

RVers of Idaho Executive Committee Meeting
Summer Rally Aloha Friends
Glenns Ferry Fairgrounds
June 11, 2024

Call to Order: Director Ken Tetrault called the meeting to order at 3:00 pm. All present stood for the Pledge of Allegiance. Copies of the agenda sent to all chapters in May were distributed.

Roll Call: Proxies were presented. A quorum was present. Present were:

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| Director Ken Tetrault | Military Carol Peterson |
| Treasurer Judy Heinbach | Legislative Rep Larry Craig |
| Secretary Suzanne Craig | Webmaster Jerry Robertson |
| Caldwell Ramblers Bill Hobbs | Registrar Bert McFadden |
| Gypsies Lynn Marshall, proxy | Rally Chairman summer Brad Gates |
| Happy Campers Ron McFadden, proxy | Rally Chairman Fall Ron Agenbroad |
| Kuna Cavemen Betty Brown | Warehouse Bill Blattner |
| Time To Travel Bob France, proxy | Chaplain Dave Bruyette |
| Sour Dough Sams Felicia Bruyette | Sound Manager Rick Chason |

Minutes from the Fall Campout were posted on the RVers of Idaho web site. Ron McFadden moved and Ron Agenbroad seconded the minutes be accepted as posted. Motion passed with no negative votes.

Webmaster Report: Jerry Robertson reported that the old URL will not work for long because it was changed when we became RVers of Idaho.

Warehouse Manager: Bill Blattner asked for a place to store the trailer and a new Warehouse Manager. There were no immediate volunteers. He suggested the trailer be cleaned out and better permanent shelving be put in. The group decided to help clean it at 6:00 pm Wednesday.

Legislative: Larry Craig reported that the \$1,000 donation to Parks and Rec was very well received with pictures in the P&R newsletter and the newspapers in Bruneau and Mt. Home. Parks and Rec would like to find a way to increase fees, as they do not get any money from the general fund, but only from camping fees. Six Idaho campgrounds offer a reduced rate for seniors. RVers of Idaho is now a member of Idaho Rec Council which represents ten thousand outdoor users, all with RVs.

Highway 55 has a high volume of traffic and accidents. There is no way to widen the roadway. A coalition including RVers of Idaho has been formed to push the Idaho Legislature to study an alternate route north.

Sound System: Rick Chason asked that sound system items be kept together when they are stored. It was suggested that anyone wanting to store items in the trailer should be present when items are stored.

Fall Campout: Ron Agenbroad was announced as the Fall Campout Chair at Trinity Pines Resort at Little Camas Reservoir beginning Sept 17. There is a sign-up sheet here for volunteers. There will be regular meetings for the committee starting soon.

New Business:

Ken Tetrault discussed whether we should buy a 20' by 40' tent to increase our options for places for the State Rallies. We need a protected area for meetings and meals. Group is to meet at 8:00 am Friday to put up the sample tent Ken has with him.

Bill Hobbs moved that the State pay for the banquet for the Fall Campout. Motion was seconded and passed with no negative votes.

Dave Bruyette moved that we give the Senior Center in Glenns Ferry a \$500 donation to be presented this week when we go to lunch there. Motion was seconded and passed with no negative votes.

It was moved and seconded to approve the proposed new Constitution and amendments to the Operational Guidelines. Discussion. Ron McFadden read a letter from Eldona Lounsbury reminding the group that the current standing rules were still in effect and we should vote with that method, that is each Executive committee member and each chapter, including 'at large-chapters' has a vote. There was some discussion about whether staff members should vote as they had already voted in their chapters. Also whether at-large chapters should vote unless they represent a state member not affiliated with a chapter. A secret ballot was called for. Ballots were distributed and counted by two officers. The final vote was 10 yes and 5 no on the Constitution, passing by a majority vote. The final vote on the Operational Guidelines/Standing Rules was 9 yes and 6 no. Did not pass as 2/3 vote or 10 affirmative votes were needed.

Announcements:

Ken Tetrault announced his candidacy for RVers of Idaho Director for 2024-26. Other candidates should notify Treasurer Judy Heinbach before the Fall Executive meeting.

The Good Sam/RVers of Idaho directional signs used for campouts were able to be cleaned and corrected for \$104.32. Thanks to Tetraults for all the elbow grease involved! There is a new RVers of Idaho sign on a stand that includes the new state logo, also thanks to Tetraults.

Ken Tetrault announced he had asked for and received a donation from Good Sams for the Rally. He and Monica Tetrault met with Eldona Lounsbury and used her Good Sams discount to buy prizes for the campout. As a thank you, he gave Eldona Lounsbury a \$25 gift certificate.

Ron McFadden moved to produce an RVers of Idaho patch to cover the Good Sam wording on old t-shirts, etc. Ken Tetrault will get prices and report at the Fall meeting.

The meeting was adjourned at 4:45.