

FMCA – Lewis & Clark TT Chapter
Business Meeting
Seaside, OR
Thursday, April 18, 2019

The meeting was called to order at 10:07 a.m. by Mike May, President.

Minutes of the previous meeting were read. Item #4 was amended from “Nominating Committee” to read as the “Audit Committee”. A motion to accept the minutes as amended was made by Carol Davis, seconded by Dot Reid. Motion carried.

New Business:

1. Treasurer’s Report: the financial report was read and shows \$6,038 in the checking account. Russ explained that people are paying their dues 2-3 years ahead and this is very helpful. Rallies are paying for themselves which is also good. We have 101 members this year. We had 99 members last year and we are staying very consistent. Cathy Harris made a motion to accept the Treasurer’s report, seconded by Peggy Bodine. Motion carried.
2. National Director’s Report: The NW planning meeting was happening this week but Neal Harris made other arrangements so that he could attend our Business meeting. Neal explained his role, FMCAs rallies and regions (NW is one of ten), and area rallies. The FMCA area rally will be at Albany this year. L&C drives the trams (golf carts). Betty Erspamer is heading that and needs volunteers. Please call or e-mail her if you’re able to help. Neal pointed out that we have two great benefits with our FMCA membership – FMCA Assist and Drug Discount. Be sure to take advantage of both of these.
3. Member Emergency Contact Information: Mike discussed FMCA Assist and how much they helped Phil & Mary Norstrom. FMCA will drive the motorhome back home, fly you home first class with a nurse if necessary, and will get the tow car home. Because of all the work needed for the Norstrom’s the board is developing some forms to help. The first form is an Emergency Contact Information Sheet. If you wish to participate, please put down contact information for two people NOT your spouse. The president will keep the information confidential. Another form, coming later, will have you fill out information to give to your contact person so that they can help with the motorhome and tow car.
4. Nominating Committee Report: Elections will be held at the September, 2019 rally at Seaside. Job descriptions were given by Roger Beausoleil with some discussion following.
5. Lewis & Clark membership dues: The new system is working and helps to simplify things. If you pay before January 1st, dues are \$10; \$20 as of January 1st, and you are deleted from membership if dues are not paid by June 1st of each year. The roster shows how far you have paid so check it often.
6. Replacement badges and rally rack cars: Because of rising costs it was suggested that the cost for replacement badges and rally rack cars be increased to \$10 each. After some discussion about raising it to \$20, Andy Anderson made the motion to raise the cost to \$10, seconded by Verla Nelson. Motion carried.

7. Nominations Open for 2019 Elections:
 - Susan Rosamund – president, nominated by Sheila May
 - Jackie O’Neal – vice-president, nominated by Lori Anderson
 - Russ Watkins – treasurer, nominated by Peggy Bodine
 - Cindy Riley – secretary, nominated by Susan Rosamund
 - Neal Harris – National Director for FMCA, nominated by Nancy Beausoleil
 - Andy Anderson – Alternate National Director for FMCA, nominated by Lori Anderson
8. Rally Hosts needed:
 - June – Roger & Nancy Beausoleil will help
 - Aug – no hosts (Please contact Mike May if you are willing to host)
 - Oct – Andy & Lori Anderson will help
9. Paradise rally is May 13-17. Make your reservations at the park. A flyer will be sent out soon.

Lori Anderson made a motion to adjourn, seconded by Peggy Bodine. Motion carried. Meeting adjourned at 11:25 a.m.