

# Minutes Of The Annual Subvet Rvers Meeting Held On 9/7/2011

1. The meeting was called to order at 10:30 by Julian "Jud" Rouch
2. Attendees: Frank & Debbie Likert      Barry Whetstine      John Peters  
Dewey & Dottie Reed      Julian "Jud" Rouch      Richard Barker  
Kirk & Jan Smith      Charles Brown      Tom Barnes  
Tony & Betty Faella      Stan Mathis      Jim Franks  
Richard McPheksun      Don Stolpe  
Galvin Brady & Carol Henry      Pete & Sharleen Rathmell
3. Jud asked us all to introduce ourselves to the group. This was done around the room.
4. Charlie Brown spoke of the group history.
5. Jud introduced the representative from the Mare Island Group who are bidding on the 2015 USSVI Convention. She spoke to the advantages of having the 2015 Convention in their area. There were many questions and we thanked her for meeting with us.
6. Dewey Reed read the 9/4/10 minutes. They were moved, seconded and approved.
7. Sharleen Rathmell read the treasurers report.
  - a. Ending Balance of cash & checking as of 8/15/11 - \$4687.84  
(an increase of 50.24 since 8/15/10).
  - b. A detailed report is available on-line and/or from Sharleen Rathmell.

It was moved, seconded and approved to accept the treasurers report as submitted.
8. Reports from Officers:
  - a. The Treasurer reported on membership. It was discussed to make two patches available to all new members if needed. Any other patches would be available at a price to be determined later. After much discussion, it was moved, seconded and approved.
  - b. During the Presidents reports, it was moved that we make all prior soft copies of the newsletters available on the Web Site. This motion was seconded and approved.

- c. The Wagon Master reported on several topics:
  - 1. Still concerns about the Norfolk Convention for 2012. Camping is still some distance from the convention hotel. He is still investigating all options.
  - 2. The USSVI bylaws still do not contain a requirement for host cities to investigate and suggest near by camping facilities.
  - 3. He reported that at the request of membership, he has been investigating the holding of meetings at other than USSVI times and locations. The response of members has been sparse and he has tabled the concept for now.
  - 4. He included comments about S.M.A.R.T. in his report. He and Jud suggested that members look into this organization as a group of interest.

9. Committee Reports:

- a. The nominating committee for organization officers reported on the proposed slate:

<u>President</u>	Jud Rouch	<u>Vice President</u>	Dan Barker
<u>Treasurer</u>	Sharleen Rathmell	<u>Secretary</u>	Dwayne Reed
<u>Wagon Master</u>	Pete Rathmell	<u>Web Master</u>	Stan Cook

10. Old Business - None

11. New Business - None

12. Election of officers:

- a. The president asked for additional nominations from the floor. There being none, it was moved, seconded and approved to elect the slate from the nominating committee.
- b. Charlie Brown was asked to and he did swear in the new elected officers.

13. Good of the order:

- a. Charlie Brown spoke about better no cost advertising for our organization. During discussion many sources were mentioned.

14. Moved, seconded and approved to adjourn at 11:55

Submitted by Dwayne Reed, Secretary