

THE SCENT-INEL Newsletter



MOUNT CLEMENS STINKERS

Chapter #98 of the FCRV

<http://home.earthlink.net/~mcstinkers>

January 2005

MT. CLEMENS STINKERS CHAPTER 98 Meeting Minutes for November 10, 2004

President Barb Matthies **called the meeting to order** at 7:03 p.m. at the Hometown Macomb Community Center. The next meeting will be held on January 12, 2005. Matthies and Browns will be the hosts.

Judy De Keyser took **Roll Call**. Sixteen members and Field Director Art Hayek were present. Barb said Margaret Hartley had called and Grandma (Clayton) Hartley was very ill and in the hospital.

Judy read the **minutes**. Motion was made to accept the minutes. s/Jack Matthies. Ron Marsh wanted the membership advised that John DiSalvo was the new Chairman of the Board. This information was recorded, but not added to the minutes because John was appointed at a Board meeting and not the regular Club meeting.

Tammy Brown gave the **Treasurer's Report** because Bumper was not able to attend the meeting. The report was also printed in the monthly Newsletter. The balance as of the end of October was \$1909.68. M/Arlene Williams; s/Peggy Parmentier to accept the report as given. Motion carried. Dues are due at the January, 2005 meeting.

Diane Garabedian gave the **Camping Report** for the Halloween campout at Valley Plaza. There were approximately seven families in attendance. Diane and George's grandson won the \$100 prize.

There was a magician and all had a good time. The May 13-15, 2005 Holly State Park campout (electric only) deposit is due in 12-2004 in the amount of \$42. Diane said on the 2005 Campout listing she distributed there is a change: Lakeport is now on July 22-24 and Covenant Hills will be on July 29-31, 2005. Diane reviewed the social weekend planned for Valley Plaza.

Diane and Peggy are the **Christmas Party Committee**. The party will be held on December 4, 2004. Members may bring a \$10 grab bag gift, may contribute to the Club charity, may do both, or may do nothing.

Discussion on which **charity** should be chosen. M/Arlene Williams, s/Jean Marsh to donate \$100 for each charity from Club funds to ALS and to Juvenile Diabetes for research. Motion carried. Any money collected from member donations will be forwarded to these charities too.

M/Diane Garabedian, s/John DiSalvo and Shirley Fitzgerald to **reimburse each person/member** \$5 for the Christmas party reimbursement. Vote was taken which showed all in favor except one nay. Additional discussion and motion vacated. M/Tony Hudock to amend the original motion to change the dues from \$25. to \$20. for the year 2005 only. Motion carried.

Barb said she believed Sherry Michels wrote an article in the **Michigander**. If not, the Club will give her credit for it anyway!

MEMBERS

Any words, thoughts, or issue you may have can be put in this newsletter.

Please feel free to submit them.

2005 Officers of the Mount Clemens Stinkers

President: Barb Matthies

Vice President : Diane Garabedian

Secretary: Judy DeKeyser

Treasure: Ron Marsh



BOARD OF DIRECTORS

CHAIRMAN: John Disalvo

Jean Marsh

Arlene Williams

Judy distributed the listing of **Officer duties** which was a combination of suggested duties revised originally by the 2004 Board at the meeting held on 8-1-2004, from member suggestions at the regular meeting held on October 13, 2004, revised suggestions from the 2005 Board meeting held on October 27, 2004 and Board member suggestions. Discussion followed on having a 2005 Board member meeting in 2004. Barb explained that she called the meeting at the direction of Al Carl to elect a 2005 Chairman of the Board and during that meeting other items were discussed. M/Jack Matthies, s/Tammy Brown to table the listing for two months to be reviewed at the January, 2005 meeting. Motion carried.

Judy distributed the letter she prepared regarding **the Frizzles**. The members asked that Judy prepare a letter regarding the outstanding job they do at Port Huron Twp. Park and members could sign and mail in on their behalf.

Barb said the officers **will sit in a different area** of the meeting room beginning in January so all members may be seen and responded to.

Field Director Art Hayek **swore in the new 2005 officers**.

