

RVers of Idaho
Fall Campout - American Falls, Idaho 2023
Executive Board Meeting

The meeting was called to order by State Director Eldona Lounsbury on Wednesday, September 13th. A proxy was received from Bill Ware for Kaveman Travelers.

Roll Call:

Present were: Director Eldona Lounsbury, Treasurer Larry Hobday, Secretary Suzanne Craig, Legislative Representative Larry Craig, Sound Manager Rick Chasen, 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 Ware (proxy), Time To Travel Ron Agenbroad, RVers of Idaho Military Carol Peterson and Sourdough Sams Monica Tetrault. A quorum was present.

Webmaster - Jerry Robertson was unable to attend.

Reports:

Treasurer Larry Hobday reported today's bank balance is \$46138.85 This includes income from early registrations. The numbers will change over the next few days with the income and expenses of the campout.

Announcements:

Our Standing Rules were **NOT** just made-up. They have been studied, reviewed, and effective for many, many years (Chartered around 1966 – National, 1992 – Idaho State).

They are made to be changed, but not easily. The steps made to change or modify a Standing Rule(s) are there to stop emotional and quickly thought up opinions.

People who make Motions to change a Standing Rule need to check their facts. Make sure you understand how and why the current Standing Rule works.

Eldona went over the rules of changing a Standing Rule. She stated that these rules must be followed before a Standing Rule can be changed. She also stated that your officers are volunteers not employees. They are not paid! They have full jobs to do. We need to keep their loads light and not add any unnecessary stress or work.

Director, Eldona Lounsbury, asked if anyone wanted a ballot vote, no call for one.

Ron McFadden – motion to give a donate of \$1000 to the Parks and Recreation for parks improvement and maintenance. It passed if the was some RVers of Idaho Publicity with it.

Rvers of Idaho new logo is number



1

Vote for Our Treasurers and State Director for the 2024 -2026 Term. The RVers of Idaho State Director is for ½ term or one year. The Treasurer is for one full term or 2 years. Since both are running unopposed, the Executive Board accepted their nomination.

Ken Tetrault for Director

Judy Heinbach (Vote record on Secretary's list)

New Motions:

RVers of Idaho Logo committee should contact a graphic artist. (Failed)

Suzanne Craig

Motion for Standing Rule to produce draft governing documents for voting on by the membership. (Failed) because it would not follow our Standing Rules for Rule change.)

The Craigs' met with the Idaho Recreation Council and would like us to become members of this organization. (passed)

Auditing committee for the treasurer's report: Brad Gates, Bill Hobbs and Carol Peterson.

Eldona stated: "John and I are gone at the end of October and we do not return until the middle of April. My job is almost finished at the end of this season. To keep the Director's items locked up at my house until January, would be very inconvenient for Ken, therefore I will give him all the Director's stuff before the end of this Campout. This way he can get to it. I will continue the Newsletters until January. I will also endorse Grant Requests until mid-January."

Deliberator – Pastor Dave will take it home and have it checked out, and battery tested for next year's Summer Campout.

She reminded us to please wear staff shirts at Opening and Closing Ceremonies

Eldona Lounsbury



RVers of Idaho State Director

John Lounsbury
Acting Secretary