

General Membership Meeting  
American Coach Chapter of FMCA  
August 6, 2011, 9:05 a.m.  
Amana, Iowa

The General Membership meeting at called to order on August 6, 2011 at 9:05 a.m. by President, Leslie Pettinger. Officers in attendance are as follows:

Leslie Pettinger – President

Wendy Holloway – Vice President, Acting  
Treasurer, and Membership Chairperson

Diana Gay – Central Area Director & Rally  
Master

Mike Pettinger – Western Area Director

Ray Shea – Eastern Area Director

Bill Ferguson – National Director

Chip Aiken – Immediate Past President

Annette Aiken – Acting Secretary

Reading of the minutes from the last meeting – A motion was made and seconded that the minutes be accepted as published. A vote was taken and the minutes were accepted as published.

Treasurer's Report – As of August 6, 2011 the checking account balance is 16,619.95 and the CD account balance is 14,195.21. These balances do not reflect the expenses for this rally.

Newsletter – Wendy Holloway announced that there will be one more mailing of the newsletter to all the members with a reminder to make sure that we have current and correct email addresses. From that point on, we will email the newsletter to the ones with email addresses and only mail a hard copy to the members who don't use computers. We are doing this as a cost-cutting measure.

National Director's report – Bill Ferguson discussed that there is only one meeting a year and this is the meeting where elections take place. Bill's picks for President is Judy Czarsty and Allen Rein for Vice President. There was some discussion about what the National Director's role is and how his decision is made. Sheri Brewer explained to the members what the National Director's position is and how there needs to be input from the members of the chapter to help with some of the decisions of the National Director.

Caravan meeting – There will be a meeting on Sunday at 4:00 pm for those who will be caravanning to Madison for the National Convention. Ray Shea will lead the caravan and hold the socials at his coach.

Rally report – Diana Gay, Central Area Director and rally master reported that we had 21 coaches attending this rally. It's taken a lot of planning and hopes it will be a great rally. She will need volunteers to help with clean-up on the closing night and all the vases being used for centerpieces can be taken by the members.

Nominating Committee – Leslie Pettinger called upon Chip Aiken, Immediate Past President to explain the need for the Nominating Committee. We need to find a member to take on either the Vice President's position or the Treasurer's position, pending Wendy's decision. Sheri Brewer was recognized by Leslie and Sheri nominated Bob Gay, Danny Jones and Pauline Shea to be on the Nominating Committee. Nominations were then closed and tabled for a vote at a

later time as there was some discussion as to whether we need to have a 6 week notice to the general membership to have a vote.

Next year's rally – Ray Shea, Eastern Area Director reported that he has been checking out the Follow the River RV Resort in Florence, IN for a possible site for next year's Pre-rally to Indianapolis FMCA Convention. He passed information for all the members to see. He is asking for the membership to give some ideas as to what activities they would like to see at the Pre-rally.

There was a motion to adjourn the meeting.

Amended minutes: August 7, 2011, 6:05 pm Leslie Pettinger, President called to order a short membership meeting to elect the members of the Nominating Committee. The nominees are: Bob Gay, Danny Jones, and Pauline Shea. Leslie called upon Chip Aiken, Immediate Past President to help with the election. The nominees were voted in by acclamation. There was a motion to adjourn the meeting.

Respectfully,  
Annette Aiken, Acting Secretary

|