Art suggested the Club limit Treasurer expenditures to a set amount i.e. \$100 except for camping deposits. Arlene Williams advised there already is a \$10 limit in the constitution. Art said at the time of the 2005 board meeting new officers were not sworn in yet and the 2004 Board holds office until December 31, 2004. Art said we could change the constitution with a vote of the membership and then submit it to FCRV for approval. Art said Board members job is strictly to advise and make recom-

mendations to the Club. He suggested the Club not elect a 2004 Chairman of the Board for only one month and the current board will continue governing the Club until 2005.

Member reports were given. Shirley said Clem is doing well and he will find out this coming week when his next surgery will be. Diane will have her knee operation on November 30th. She will be at St. John's on Dequindre. Osbourns will be our next members to leave for the sunshine. They will be leaving Monday for Arizona and then on to Florida for the Retirees rally. They will be gone until March. Garbes have already left.

Jean Marsh gave the **Sunshine Report**. Barb **collected** for birthdays and missing vests.

Dennis Garrett requested that members submit any changes or corrections of addresses or phone numbers to either Judy or him so that the **2005 Roster** will be up to date.

Discussion took place on the Retirees Ice Cream Social. M/Duane Osbourn, s/Peggy Parmentier to have the Club donate \$75. toward the 2005 social. Motion carried. Club currently is holding \$25.05 left over from 2004 social.

M/Peggy Parmentier; s/Diane Garabedian to adjourn the meeting. Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Judith A. De Keyser

Secretary
Mt. Clemens Stinkers

I would like to send special thanks to the 2004 Board of Directors: Bob Bell, Roger Cramer, Gene LaBelle and the 2004 Club Officers: Diane Garabedian, Judy DeKeyser and Bumper Brown for their services to our club.
Thank You, Barb Matthies

Birthdays and Anniversaries



January 4th Dave Michels
January 30th Nancy LaBelle

Anyone else?

BOARD MEETING HELD ON NOVEMBER 23, 2004

The Board Meeting was called to order by President Barb Matthies at the home of Jack and Barb Matthies at 7:15 p.m.

Those present were Gene LaBelle, Bumper and Tammy Brown, Diane Garabedian, Jack and Barb Matthies, Art Hayek, Roger Cramer and Judy De Keyser.

Art Hayek conducted the meeting. Art is the Mt. Clemens Stinkers Field Director and was contacted by Barb Matthies and Judy De Keyser. He stated he was at the meeting to assist, and make suggestions. Prior to the meeting he reviewed the original Officers Duties and the revision. Art prepared a listing of officer duties that he recommended be used, however, he stated, it was to be voted on by the membership.

Art Hayek answered all questions put to him by the Board and gave reasons behind his suggestions. He reminded the Board officer's responsibility is to make recommendations and suggestions to the membership. The membership should then vote on them.

Art briefly reviewed the current Mt. Clemens Stinkers constitution at the meeting and he was given a copy of it. He will be going to Florida leaving on 1-1-05 approximately, but will review and rewrite his suggestions for updating the constitution. He will be returning to Michigan in April 2005. The Board will review his suggestions and then the recommendations will be given to the membership.

Meeting adjourned.

Respectfully submitted,

Judith A. De Keyser
Secretary - Mt. Clemens Stinkers Chapter 98

JOINT BOARD MEETING HELD ON DECEMBER 10, 2004

The Joint Board meeting was called to order at the home of Judy De Keyser at 7:40 p.m. of the 2004 and 2005 Board members.

Present were Bumper and Tammy Brown, Doris and John DiSalvo, Ron and Jean Marsh, Jack and Barb Matthies, Cindy and Roger Cramer, Diane and George Garabedian, Arlene Williams and Judy De Keyser.

It was decided that the Board minutes are to be shared with the total Club Membership. Minutes should be informative, but discreet when necessary.

Barb had Judy copy the revised recommended officer duties prepared by field director Art Hayek and give them to the Joint Board. These were first reviewed at the last Board meeting held on November 23, 2004. The Board will review and present recommendations to the Club for a vote by the members.

Differences of opinion were discussed and John asked that the Board present a unified front.

Discussion took place on possible changes to the Constitution. Art Hayek is reviewing the constitution while he is gone for the winter months. He will be returning in April 2005. The Board will review his suggestions at that time and make any recommendations to the members for a vote.

John asked for suggested topics of discussion from the Board. He will prepare an agenda. The next meeting will be held at the DiSalvo home on February 25, 2005 at 7:00 p.m. We will rotate meetings among the board members. It would be helpful if members would share in bringing a snack and their own beverage to the meeting to assist the host.

