

Minutes of the NH Wheelers Meeting For 24 September 2022

The September 2022 meeting of the NH Wheelers was called to order at 10:13 AM on 24 September 2022 by President Spencer Stickney at Ashuelot Campground in Swanzey NH. 10 member families were present. The pledge to the flag was recited and a moment of silence was held for those in need of our prayers.

There were no guests present for this meeting.

Secretary's Report: Jim Belanger read the minutes of the August 2022 meeting. Minutes were approved with a motion by Ellen Tate, seconded by Diana Fortin.

Treasurer's report: Greg Thayer gave the Treasurer's report and this was approved after a motion by Ellen Tate, seconded by Donald Tate.

New Members: No new members were presented.

Wagon Master: Jennifer reviewed our upcoming schedule.

October for Field and Stream in Brookline; \$15 per person for the catered meal is due NOW.

We need to know how many are participating so the caterer can prepare.

For the Christmas Party, Makris was checked and they want \$300 for the room. Golden Corral Buffet in Manchester will take the group without a room charge but we need a minimum of 25 people. Members are urged to invite family and friends to join us at the Buffet and pay their own way like we do. This is to ensure 25 people attending. This will be December 11 at 11:30 AM. Old Stage for August 2023 (next year). 7 Maples is confirmed for September 23-25, 2023 and several folks made their reservations during the meeting and others are urged to do the same stating they are with the NH Wheelers. Woodmore is taking reservations for June 2023.

Summary for 2023: May, Shir-Roy; June, Woodmore; July, Lake Forest; August, Old Stage; September 7 Maples; October Field and Stream (unless voted otherwise at the Oct 2022 meeting).

Wellness: David Allen had his surgery and is doing well as witnessed by his attendance at this meeting. Greg is waiting for an appointment for his eye surgery. Jim Monahan is doing well after having Cataract surgery in both eyes.

Correspondence: Zero

Unfinished Business: Zero.

New Business: September is the billing month for our web site. The Domain Name and the Web Space is billed annually at \$90 per year. Jim Monahan moved to pay Jim Belanger \$90, seconded by Mark Westgate and the motion carried. Spencer moved, seconded by Mark Westgate that we confirm attendance at Woodmore and 7 Maples for next year. Motion carried.

Announcements: George Haskell gave a summary of the NH State Good Sam Camping organization's demise and the distribution of funds in their account. Some of the other clubs, other than NH Wheelers, continue to exist and operate individually.

Greg announced that the 2023 dues should be paid soon and checks for the catered meal and for dues should be different checks with a note in the memo area of each check indicating the purpose.

Spencer announced that he will not be accepting a nomination nor election for President next year.

At this year's Oktoberfest in Brookline, There will be an "Omlette-in-a bag" on Sunday (October 9th) morning. Time to be determined by those present.

Birthdays/Anniversaries: There were no members with birthdays or anniversaries in September.

Other Business: Jim Belanger suggested changing the Club's operation procedure with the following changes to be voted on at the October meeting.

1. Officers/volunteers to be chosen annually; Wagon Master, Secretary, Treasurer and Asst.
2. Above persons to be authorized signers on the group checking account.
3. Formal meetings to continue officiated by Wagon Master.
4. Continue Annual Dues, 50/50 raffles, Brown Bag Auctions, Attendance records, etc.
5. Current requirement that attendance at 4 meetings be required to remain a member be changed to say that attendance at 4 meetings/year is required to be a voting member.
6. Oktoberfest continue to have a catered meal as voted on by the group with the use of personal as well as group funds as determined by a vote.
7. Winter meetings remain the same with no meetings in January or November.

The raffle: The 50/50 raffle drawing got \$30 for the club and \$30 for Maria Westgate.

Meeting adjourned at 11:15 AM after a motion by Greg Thayer, seconded by Mark Westgate.

Respectfully submitted
Jim Bélanger, Secretary