

Washington State HRRVC State Council Meeting  
Yakama Nation Resort RV Park  
June 13, 2009-Toppenish, WA

The meeting was called to order at 9:30 a.m. by State Manager, Dave McPhaden. The Pledge of Allegiance was lead by Assistant State Manager, Bob Hostetter. The Invocation was given by State Chaplain, Jim Albrecht.

Introduction of Officers:

Assistant State Manager – Bob Hostetter  
Chaplain – Jim Albrecht  
Secretary – Kay Honn  
Treasurer – Char Knapp  
Membership-Frank Felix (absent)  
State Webmaster-Deborah Burge  
State Manager-Dave and Lynne McPhaden

Roll Call of Chapter Representatives:

#102 Rainiers: President, Ted Trott-voting  
Secretary-Joyce Trott  
#151 Olympics: President-Walt Weidman-voting  
#337 Sacajaweas: President-Mark Lubinski-voting  
Secretary-Jeanene Lubinski  
#388 Evergreens: President-Denise McVicker-voting  
Secretary-Colleen Albrecht  
#421 Military Represented by Frank Menor

The minutes of the September 13, 2008 council meeting were approved as published.

Treasurer's report: Char Knapp, Treasurer, reported a beginning balance of \$8,124.19 on January 1, 2008 and a closing balance of \$7,549.51 on December 31, 2008. She reported there were no outstanding bills.

Correspondence: None

Chairman Reports – Membership-Frank Felix: Not present/no report.

Old Business:

- A. Send names of deceased members (with National#, and home town) to State Manager
- B. Send copy of Emeritus Membership to the State Manager.  
(Note: This form may also be signed by the Chapter President and forwarded to the Regional Director.)
- C. Asst. Manager Report: Bob Hostetter, Assistant State Manager, suggested that we continue having the spring council meeting at Toppenish.

#### New Business:

Webmaster Report: Deborah Burge, State Webmaster, reported that her job has expanded to all chapters. She has made lots of friends through this. She asked that members send her pictures and information for the website.

Dave read a letter from Wanda Smith, Regional Director, asking for club input regarding an increase in National dues. Dave had sent an email to club presidents for chapter responses. Ted Trott reported for Rainiers: 17 of 37 members responded; 8 approved increase with a limit, 5 needed more information and 4 said no increase. Walt Weidman reported for the Olympics that two members responded that \$10 increase would not make them quit. Mark Lubinski reported the Sacs consensus was to increase. They may lose some members, but may lose them anyway. The vote by National Directors will happen in July.

Dave discussed Monaco and read the announcement of Navistar's purchase of Monaco. Headquarters will be in Coburg, OR. Service will be provided to previous owners by calling 877-4MONACO. Jack Collins reported that Holiday Motorhomes in Everett is open again. They will come to our rallies and provide tech support. Ted Trott reported that he saw an ad on TV by Holiday saying they would like to sell us a Holiday Rambler.

State Caravan: Jim Wood reported that registrations are needed so they can plan parking. There will be one extra day in between, to stay at Vancouver, or an early day at Welches. The Oregon chapter is having a food drive, so bring non-perishable food. We were asked if we wanted to provide a basket from WA state, one from each chapter and one from state and asst state mgrs. There will be a Silent Auction, items being collected by the Oregon chapter. There will also be a collection of fleece blankets at the Oregon rally coordinated by Susan Hostetter. Ed Shalhorn reported that Jim Carleton is getting chemo, so responses to questions may be slow. He urged members to get registration and money in so they can plan food. They are providing 3 breakfasts, 2 continental breakfasts and a couple of dinners. Washington members will be considered guests, but they may need help a little. Monday is heavy hor doeuvres and the grocery store is small, so try to plan ahead.

Reba Lucey is the Wagonmaster for the 2010 Region VIII Rally. Opening ceremonies will include swearing in of new officers, so have new officers elected. Bob Hostetter asked members to help Reba whenever we can. Joyce Trott stated that Reba is looking for presenters at the rally. Mark Lubinski suggested that Everett Holiday techs could be presenters.

Issue: Reimbursement of travel expenses for State Managers to travel to International Rallies. Judy Mooney presented a proposal for resolution. Ted Trott stated that this pertains to the future only, not what has taken place in the past.

Proposed resolution:

1. The Council will decide that the State will not reimburse State Managers for travel to International rallies.
2. The State will establish a policy that will only allow reimbursement of the State Managers for travel clearly authorized by the DOG.

Following discussion, Mark Lubinski moved that from now on we do not pay expenses for the State Managers or delegates for travel expenses from the State Treasury. The motion was seconded and approved.

Dave McPhaden stated that the September 2009 Council meeting will be waived. Bob Hostetter suggested we do not cancel it now, as we will need to discuss the Region VIII rally.

Suggestions for next Spring council meeting: Walt Weidman suggested meeting again at Toppenish or The Circle 8 Ranch in Cle Elum. Bob Hostetter asked what members thought about changing the date from mid April to mid May. Mark Lubinski suggested no later than May and suggested the Cashmere county fairgrounds. Jim Albrecht suggested that we establish a date and have the club wagonmasters decide on the site. Walt Weidman made a motion to change the Spring council meeting from April to May. It was seconded by Ted Trott. Jeanine Lubinski stated that clubs are finalizing schedules by August, so they need to know. Carol Menor suggested that chapters keep May open for Spring Council. Frank Menor said this is the first council meeting of this type he has attended and it is moving in the right direction, getting us all back on the same track. Bob Hostetter stated that in the past, we always had meetings at a small restaurant in Ellensburg and lunch was provided. So, by having this type of meeting, we are saving the club money by not providing lunch. This was met with cheers. Following this discussion, Denise McVicker made a motion to amend the previous motion for the spring council date to the weekend of May 14<sup>th</sup>-16<sup>th</sup> 2010, location to be determined. The amendment was seconded and approved.

Meeting adjourned at 10:45

Respectfully submitted,

Kay Honn, Secretary  
Washington State HRRVC