

Milwaukee Roamers March 14, 2010 Meeting Minutes

The meeting was called to order President Dolly Eggert at 3:20 pm at the Shamrock Pub and Grille in Caledonia.

The following members were present: Eggerts, Michels, Gene Pagel and Laura Wanezek(hosts), Jordans, Wagners, Seehusens, Gerrits, Eberts and guest, Mary Francis, Arnolds, Schmidts, Jepsons, Dick Walloch, and guests Dennis and Kathy Brophrey (soon to be new members).

Following the Pledge of Allegiance a motion was made by Dick Wagner and seconded by Barb Seehusen to approve the minutes of the January meeting. The motion passed.

Treasurer's Report: Marlene (Tyke) Munnagle was excused. Her written report indicated that there is a balance of \$765.75 in the treasury. Motion was made by Dick Wagner and seconded by Barb Seehusen to approve the Treasurer's report. Motion passed.

Correspondence:

Dolly indicated that she had a coupon for 10% off at Hanna's trailer if anyone is interested contact Dolly.

Someone has a 5th wheel and truck for sale - \$65,000.00. If interested contact Jim or Dolly Eggert.

Committees:

Shepherds and History: Barb Jordan encouraged members to save coupons. Barb has a coupon list for anyone who is not sure which ones to save.

Sunshine: Laura Wanezek sent a sympathy card to Joanne Baker at the passing of her uncle.

Wagonmasters: Dianne Michel reported that an up to date schedule is on the club web site. Business meetings will be conducted only at the official monthly luncheon/campout.

Sandee Arnold reported that the April lunch meeting will be held at Thunder Bay Grille in Pewaukee.

Dolly reported that the September campout will be at the Rustic Barn as scheduled. However, the campground has new owners and no fish fry will be available at the campground. Reservations are due by July 1st and the cost is \$22.50 per night.

State Samboree: It is in June. If you wish to park with other Roamers be sure to put the chapter name on the registration form and check the box for chapter parking. Early Bird starts on Tuesday, but you can also come on Monday. Notify Jim/Dolly if you want to come on Monday.

July Alternate campout at Grand Valley (July 23-25): Barb Jordan reported that the campground theme for that weekend is "Christmas in July" so you might want to bring Christmas decorations for your rig. A Friday fish fry is available at the campground, but you must pay in advance. A \$35.00 deposit for camping is due by May 25th.

October campout (October 8-10) will be with the Rocky Rollers at the Walworth County Fair Grounds. There will be no planned events. Pot luck breakfast on Saturday and pot luck dinner in the evening. No reservations needed.

Sam-A-Gram: Dolly indicated that Sam-a-grams will be available at the May campout. An effort will be made to scan the Sam-A-Gram and e-mail it to each member.

Webmaster: The Club is in need of a webmaster because Kristen Hansen would like to be relieved of that responsibility. If interested, contact Jim or Dolly.

New Members: Dennis and Kathy Brophrey are attending their third meeting and have been accepted into the Club. Welcome Dennis and Kathy!!

Fund Raisers: Dolly indicated that a member had suggested that we develop a list of charities and that the monthly raffle be divided 10% winner, 90% charity of choice each month. This and other fund raising ideas were

discussed along with the Club philosophy on fund raising. It was decided to leave the raffle, if one is held, as it has been - 50% winner, 50% Club treasury.

Proposed Revision of Bylaws: Dolly asked if there any questions about the proposed revisions of the Bylaws that were distributed at last month's meeting. There being no discussion a motion was made by Dick Walloch and seconded by Shirley Gerrits to accept the proposed revisions to the Bylaws. Motion was approved. Thanks to the Bylaw revision committee members, Borkoskis, Eggerts, Gerrits, Michels and Munnagles, for their hard work.

Membership consideration for members who no longer have an RV: Dolly checked with the National office to find out if there is a policy on how to treat a member who no longer has an RV, but would like to attend club events. The national office said that the person has to pay national and state dues and chapter dues, if the chapter chooses, but that the member has no voting rights. Consensus was that this is not fair. Club will follow its own policy for these members.

Fund Raiser: 50/50 raffle: \$32.50 to the treasury.

Motion to adjourn made by Barb Seehusen and seconded by Bill Jordan. Motion passed. Meeting adjourned at 4:05 pm.

Thanks to Laura and Gene for a wonderful luncheon. Good food. Good fellowship.

Respectfully submitted,
Neal J. Michel
Substitute Secretary