

MILWAUKEE ROAMERS
Meeting Minutes
June 21, 2008

Opening: The regular meeting of the MILWAUKEE ROAMERS was called to order at 9:37 am. on June 21, 2008 at Baileys Grove RV Park by Barb Jordan. The meeting opened with the Pledge of Allegiance.

The campout was hosted by the Jordans. There were 24 members present and one guest.

Approval of Minutes

A motion by Marilyn Mutchie and seconded by Pat Gerrits to approve the minutes after 2 corrections passed. The date for the visit to Freemans was incorrect. It is set for Saturday, Sept. 6, 2008 @ 10 am. The second correction was with regard to the suggestion to make an additional donation to Habitat for Humanity. It was made by Jim Freeman, not Dolly Eggert.

Treasurer's Report

Judy Hansen's treasurer's report was given by Barb Jordan in Judy's absence. The balance in the account is \$822.57 A copy of the report is attached to the Secretary's copy of the minutes. The motion to approve the treasurer's report was made by Dick Wagner and seconded by Jim Eggert. The motion passed.

Shepherds & History Report

Marie again reminded us to save cans and give them to Neal Michel to be crushed. The money earned is given to WAGS. Also reminded us to save can tabs for McDonald House which can also be given to Neal. Campbell labels are given to Shepherds Home.

Sunshine

Laura reported that she sent out three cards: a get well card to Ted Wahlen; sympathy cards to Borkoskis and Jordans.

Wagonmaster's Report

The next campout will be the NE Jumbo, July 31 through August 3rd at the Sheboygan County Fairgrounds. Several of the members are planning to attend.

Borkoskis are hosting the August campout. They had no new information at this time.

Jean Wagner reported that the Christmas party will be held on Sunday, Dec. 7, 2008 at Tomasino's located at 7335 W. Greenfield.

New Business

Dolly Eggert reported on the Samboree. She showed us the certificate given to the Roamers in honor of our 35th anniversary. She also reported that the memorial service was limited to Good Sam members who died in 2007 and 2008. Arlene Walloch was among those

mentioned. Jim Eggert was busy from 6 am to 10 pm each day in his new position as State Equipment Manager. Horst Schaller has been appointed State Musician.

The 2009 Samboree is scheduled to be in St. Croix Falls, 2010 is undecided and 2011 is back in Tomah.

The gas fired popcorn popper has been sold.

Barb Jordan announced that she and Bill will not be seeking re-election next year. She also mentioned that Judy Hansen is considering giving up the treasurer position.

It was also mentioned that we should be seeing a new couple at our August and September campouts.

Ray Mutchie passed out flyers seeking Vendors for an Arts & Crafts Show sponsored by the Walworth-Lakeland Elks Lodge. The Elks sponsor a camp for handicapped children in an effort to offer respite to their parents. He also has some information regarding the need for volunteers to act as driver/setup person for the Red Cross Response Technology team.

Because our donation to Habitat for Humanity (which we had voted on last month) would have to be given to the national headquarters for distribution at their discretion, there was discussion at to changing the recipient of our monies. Salvation Army, Hunger Task Force and the Elks Club were all suggested. Barb Jordan told us the Seehusens have had some major problems as a result of the recent flooding. After she made us aware of all that they've been through, Dick Wagner made a motion to increase the donation originally intended for Habitat to \$200 and to send it to the Seehusens to help them. The motion was seconded by Angie Ebert. The motion passed.

The motion to adjourn the meeting was made by Dick Wagner and seconded by Pat Gerrits. The motion passed. Meeting was adjourned at 10:35 am.

Minutes respectfully submitted by:
Marlene (Tyke) Munnagle

Correction to May Minutes (submitted by Jim Freeman via email): The Freeman outing is September 6th and all the ingredients for the breakfast omelet will be supplied by us, so if any other juice or coffee cakes or what ever can be brought and is welcome and for the pot luck we will be supplying pork chops and/or chicken breast on the grill rain or shine.