

GOOD SAM BLUE CRAB FUN BUNCH MEETING
Saturday, November 17, 2007
Good Samaritan Presbyterian Church (GSPC), Maryland

The meeting was called to Order by the Chapter President, Carlos at 2:20 p.m.

FINANCIAL ACTIVITIES:

Treasurer's Report – Janette reported that the club treasury stood at \$879.71 after adding the \$268.66 raised at the Maryland Samboree fundraiser.

Mary has an outstanding bill for the water which the club donated to the Welcome bags for the Samboree. She will give the bill to Janette for payment.

OLD BUSINESS

The minutes from the October 2007 meeting were accepted by the club with one change. Remove the note regarding Carlos having Redskins tickets available.

The Board of Directors will be reviewing a revised version of the by-laws which will then be distributed to the all club members for review before acceptance.

NEW BUSINESS

Thank You - The club received a thank you from Bill B. for the items donated for inclusion in the Welcome Bags at the Fall Samboree. Our contributions were very much appreciated.

Debit Card Issued – A proposal was raised to allow the Wagonmaster to hold a Club Debit card in order to hold reservations for campsites. The Debit card will only be utilized when the campgrounds insists that a hold fee apply. The fact that the Wagonmaster has a Debit card will not change the current procedure for **each member to make their own reservations and payments.**

Christmas Party – The club Christmas Party will be held December 15 from 1-6 p.m. at GSPC. We will have a gift exchange similar to last year. The gift limit is set at \$20 for each participant. Debi J. has graciously accepted the duties of Dinner Chairperson and will be coordinating the pot-luck dinner. Debi and Eric and Don and Marie will be preparing the meats (Pork Roast and Roasted Chicken) which will be paid for by the club. Debi will be coordinating the rest of the meal by contacting each member on what they would like to bring or you can email her at ericanddebij@md.metrocast.net.

2008 Campouts - It was voted on and approved that we would have 5 campouts plus the Spring and Fall Samborees for 2008. Campouts will be in April, June, July, August and September. The Wagonmaster requested that each member give her one campground preference within 150 mile radius. She will compile a list and present it to the club for acceptance. A decision will be announced at our January 2008 meeting. Members that were not present at this meeting will be contacted by Debbie A.

T-Shirts – Mary is going to research pricing of “Crab T-Shirts” that Frank modeled for the group. She will report back to the members on the pricing, then we will decide if this is something we are/are not interested in.

Meetings - Carlos announced that according to the by-laws a meeting must be held at each campout. A member vote is needed to veto the meeting at Samborees prior to the Samboree. It was agreed that the Board of Directors review the by-laws.

CORRESPONDENCE

Get well card for Bob was signed by all members.

No other business was raised and the meeting was adjourned.

Attendees:

Carlos and Linda
Mary and Frank
Bill & Janette
Don and Marie

Tom and Debbie
Paula and Larry
Ken and Celie
Eric and Debi

Submitted for Member Review
Blue Crab Fun Bunch Secretary,
Hatti