another review/discussion will take place per the required procedures for bylaw changes; and then voting will take place to accept the resulting document.

Neal Michel and Bob Hansen made a motion for adjournment at 3:21 pm. Motion passed.

Following the business portion of the meeting, door prizes were distributed.

Respectfully submitted,
Joyce C. Borkoski
Acting Secretary