

FMCA – Lewis & Clark TT Chapter  
Business Meeting  
Seaside, Oregon  
Saturday, September 9, 2017

The meeting was called to order at 10:06 a.m. by Mike May, President.

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

Old Business:

The badge silk screen is still working so no action has been taken to acquire a new one.

New Business:

Mike May reported that a charter member, Faye Maricle, passed away in April.

1. Treasurer's Report: An audit was completed this weekend and all accounts were submitted and approved. Russ Watkins thanked the auditors, Lois Siler, Anne Peterson and Diane Epps for an excellent job. We have 102 coaches in good standing at this time. Yearly dues can be paid to Russ, either at rallies or by mail. January 1<sup>st</sup>, 2018 is the deadline for 2018 dues. Check the right hand column of each roster to determine if you are current. The new rally fees are covering the cost of rallies. Motion by Roger Epps, seconded by Lois Siler to accept the Treasurer's Report. Motion carried.
2. National Director's Report: FMCA has asked individual members to vote on the proposed change to the articles of FMCA's constitution to allow all recreational vehicles into their membership. The ballots are in your recent FMCA magazine (pg. 46) and all members are encouraged to vote. Discussion ensued: (a) how the change will affect our club; (b) if our club could withdraw from FMCA; (c) if the club could set a 55+ age limit; (d) if we could cap the number of members; (e) the lack of any information from FMCA regarding the vote in July was very disconcerting. All members present were encouraged to fill out their paperwork and return it to the secretary who will mail them to the address provided. A motion by Ken Ayers and seconded by George Meyer, to accept the National Director's report. Motion carried.
3. Elections: Mike May read the slate of candidates and then opened the floor for further nominations. It was shared that Neal Harris could not be with us because of doctor's appointments due to their recent accident. No further nominations were given. Motion by Ken Ayers, seconded by Iris Rickwall that the nominations be closed. Motion carried. Motion by Lois Siler, seconded by Roger Epps that all officers be accepted as read. Motion carried. Mike May, President, Roger Beausoleil, Vice President/Wagon Master, Russ Watkins, Treasurer, Mary Jo Ayers, Secretary, Neal Harris, FMCA National Director, Deb Bolton, Alternate Director. A round of applause and thanks to Andy Anderson and Scott Siler for their many years of service on the board.
4. 10/20/30 Year Members: Andy & Laurie Anderson were awarded 10 year pins.
5. Janell Johnson asked that the club give \$100 for disaster relief. Discussion ensued about whether we should do fire relief or hurricane relief. After open discussion, the motion was amended to give \$100 each to Oregon and Washington fire relief. The board will determine which organizations. Deb Bolton seconded the amended motion. Motion carried.
6. 2018 Rally Schedule: At the request of many parks, we will hold rallies Monday-Friday. This will make it easier for us to use facilities and prevent conflicts with park activities. Motion by Roger

Epps and seconded by Becky Everson to accept the rally schedule. Motion carried. Discussion opened for hosts for the rallies and most spots were filled. Thank you to all who volunteered to host rallies next year.

7. Whaler's Rest October rally is still without hosts. Gilles & Suzy Rosamund and Ron & Kim Black volunteered to host the last rally of the year. Thank you to both couples.
8. Rally Coordinator: Mike May described a new idea for no-host rallies. A rally coordinator would be in charge of creating a schedule and receiving RSVPs for no-host rallies but would not have to plan any meals. This would keep no-host rallies free but provide some guidelines. Ron & Kim Black provided this for the Bend rally in August, 2017 and it worked well!!
9. Reminders: Please RSVP for ALL rallies. The hosts need accurate counts for food preparation. Also keep in mind that some parks are too far away from stores to make up for those who do not RSVP. Even no-host rallies need a count!! Roger Beausoleil reminded members to reply to whoever is indicated in e-mails from our President. Don't respond to the President. If you have problems with e-mail, please call. Read the fliers! Respond to the fliers!

George Meyer moved to adjourn, Randy Everson seconded. Motion carried. Meeting adjourned at 11:20 a.m.

Footnote: Roger Beausoleil will take over Wagon Master duties as well as take care of the rally rack (for our wooden motorhome signs). Thanks to Ron Erspamer for taking care of the rack for so many years.