

Business Meeting Minutes

April 26, 2007

Spring Escapade, Stockton, CA

Meeting called to order by Vice President, Nancy O'Bosky

Meeting opened with prayer.

Marge Schinke led the group in the Pledge of the Flag.

Roll called of Officers:

Present: Vice President, Nancy O'Bosky

Treasurer, Barbara Henderson

There were eight new members to our BOF who were present and introduced.

Secretary's Report: The Secretary's report from Chico Spring Escapade (April 27, 2006) was published in the newsletter (May 2006). Florence Archibald made the motion to accept the Secretary Report as published and not read them at this meeting. Motion Seconded and passed. There were no amendments to the published Secretary Report.

Treasurer's Report given by Barbara Henderson, Treasurer. Due to recent changes in the BOF's fiscal year the Treasurer's Annual Report was broken down into two sections. The first being April 1 – December 31, 2006. Beginning balance was \$1,605.66 and ending balance was \$2,848.39. The second being January 1-April 22, 2007. Beginning balance was \$2848 .39 and ending balance as \$3,127.69.

From April 1, 2006 – April 22, 2007 the BOF has had income from: memberships, CARE donations, and individual donations to the general fund, reverse of bank fees, and income for catered dinner at Fall 2006 Escapade, rallies, and Afterglow.

The BOF has had expenses covering: CARE donations, newsletter expenses, treasurer's expenses, printing of BOF information flyers, pocket books of John (use on Row), rallies, and the AfterGlow.

The Treasurer's Reports will be published in a future newsletter. (*Editor's Note: See May 2007 Newsletter page 6 for Treasurer's Report.*)

Orv Schinke explained the bookkeeping of the extended year's dues.

Motion was made by John Andrews to accept the Treasurer's Reports as presented.

Motion was seconded and passed.

The Treasurer explained the procedure to be followed so an individual member as well as the BOF could get credit for a check written and donated to CARE.

WagonMaster Report. Given by Nancy O'Bosky. Our rallies to be called gatherings and post-Escapade rallies to be called After Glows. The purpose for our rallies is to build fellowship and expand personal relationships.

In November the first gathering was held at Death Valley hosted by Steve and Nancy O'Bosky. The second gathering was held at Quartzsite, hosts were George and Jean Simmons. Both gatherings were small in attendance.

A Christmas gathering was held in Why, Arizona area with Dale and Florence Archibald as hosts.

The next gathering hosted by Steve and Nancy O'Bosky and Duke was again held in Quartzsite with approximately nine rigs and several drive ups attending. The gathering was in January prior to the Big Tent activities.

In March the gathering moved to Casa Grande, Arizona, with approximately ten rigs attending and Dale and Florence Archibald hosting.

Spring AfterGlow is to be held in Lodi, California, after Stockton Escapade. Twenty rigs have presently registered. Steve and Nancy O'Bosky will be hosts.

A Fall AfterGlow is being planned for Goshen, Indiana. Several of the gathering locations are being planned to be revisited.

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Under discussion at a future meeting is the possibility of a Christian Fellowship marriage retreat. Also under consideration is a "Journey to Gillette" prior to 2008 National Escapade.

No further committee reports at this time.

No old business presented at this time.

NEW BUSINESS

Report by Florence Archibald representing the Nominating Committee. Nominations presented by the committee:

Elected Officers:

President: Roger Starkey

Vice President: Nancy O'Bosky

Secretary Barbara Henderson

Treasurer Janet Hersh

Non-elected officers:

Webmaster Marge Schinke

Newsletter Editor & Membership Chairman: Orv Schinke

Appreciation was given to the current officers for their service.

Motion made by Orv Schinke to close nominations. Motion seconded and passed.

Officers elected by acclamation.

Orv Schinke again expressed appreciation to current officers plus Dale and Florence Archibald for their service on the Row and during presentations.

Dates for Fall Escapade were announced: Goshen, Indiana, September 9-14, 2007. Roger Starkey and Nancy O'Bosky plan to attend. Christian Fellowship BOF After Glow will be held September 15-17, 2007 also in Goshen.

Nancy requested that each member pray for and write notes of encouragement to Bill and Jeanette Fisher (National Escapade Directors) Their address was provided.

Gatherings volunteer help was requested. Wagon Master to determine time and place for gatherings. As members travel mini-gatherings can be arranged and held. Use e-mail to communicate with Nancy O'Bosky as the contact person. E-mail addresses need to be verified and kept up to date.

Volunteer Offices: Positions not filled are Sunshine Person and Historian. Connie Abbott volunteered to serve as Sunshine Person. This position of Historian is open.

A new BOF group called "Free Thinkers" has been formed in the club. Orv Schinke requested that we pray for the members of this group as well as the Escapees RV Club Leaders..

Marge Schinke suggested that we think about giving some of our excess income in the treasury to mission projects in addition to CARE. One suggestions was to research the work in Mexico by Paul and Ruth Wallestad and discussion to be held at a future meeting. Connie Abbott will be making contact with the Wallestads.

At National Escapades when there is no evening entertainment it was suggested that our BOF plan an activity with the National Directors which would be open to all.

George and Jean Simmons were thanked for their help with the morning meetings at the Escapade.

Orv Schinke made a motion to adjourn. Motion seconded and passed. Meeting adjourned.

Respectfully submitted, Barbara Henderson, SKP #10275, Secretary Pro Tem