

RVers of Idaho
Howdy Pardner Campout at Glens Ferry
Executive Board Meeting

The meeting was called to order by State Director Eldona Lounsbury on Wednesday, June 14, 2023, at 1:15. A proxy was received from Mike Watts, President of Kaveman Travelers, for Bill Blattner to take his place. (Copy of proxy attached.)

Roll Call:

Eldona introduced Suzanne Craig as the new State Secretary.

Present were: Director Eldona Lounsbury, Treasurer Larry Hobdey, Secretary Suzanne Craig, Webmaster Jerry Robertson, Legislative Representative Larry Craig, Sound Manager Rick Chason, Warehouse Managers Bill and Jeanie Blattner, Chaplain Dave Bruyette, Registrar Bert McFadden, Caldwell Ramblers Bill Hobbs, Capitol Gypsies Brad Gates, Happy Campers, John Lounsbury, Kaveman Travelers Bill Blattner (proxy), Time To Travel Ron Agenbroad, RVers of Idaho Military Jack Haynes and Sourdough Sams Monica Tetrault. A quorum was present.

Reports:

Minutes of the previous meeting have been posted on the state web page.

Treasurer Larry Hobdey reported today's bank balance is \$xxx.xx. This includes income from early registrations. The numbers will change over the next few days with the income and expenses of the campout.

Webmaster Jerry Robertson had nothing new to report.

Warehouse Manager Bill Blattner reported he had purchased 2 new tires. He is looking for the projectors. (Found and used.) Eldona stated that she might have to order a few more shirts.

Logo Chairman Rick Chason has proposed some black and white logo designs. He and his committee will use these and the dozen already suggested and get opinions from the membership. They will have several final designs ready for the membership to vote at the Fall meeting.

Legislative Chairman Larry Craig thanked the members for their communications with the Legislators that resulted in \$98 million dollars of surplus going to the Idaho Department of Parks and Recreation, \$85 million for deferred maintenance.

Correspondence:

Eldona reported that the correspondence is printed in the newsletter.

Announcements:

Eldona is not resigning at the end of this campout; her term expires December 31, 2023.

Members who have passed away this year are: Dave Mathis, John Gershwin, Don McNamara, Fred Weatherspoon and Gary Warr.

John Lounsbury requests that members volunteer now for jobs at the Fall Campout. Every chapter should help with the Campout so sign up early to get the best jobs.

Members should be thinking about choosing a new charity which we will do at the Fall Campout. Some suggestions were Post Falls Vets Home, New Beginnings, Bring Service Dogs Home, domestic violence, dogs for better Lives, Idaho Youth Ranch and education.

New Business:

Monica Tetrault suggested that from this day forward each paid membership (rig) will have a vote on state issues. Ron Agenbroad seconded the suggestion. The Director asked if there were any objections to this type of voting. There were none. (Copy of written motion attached.)*

Announcements:

Eldona had some suggestions regarding a new State Director:

He or she be from the Boise area as most of our members are in that area.

Be able to read and endorse or reject Idaho Parks and Recreations grants.

Oversee the potential member requests that come through the website.

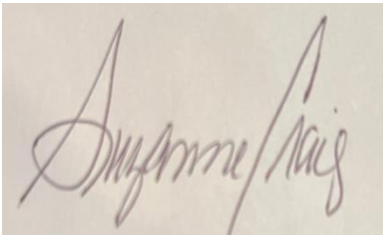
Oversee items pertaining to the state as a whole.

She suggested that the jobs of Secretary and Treasurer could be combined. There was consensus that IF no one was willing to be chosen for one or the other of the jobs, the office could be held by one person. Otherwise it was agreed that involving more members in activities gives them some ownership in the organization.

Staff members of the Executive Committee were reminded to wear their shirts for the opening and closing ceremonies.

The meeting was adjourned at 2:40 pm.

Submitted by

A handwritten signature in dark ink, appearing to read "Suzanne Craig", is written on a light-colored rectangular piece of paper.

Suzanne Craig
RVer of Idaho State Secretary

Eldona Lounsbury

RVers of Idaho State Director

*Following the meeting Eldona announced that according to the standing rules this motion would be updated and sent to the Executive Committee in the final form, then to chapters for a final vote at the following Executive Board Meeting .