

FMCA – Lewis & Clark TT Chapter
Business Meeting
Seaside, Oregon
Friday, April 21, 2017

The meeting was called to order at 10:17 a.m. by Mike May, President

Minutes of the last meeting were read. A motion by Roger Epps, seconded by Becky Everson to accept the Minutes as read. Motion carried.

New Members: Mike introduced the new members present and read the names of those not present. We want to welcome all to our chapter.

Old Business:

A new silk screen has not been purchased but we will probably need to do so sometime this year. They are still evaluating the situation. Roger Beausoleil moved that if necessary, we purchase a new silk screen. The motion was seconded by Randy Everson and the motion carried.

New Business:

1. Treasurer's Report: Our bank account was transferred to Bank of America to allow the Treasurer to do banking wherever he travels. A \$3,000 balance must be maintained in order to avoid fees so monies were transferred from savings to checking. Members are paying years in advance so funds are flexible as to amounts coming in. There are 104 coaches, 204 members of which 186 have paid their dues. Dues are late anytime after January 1st of the current year. Motion by Lois Siler, seconded by Dottie Reid to accept the Treasurer's Report. Motion carried.
2. 2017 Elections – Nomination Committee Report: Nancy Beausoleil reported that elections will be at the September, 2017 rally at Seaside. The committee is accepting any recommendations.
3. National Director Report: Scott Siler reported that FMCA membership is down, average age of members is 71 and sales of motor homes are only 12% of the RV market. FMCA is looking to opening their membership to all RVs (5th wheels, trailers, campers). Scott encouraged all of us to encourage membership. Discussion ensued about allowing all RVs with suggestions ranging from size specifications, the affect this would have on rallies, magazine articles, the demographics of FMCA. Our chapter can maintain its motor home designation but for how long? A straw vote was taken and the majority rule wants motor homes only. Individual members will have a chance to vote via ballots in their September, October and November magazines.
4. FMCA June Rally, Longview, WA. Lewis & Clark will again be tram drivers at the rally. Please sign up with Betty Erspamer if you would like to help. Coaches for Christ will also help drive. A schedule and map will be e-mailed if you're interested. Please sign up for early dinner if you help drive trams.
5. Rally fees: Since 2013 rallies have not covered the costs and we have not raised the cost for over 10 years. Gary Shinpaugh made a motion to raise the amount to \$10/person, seconded by Phil Norstrom. Discussion about only raising dues to \$7.50 but the first motion was carried. It will take effect at the May, 2017 rally.
6. Crescent Bar Rally, May 18-22.
7. Board Meeting/Elections at Seaside, September 7-11.

8. Lewis & Clark shirts/polos/sweatshirts new pricing list was passed around. Contact Deb Bolton to place an order.
9. 2017 rally schedule: Hosts are needed at Bend & Whaler's Rest.
10. Newsletter: because of the poor response it was decided that we would discontinue for now and explore other avenues of communication. A big thank you to Becky Everson for all her work with the newsletter.

Roger Epps moved to adjourn, Randy Everson seconded and the motion carried. The meeting adjourned at 11:21 a.m.