

FMCA – Lewis & Clark TT Chapter
Business Meeting
Seaside, Oregon
Tuesday, April 17, 2018

The meeting was called to order at 10:00 a.m. by Mike May, President.

Minutes of the last meeting were read. A motion by Ken Ayers, seconded by Janell Johnson to accept the Minutes as read. Motion carried.

Old Business:

2017 Wildland Firefighter Donation: after extensive research and calling, no money was sent because we could not find an organization that would use the money specifically for OR & WA. George Loving made the motion to drop the idea of the donation, seconded by Dave Johnson. Motion carried. Later in the meeting Ron Erspamer made the motion to donate the above funds to the Food Banks in OR & WA. George Loving seconded and the motion carried.

New Business:

1. Treasurer's Report: The financial report was read and shows that we are staying even on expenses. We do need to retain a minimum of \$3,000 in the checking account so as not to incur fees. Fees for rallies are covering costs. We have 100 members (motorhomes), 15 have not paid their dues and we appreciate all those who keep current. Phil Norstrom made a motion to accept the Treasurer's report, Ron Erspamer seconded. Motion carried.
2. Roger Beausoleil read the report from Neal Harris, FMCA L&C TT National Director. Towable RV's are now allowed to join FMCA but chapters can determine who they accept. Our by-laws specifically state that we are a motor coach club. No towables. Ron Erspamer made the motion to accept Neal's report. Randy Everson seconded. Motion carried.
3. Rick Shaffer has been nominated and appointed as FMCA L&C TT Alternate Director to fulfill Deb Bolton's term. Roger Beausoleil read Deb's obituary and all his service to our club. Our thoughts & prayers go out to Phyllis and the family. Deb will truly be missed.
4. Lewis & Clark membership dues: Dues should be paid by January 1st of each year. Dues are delinquent if not paid by March 1st and members will be deleted from the club roster if dues are not paid by July 1st. Officers are spending too much time trying to collect dues so the floor was opened for discussion on how to make this more manageable:
 - a. Becky Everson suggested officers ask members if they are not going to renew to let us know.
 - b. Randy K. recommended a late fee and it was stated that we do that already once they have reached the delinquent stage of March 1st.
 - c. Christine Baker suggested new members be encouraged to pay a few years in advance.
 - d. Marilyn Hunter asked that we make it possible to pay dues electronically. Russ will look into that possibility.
 - e. Jerry McMurtrey asked if it was possible to pay so much for a life time membership.
 - f. Daryl Johnson asked if it was possible to pay for ½ year memberships since he's almost 90!
 - g. Eddie Wilson suggested that we raise the dues to \$20 per year and give a \$10 discount to all who pay on time. This was made into a motion, Betty Erspamer seconded. Motion carried. This will take effect January 1, 2019. All monies must be received or postmarked by January 1st of each year for the discount to apply.

5. Rally Hosts
 - a. South Jetty – Ron & Kim Black will be rally coordinators
 - b. Chehalis – Ron & Betty Erspamer and Daryl & Janell Johnson
 - c. Seaside – Andy & Laurie Anderson and Pete & Margaret Anderson
6. Further Business: make a note of all the discounts provided with our FMCA membership. Neal's report included a list of discounts provided.

Ruth Clark moved to adjourn, Phil Norstrom seconded. Motion carried. Meeting adjourned at 11:08 a.m.