Respectfully submitted,

Judith A. De Keyser
Secretary
Mt. Clemens Stinkers

Mt. Clemens StinkersTreasurer's Report
December-04

	<u>Club</u>	<u>Camping</u>	<u>Account</u>
Beginning Balances:	\$840.68	\$1,069.00	\$1,909.68
Club Income:			
Christmas Party	\$140.00		
Dues	\$25.00		
50/50	\$15.00		
Vest	\$55.28		
Christmas Donations	\$40.00		
	<u>\$275.28</u>		
Club Expenses:			
Ck 691 - Cash (Christmas Party Refunds)	-\$170.00		
Ck 692 - Cathy Garrett (decorations)	-\$33.60		
Ck 693 - Dimitri's	-\$430.60		
Ck 694 - Juvenile Diabetes	-\$125.00		
Ck 695 - ALS	-\$115.00		
	<u>-\$874.20</u>		
Club Total:	-\$598.92		
Camping Deposit Income			
Holly State Park	\$210.00		
Valley Plaza	\$636.72		
	<u>\$846.72</u>		
Camping Deposit Expenses:			
Ck 687 - VOID (returned ck from Diane)	\$106.12		
Ck 688 - VOID	\$0.00		
Ck 689 - Diane Garabedian (Port Huron KOA)	-\$603.00		
Ck 690 - Roger Cramer (refund)	-\$3.00		
	<u>-\$499.88</u>		
Camping Deposit Total:		<u>\$346.84</u>	
Ending Balances:	\$241.76	\$1,415.84	\$1,657.60

Outstanding Deposits

Addison Oaks - Fourth of July	\$20.00
Addison Oaks - June	\$20.00
Groveland Oaks - Labor Day	\$10.00
Holiday Shores - Memorial Day	\$100.00
Walnut Hills	\$35.00
Vermontville	\$100.00
	<u>\$285.00</u>

Dedicated Monies

Ice Cream Social	\$100.05
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Information Update!

Please bring any new information or corrections for the Club Roster and the birthday and anniversary list in writing to the January 2005 meeting. Judy should be given the roster information and the Sunshine Chairperson should receive birthday and anniversary information.

Thanks for your help.
Judy

Camping Deposits Due at January 2005 Meeting

Valley Plaza	Name only	April 15-17
Port Huron Township park	\$15.00	April 29- May 1
Holly State Park	\$42.00	May 13-15
Addison Oaks	\$29.00	May 20-22
Holiday Shores (Memorial Day)	\$22.00	May 27-30
Algonac State Park	\$50.00	June 3-5
Harbortown RV	\$37.00 E, W, S	June 10-12
	\$31.00 E, W	
Addison Oaks (4 th of July)	\$29.00	July 1-4
Haas Lake Park	\$33.00	October 14-16



**Please read the next five following pages
for discussion at January meeting !**

MT. CLEMENS STINKERS OFFICERS DUTIES

PRESIDENT

1. Preside over all meetings.
2. Conduct all meetings in accordance with the rules set forth
In "Roberts Rules Of Order."
3. Carry and display the club flags at all campouts.

VICE PRESIDENT

1. Assume the responsibilities of the President in his/her absence.
2. In the absence of the President, the Vice President shall assume the responsibilities of all decision making as they pertain to issues pertinent to the functioning of the club.
3. The Vice President is the camping committee chairperson for following year that he/she is in office.
4. Keep the membership posted on all FCRV campouts and when possible provide the membership with applications and maps for specific campouts.

SECRETARY

1. Take the minutes at all regular club meetings including board meetings.
2. The Secretary is responsible for the destruction of the minutes of the board meetings at the end of the year.
3. Send copies of the regular minutes to the newsletter editor and copies of both board meeting and regular meeting minutes to the President.
4. Keep attendance record of all meetings.
5. Mail a listing of all officers, the club roster and camping schedule to the State, District and Field Directors as soon as Possible, during the month of January.

