

NORTH CASCADE NEWS

WHAT'S HAPPENING!

August 6-9, 2009

Oddfellows Park
Camano Ridge Road
Camano Island, WA
Driving Directions
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August 27-30, 2009

Rest-A-While RV Park
2701 N. U.S. Hwy 101
Hoodsport, WA

Sept 24-28, 2009

Installation Rally
Bridal Falls, B.C.
Camperland RV
Resort

2009 NCW #138 Officers

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Treasurer Jim Kolhoff
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Director Dick Sherwood
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Marilynn's Message

I am sure you have all been wondering "Where is the North Cascade Washington Unit August Newsletter?" Well here it is -- for what it is worth.

This is the year that we are required to revisit, review, and update our Unit Constitution and Bylaws. If we choose to ignore this mandate, we will be unable to apply for this year's Merit Award (and all subsequent ones until compliance is met). This has been the reason for the tardiness in getting this newsletter to you.

I have taken great care to update our current Constitution and Bylaws and to match the "Suggested Model of Unit Constitution and Unit Bylaws" as prescribed by International. Once that was completed, I incorporated Unit amendments approved at past meetings and changes made at International (delegates and voting options).

After all this, Jeanne discovered that the edit markings/formatting would not convert to the PDF format Therefore we have scheduled a meeting to be held at the Camano Island rally as follows:

Unit Business Meeting **August 8th (Saturday)** **2:00 p.m.** **Meeting Hall**

The Agenda for this meeting is on page 2 of this Newsletter. The purpose of the meeting will be to have reports from the Nominating Committee, Membership Committee, and for me to walk you through the Constitution and By-Laws as amended/updated. Copies, with the edited information clearly identified, will be provided to those who attend the rally. Paper copies (in color) will be sent via the United States Post Office for those who do not attend.

Comments must be submitted by August 25th. All comments will be included in the September Newsletter as well as distributed at the Hoodsport Rally (August 29th). The final adoption will take place during the Annual Business Meeting at the Installation Rally (September 26th). Thank you in advance for your cooperation and attention to this matter.

Beyond that - Hope to see you at the Camano Rally. It looks like it is going to be another fun rally.

Your President and Friend
Marilynn



**North Cascade Washington Unit 138 WBCCI
General Membership Meeting**

Place/Date: Camano Island, WA, Odd Fellows Park, Saturday, August 8, 2009

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Recognition of Visiting Officers**
- V. **Minutes of Previous Meeting**
- VI. **Treasurer's Report** (File for audit.) Does not need a motion to accept.
- VII. **Correspondence**
- VIII. **Committee Reports:** Please notify President prior to meeting if you have a report.
 1. Health Matters—Jeanne Sherwood
 2. Membership—Marilynn Sams
- IX. **Unfinished Business:**
- X. **New Business:**
 1. Nominating Committee—Jim Kolhoff
 2. Review of the Constitution and By-laws—Marilynn Sams
- XI. **Announcements**
- XII. **Adjournment**

North Cascade Washington Unit 138 WBCCI Annual Business Meeting

Place/Date: Oddfellows Park, Camano Island, WA, Saturday, September 13, 2008

The meeting was called to order at 10:04 a.m. After the Pledge of Allegiance led by Wes Lewis, a roll call of executive members revealed a quorum.

Recognition of Visiting Officers:

Arlene Matches, President of British Columbia Unit #121 and husband Alex

Minutes: Minutes from the previous meeting on April 26, 2007, were posted. No additions or corrections were made. MM by Joe Conrad, 2nd by Jim Kolhoff to accept the minutes as posted. MP.

Treasurer's Report: There was a misunderstanding about the annual treasurer's report, which will be audited and presented at the General Membership Meeting in Lynden, October 4, 2008.

