

Palm Coast Traveling Sams February 6, 2017 Meeting Minutes

- The meeting was called the meeting to order at 1915.
- There were 15 member families represented.
- President E. Trotter led the of Pledge of Allegiance
- R. Jacobs reported that there were two recent inquiries about membership. Brian and Pat Waters decided to look elsewhere. Kathy Hewitt was sent the membership package but was unable to attend the meeting.
- The 50/50 worth \$15.00 was won by Bill & Millie Hammel
- N. Smyly gave the Sunshine Report
- Motion to accept the December minutes was made and carried.
- Treasurer D. MacDonald reported that there is \$1001.33 in the treasury and \$10.00 in the Boggy Creek fund. Motion made and carried to accept report.

- Old Business:

Camping Schedule –

After some discussion the following schedule was proposed.

March 21 -26	Georgia State Rally
April 1 – 6	San Carlos RV Park, Ft. Myers
April 24 -30	Florida State Rally, Okeechobee
April 30 –May 10	Sunshine Key
June 5 – 10	Cedar Key
August 7 – 13	Stone Mountain, GA
Sept 11 -18	Renegades, Crescent City
Nov 13 – 19	Florida State Rally, Eustis
Nov 26 – 30	Xmas Outing, Rivers End, Tybee Island, GA

Secretary D. Trotter will poll the Chapter for interest in each outing to determine tentative numbers so that reservations can be made.

New Business:

Chapter downsizing – B. Privitar suggested that we try to replace lost members. R. Jacobs will investigate ways to recruit new members.

Christmas Outing – A vote was taken between Rivers End and Renegades. The membership voted 12 -2 for Rivers End. The drawback with Rivers End is that they have no large (over 40') sites available in Dec so we would have to go in Nov. There was some discussion about possibly

going to Skid Away in the Tybee area Dec 3 - 9 but it was determined to be "too rustic". We have a location and dates for the Christmas outing now all that we need are hosts.

The meeting was adjourned at 2015.

Respectfully submitted by D. Trotter, Sec.