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6. Make an annual membership roster and a listing of hosts for social activities, meetings and campouts.
7. At the January meeting, slips of paper containing the names of respective families are to be drawn up to be used in the drawing to select the hosts for the social meetings and three holiday campouts for the current year.
8. Prepare and distribute ballots for voting on new members and collect and count same.
9. Send an acceptance letter to new members, a copy of the Constitution, by-laws, guidelines, vest pattern and rig Number.
10. Give an application to anyone who indicates a desire to join the club.
11. Prepare any proposed constitution, by-law or guide line changes and distribute to members, Field and District Directors according to the constitution for approval.
12. Prepare necessary correspondence, retain secretarial records and any office or committee reports.

TREASURER

1. Is responsible for all club money.
2. Reconcile the monthly statements from the bank.
3. Give a copy of the reconciled statement to the President.
4. Give a monthly report of all financial receipts and disbursements to the club President.
5. Send the monthly financial report to the newsletter editor.
6. Keep and updated inventory of all club property.
7. Make necessary purchases to replenish distributed items, such as patches and decals.
8. Authorized Signatures
 - a. The Treasurer and President are the main parties authorized to sign checks.

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In the event Treasurer and President are related, the system of checks and balances requires that the Treasurer & Chairperson of the Board Of Directors are the signers.

9. Check members for updated FCRV cards during the course of the year and at the time of club elections, and pmt. of dues.

CHAIRPERSON OF THE BOARD OF DIRECTORS

1. Call and preside over quarterly board meetings.
2. Prepare agenda for board meetings.
3. Call and preside over special board meetings.

BOARD OF DIRECTORS MEMBERS

1. Attend all board meetings.
2. Vote on pertinent business.
3. Guide the club.

BOARD OF DIRECTORS

1. The Board Of Directors shall consist of immediate Past President who shall serve as chairperson.
2. President
3. Vice President
4. Recording Secretary
5. Treasurer
6. Two members at large
7. Board members are exempt from all hosting responsibilities and from hosting holiday campouts for a period of two years.
8. Review attendance records at required campouts and have Secretary issue letter to non complying members.

COMMITTEE RESPONSIBILITIES

CAMPING COMMITTEE CHAIRPERSON

1. The Vice President shall be the camping committee chairperson.
2. The current years Vice President shall be the chairperson of the following years campouts.

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3. The immediate Past Vice President shall be the chairperson of the current years campouts.

CHAIRPERSON AND CAMPING COMMITTEE RESPONSIBILITY

1. The camping committee shall be chosen in January and shall consist of two or three families.
2. Determine next years camping schedule and make reservations accordingly.
3. Collect camping deposits with checks made out to "Mt. Clemens Stinkers", and pass out receipts accordingly.
4. Pay deposits and make final reservations with campgrounds.
5. Evaluate new campgrounds.
6. ***CAMPING DEPOSITS FOR THE FOLLOWING HOLIDAYS, MEMORIAL DAY, FOURTH OF JULY, AND LABOR DAY, WILL AUTOMATICALLY BE ROLLED OVER FOR THE FOLLOWING YEAR.***
7. Collect camping money if necessary
8. Keep and maintain camping and campground records.
9. Keep and maintain campground waiting list.
10. Publish campout attendees in news letter.

SUNSHINE CHAIRPERSON

1. Send birthday and anniversary cards to all members (children not included)
2. Keep a detailed record of all expenses for reimbursement from the treasurer, (postage and cards).
3. Prepare and distribute an annual birthday and anniversary list to all members.
4. At meetings, read any birthdays and anniversaries for the month

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5. Acknowledge illness or death as follows
 - a. illness- send card for any hospital stay for members or Immediate family
 - b. Death- send flowers of memorial of approx. \$75.00 for members or immediate family.
 - c. Immediate family shall consist of all children, children Spouses and parents of the members.

ELECTION COMMITTEE

1. At August meeting the President appoints a chairperson and two members to serve on the election committee.
2. Nominations will be received prior to the September meeting
3. Present a slate of officers at the September meeting.
4. Conduct election of officers at the October meeting.
5. Prepare and distribute ballots to eligible members.
6. The following process pertains to all offices being voted on
 - a. Announce the nominations for the respective office
 - b. Ask for further nominations (three times) then vote for each office and announce results. (if no further nominations)
 - c. If more than one person is nominated for the same office, the committee will issue paper ballots for the purpose of determining who will be elected to office.
 - d. If no further nominations are received, continue the voting process by closing off all further nominations.
 - E. Motion to destroy the ballots (for run off)

November 15, 2004