

Minutes from the Palm Coast Traveling Sams October 1st, 2018 Meeting

The meeting was held at Flagler County Firehouse #16. It was called to order at 1906. There were 10-member families in attendance.

President L. Trotter led the Pledge of Allegiance.

R. Jacobs reported that there are no new potential members.

The \$10.00 50/50 was won by D. Trotter.

D. MacDonald reported that we have \$1092.24 in the Treasury. A motion was made and passed to accept the Treasurer's report.

President L. Trotter thanked the Fire Dept. for the use of their facility and also thanked J. Fatta for his efforts in securing the location for us.

Old Business:

R. Jacobs brought the rolling cooler with him to the meeting because he is not sure if they will be attending the Rally in Eustis, because they sold their motorhome and are looking for a replacement. S. Jackson will be attending the Rally and volunteered to bring the cooler.

Several additional items were added to the contents of the cooler. It was decided that the raffle tickets for the cooler should be priced as follows: 1 for \$1, 3 for \$2 and 7 for \$5. We have a roll of tickets to be used for the raffle. When we know who will be attending the Rally a schedule can be laid out for ticket sales.

The Christmas outing at Three Lakes in Hudson, FL is Dec 9 – 15. As of August 22nd, there were only 5 families registered to attend. At that time the Campground informed L. Trotter that only 15 sites remained available in the entire campground but that they get cancellations on a regular basis.

New Business:

Eustis Rally – November 13 - 18:

There was a lack of interest in helping with the parking. R. Jacobs indicated that if they get a new unit before the Rally that he would help. D. & E. Trotter plan to help also.

J. Barson volunteered to help with security.

S. Jackson will once again collect for Toys for Tots and deliver them as a donation from PCTS. If you are attending the Rally please bring the toys with you. If not please try to arrange to get them to Steve or drop them off at the Trotter's home.

The Georgia Spring Rally is March 21 – 24 with the early bird being on the 20th. Due to the FMCA Spring Rally being the week before the Good Sam Rally, it was decided there would be only one Early Bird day. The Theme for the Rally is “Feeling Groovy # 2”.

Election:

P. Poole indicated that he would not be running for a second term nor will D. MacDonald be continuing as Treasurer (he plans to be out of the area for 8 – 9 months next year and at least 6 thereafter).

Seeing no volunteers step up to run for office, S. Jackson posed the following question; Do we want to continue as a Chartered Good Sam camping Chapter or become just a social group? He went on, if we choose to continue on as a camping Chapter then we need folks to step up and become Chapter officers. If we choose to become just a social group we will; not need officers, a treasury or a location to have our meetings. If that is the case the President L. Trotter will inform the State Director to begin the de-chartering process and the Palm Coast Traveling Sams will be no more.

It has been requested that each member family indicate their preference, one way or the other, and to do so no later than October 31st. We NEED a response from each member family on this matter. If the decision is for the Chapter to remain solvent we need volunteers and we will need to determine our slate of officers at the meeting in Eustis.

If the decision is to de-charter then we will need to determine the disposition of the Treasury and the items belonging to the Chapter; pots, pans, chafing dishes, electric roaster pan, paper goods, coffee urn, toaster oven and games (bean bag baseball).

Dues:

If the decision is made to remain a Chapter, our annual \$15.00 dues need to be paid. These are normally collected in October but under the circumstances can be postponed until December.

A motion to adjourn was made at 1945.

Respectfully submitted

D. Trotter, Secretary