

Palm Coast Traveling Sams February 5, 2018 Meeting Minutes

- The meeting was called the meeting to order at 1910
- There were 10 member families represented.
- President L. Trotter led the of Pledge of Allegiance
- There was no Membership Report.
- The \$10.00 50/50 was won by R. Gagnon.
- There was no Sunshine Report.
- Motion to accept the January minutes was made and carried.
- D. MacDonald reported that there is \$1084.17 in the Treasury and \$102 in the Boggy Creek fund.
- Motion to accept the Treasurer's report made and carried.
- Old Business:
 - President E. Trotter presented a proposed outing schedule for 2018. It was decided That the schedule should be emailed to the Chapter with a request to review and respond with availability/interest in attending the proposed outings. The schedule was sent out on 2/6.
 - Because of problems with Ocala Sun the Christmas outing has been rescheduled for 12/9 – 12/15 at Three Lakes RV Resort in Hudson, FL. Details to follow at a later date.

New Business:

- There will be a "Celebration of Life" for Dick Hulett on 2/16 at the Westminster By The Sea Presbyterian Church.
- A proposal was made that the Chapter should raffle an item (basket, gift card tree etc.) at Okeechobee and Eustis with the proceeds to go to Boggy Creek or another charity of choice. Suggestions for what to raffle off are requested.

The meeting was adjourned at 1745.

The next meeting is scheduled for March 5th at 1900 at the EOC

Respectfully submitted by D. Trotter, Sec.