

GOOD SAM BLUE CRAB FUN BUNCH MEETING
Saturday, November 15, 2008
Good Samaritan Presbyterian Church (GSPC), Maryland

The meeting was called to Order by the Chapter President, Carlos at 1:14 p.m.

FINANCIAL ACTIVITIES:

Treasurer's Report – Janette reported that the club treasury stood at \$539.23 in the General fund and \$615 in escrow. The soup/bake sale/basket raffles at the MD Samboree were very successful and we raised \$339.00. Janette will be compiling a year-end report detailing our income and expenses for the year.

OLD BUSINESS

The minutes from the September 2008 meeting were accepted by the club and will be posted on the website.

The Western MD Train Trip was cancelled because the train was sold out for the afternoon. We will try to schedule this trip again in the Spring.

Grandparents weekend was a real hit. Thanks to Loretta for planning the weekend and activities for the 23 grandchildren. Everyone was in agreement that they had a great time.

T-Shirts - Club T-Shirts were presented to Bill and Esthermay as a "Thank-You" for all their hard work and dedication to us as State Director for the past 6 years. Good luck to them as they continue on as Good Sam Sambassadors.

NEW BUSINESS

Club Constitution and By-Laws – Carlos raised the issue that our Constitution and By-Laws needed some amendments. Hatti gave a summary of the proposed amendments and alerted everyone that they would be receiving a copy to review. A discussion/vote will be held at the January meeting to institute the changes. If you will not be present at the January meeting (lucky enough to be leaving our cold weather for the warmth of the south), please send any comments to Hatti at waldorfmom@hotmail.com before January 10. This will allow us to raise your issues at the meeting before a vote is taken.

Change of meeting Times at Campouts - A motion was raised and seconded to change the club meeting times at our Campouts. Instead of holding the meeting at 10:00 a.m. on Saturday, hold it after dinner on Saturday evening. This motion was passed.

Evaluation Forms - Carlos reminded everyone to complete their campground evaluation forms and send them to Linda S.

Future Campouts – In order to develop our camping schedule for next year, Carlos requested that everyone list two campgrounds they would like to camp at next year. Your selections should be email to Debbie A. before our January meeting. She will need our selections to enable us to vote on our destinations.

Christmas Party – The club Pot-Luck Christmas Party will be held December 20 starting at 1:00 p.m. at GSPC. We voted to buy the meats (Turkey and Ham) from the club treasury. Janette will be handling the purchase of these items. Please bring your favorite dish to share with everyone. We will have a gift exchange similar to last year. The gift limit is set at \$20 for each participant. (The gift should be unisex.)

Two additional issues were raised after the meeting was adjourned, but needed to be addressed – the donation of \$50 to the church (voted on and passed) and donating money for a collection for Bill and Esthermay as a “thank you” for their work. We decided to take up a collection from the members at the meeting instead of donating from our treasury. Carlos put out a basket for the collection.

CORRESPONDENCE

Get well card for Debi J. was signed by all members and will be mailed by the secretary.

No other business was raised and the meeting was adjourned.

Attendees:

Carlos and Linda	Ken and Linda
Mary and Frank	Paula and Larry
Bill & Janette	Ken A.
Don and Marie	Jim and Linda
Hatti & Bob	Judy
Bernie & Linda	

Guests:

Mike & Linda
Shirrel & Susan

Submitted for Member Review
Blue Crab Fun Bunch Secretary,
Hatti