

PALM COAST TRAVELING SAMS MONTHLY MEETING

The January 2015 meeting of the Palm Coast Traveling Sams was held at the EOC. 13 member families were represented.

A new sign in sheet was presented by President E. Trotter. Now members only have to put a check mark beside their name in the current month column.

President E. Trotter announced that there would be a "social session" from 7:00 – 7:30 so folks could have a chance to visit. Light snacks were provided.

President E. Trotter called the meeting to order at 7:30

Guests Russell & Bob Ernst and Brian Armstrong were introduced

The \$15.00 50/50 was won by B. Gagnon

N. Smyly gave the Sunshine Report.

The December meeting minutes were accepted.

P. Liantonio gave the Treasurer's report. We have \$924.81 in the treasury plus \$64.20 for Boggy Creek. A motion to accept the report was made, seconded and approved by all.

Old Business:

President E. Trotter commented on what a great time everyone had at the Christmas outing and again thanked the hosts John & Robin Caprio and John & Judy Fatta for a wonderful time.

At the end of each year a current Chapter roster along with \$2.00/rig Chapter dues have to be sent to the State Director. Until Chapter dues are paid the roster cannot be finalized and sent.

A motion was made to modify the Chapter SOPs to address the matter of annual dues. It was discussed and agreed that dues are to be paid no later than December 30th each year. Failure of a member to pay will result in their removal from the Chapter roster.

New Business:

President E. Trotter brought up that there is no current Chapter Historian and asked if anyone was interested in the position. B. Jacobs stated that she was not the "Historian" but she does take photos of Chapter outings etc.

R. Jacobs asked about the possibility of an in-house newsletter so that we would all be aware of trips etc. that other members were planning or had already taken.

D. MacDonald is planning a pre-Samboree outing before the Okeechobee Spring Samboree in April. Dates and location TBA.

Other possible outing sites of Punta Gorda, FL and Foley, AL were discussed.

President E. Trotter asked if N. Smyly and A. Liantonio were ok with continuing their respective Sunshine and 50/50 responsibilities. Both said that they were.

It was agreed that the pre-meeting "social session" was a good idea and should be continued.

Having no additional business to be discussed a motion to adjourn was made.

Respectfully submitted by D. Trotter for D. Hulett 1/17/15