

## Rocky Mountain High SKP 2 Escapees

Fall Business Meeting, Minutes Sept. 7, 2018 at 6:40 PM.

Prepared and distributed by email for review, correction and additions on Date Sept 17, 2018

1. The Meeting was called to order by President Linda Gilmore.
2. Pledge of Allegiance was performed
3. Officers Roll Call, all present. Quorum was established, with 15 rigs in attendance.
4. No Visitors were present attendance. New members were introduced.
5. The minutes from the Spring Rally were approved as emailed by secretary Rhonda Moore.
6. Treasurer Dave Weatherby reported a balance of \$1,948.45. The financial reports were sent to the officers by email. The bill for the Rally will be presented once all expenses are accounted for. The club paid for attending members to visit the Wildlife attraction as part of the rally. The financial reports will be filled for audit.
7. Sunshine committee reported that annually there are approximately 100 e-cards sent. This is a cost efficient method as our charge for Jackie Lawson software is \$10 a year. There are a few members who are not on their computer regularly so there are still a few cards mailed. Margie and Jimmy Eubanks receive mailed cards while she is recovering. Comments were favorable on the Program. Georgia Schafer asked that she be notified if anyone did not want to receive e-cards. She also pointed out that there is a response option once you have opened a card. It assures her that the card was received if you use that option. There were positive comments about the program in general.
8. Linda Gilmore turned the meeting over to Vice President Eddie Moore to conduct the Officer Election part of the meeting. The slate present was Linda Gilmore for President and Rhonda Moore for Secretary. There was a request for nominations from the floor for the offices of President and Secretary. Hearing no nominations there was a motion by Bobb Barnes and a second by Mary Pennington to accept the slate as presented. The motion passed. The meeting was returned to the President.
9. Announcement was made about the Escapade in Tucson on March 17 to 22, 2019 at the Pima County Fairgrounds in Tucson. Registration was open Sept 4, 2018. Several members announced that they had registered to attend. Volunteers to man the ROW were requested to contact Eddie and Rhonda Moore. The Moores will be coordinating our table, since the Gilmore's may not be in attendance. A request was made to Lockie Sellers for a room/space where our Chapter can have a social during Escapadee. The Moores will also be "Staff" during Escapade.
10. Discussion on 2019 Spring Rally, Rhonda Moore will be putting together information for the Oct. Lunch for a possible Rolling Rally following Escapade. It would be in the general areas of leaving Tucson traveling to Las Cruces, NM; then to Big Ben Nat. Monument/staying in the Alpine/Marfa Texas region; next the Texas Hill Country of Fredericksburg and Kerrville; up to Waco/Lake Whitney where the Nielson's recently moved; on to Palo Douro Canyon/Amarillo area; then ending up with an

official “Spring Rally” with business meeting in the Santa Fe area. sometime in the 2nd to 3rd week of April. Rhonda will work out some details and bring more information to the Oct. Lunch.

2019 Fall Rally, Linda Gilmore offered information about Angel Fire Sept. 3 to 8, 2019. She has been in contact with the campground and they are receptive to hosting our chapter. Linda pointed out that the weekly rate was more attractive if members want to stay that long. Linda will be presenting more information at future lunch meetings.

11. The meeting was adjourned. It was announced that a silent auction and 50/50 raffle would be held immediately following the business meeting.

12. There was a thank-you to the Weatherby’s for hosting and excellent rally.

13. 50/50 generated \$165.00, the winner was Linda Gilmore who donated the winning to care. The silent action generated \$114.00.