Correspondence:

1. Report from Jim Kolhoff re: International Rally in Boseman.
2. Jerry Larson, President, International Executive Committee.
3. Memo from R.B. Berndt, Region 10 President re: Region 10 Merit Award
4. R.B. needs to get a hand-count re: members planning to attend International Rally in Madison, WN
5. New Member Mentoring Program: Tim Collier – Packet received.
6. Region 10 Nominating Committee – August 14, 2008

Committee Reports:

1. Presentation of Nominees for 2008-2009 Officers – Jim Kolhoff, Nomination Committee Chair

President	Marilynn Sams	Treasurer	James Kolhoff
1 st VP	David Sams	Secretary	Jeanne Sherwood
2 nd VP	Wes Lewis	Director/One Year	Wendell Bonner
3 rd VP	Jerry Gilliam	Director/Two Years	Dick Sherwood
	(nominated from the floor)		

MM by Joe Conrad and 2nd made by Wendell Bonner to close the nominations and elect the nominees as presented (before they had a chance to change their minds). Motion passed.

Unfinished Business:

1. Installation Rally 2008 – Plans discussed.
2. Installation Rally 2009 – Bridal Falls, BC, Camperland, September 24-28, 2009

New Business:

1. International Membership Directory – Corrections
2. Updated Member List – Request for updates/changes
3. Initiation of New Members – Wendell Bonner
Terry Buckendor and Marjorie Hagerup as well as Jerry and Colleen Moy were initiated.

Announcements:

1. Thanks for egg cartons for Peppers
2. Blue Book updates
3. Airstream dollars explained for new members.

Adjournment: There being no further business, the meeting was adjourned at 11:13 a.m.

Respectfully submitted,

Jeanne Sherwood
Recording Secretary, Unit 138, WBCCI

**DRIVING DIRECTIONS TO
CAMANO ISLAND
ODDFELLOWS PARK**

Exit I-5 @ Hwy 532 (Exit #212) and travel west through Stanwood onto Camano Island. At Gateway Park (the Island Directory) veer LEFT onto EAST CAMANO DRIVE. Turn RIGHT onto CROSS ISLAND ROAD. Proceed up the long, long hill and, as the road begins to go down again, turn LEFT onto CAMANO RIDGE ROAD. The Oddfellows Park is approximately two miles on the right. Be sure to take the second driveway—the one past the large but rather nondescript club house.

FEES: \$18.00/night for electric and water.
No dumpsite on grounds.
Rally fee is \$10.00/person

**Rest-A-While RV Park
August 28-August 30, 2009
2701 North US Hwy 101
Hoodsport, WA 98548**

The hosts (Jim and Sue) need to know how many are planning to attend this rally. They will need a final count by July 15th.

Please notify Jim/Sue by e-mail kolhoffthompson@aol.com or phone **360-297-2013**

to make your reservations.

(Do not contact the resort individually).

We have reserved the spaces along the waterfront. Check out restawhile.com. This is an awesome place.



*HELP
HELP*

*HELP
HELP*

Now that I hopefully have your attention, this is another one of those annual appeals. Yes, it is that time again and as “Past President” I have the great honor of performing this very important responsibility.

We are nearing the end of the reign for the current officers and the appeal goes out for some of you to take their places for the upcoming year. Many of us have done the various jobs. Along the way we may have made mistakes but we have survived. I firmly believe that if you ask any of the past officers, they will say that the experience was enjoyable.

The important thing to remember is that you aren’t in it alone. There are always plenty of folks who will give a hand with whatever is needed. It’s not all on your shoulders. We all enjoy the events that are held throughout the year.

Please seriously consider stepping up and helping to make your club a better organization for yourself and the other members.

Sincerely,
Jim Kolhoff
Past President

Camano Island Rally

The Camano Island Rally is going to be a **fun-filled weekend of Alaskan Adventure.**



- If you would like to take part in some fun golfing, be sure to let **Rich Peebles or your hosts know**. *All it takes is a quick email!* Rich (notoe@verizon.net) has volunteered to set up tee times but he needs to know how many golfers wish to play.
- It is also important to let the hosts know if you plan to attend so that there will be ample food for everyone. Food purchases need to be made before we reach the rally site, so please call or email soon!
- Extra Airstream dollars will be awarded for dressing Gold Rush style
- **Men** be sure to start preparing for the beard and mustache contest.

Hosts—Wes and Laurie Lewis and Callie
weslewis@juno.com OR
laurielewis@juno.com

—Gene and Marilyn Van Iderstine
saltayre@saltayrebythesea.com

