

FMCA – Lewis & Clark TT Chapter

Business Meeting

Seaside, Oregon

Tuesday, October 9, 2018

The meeting was called to order at 10:22 a.m. by Roger Beausoleil, Vice President.

Minutes of the previous meeting were read by Lois Siler. A motion was made by Dave Johnson and seconded by Ron Erspamer to accept the minutes as read. Motion carried.

New Business:

1. Treasurer's Report: Russ Watkins reported \$4,921 in the checking account which includes \$3,000 minimum needed to avoid fees. Income included: Dues \$1120, New members \$330, Rallies \$121, Decals \$21. Expenses were: Rallies \$23, Website \$215.78 for two years, State fee \$50, Donations \$200, Badges \$55. We now have 99 members (motorhomes), 102 members in 2017, and 95 members in 2016. Four members have not paid their 2018-19 dues. Andy Anderson moved to accept the report, Dave Johnson seconded. The report was accepted.
2. National Director's Report: Roger Beausoleil read the report submitted by Rita Hamm.
3. Reminder: Lewis & Clark membership dues are \$20 per calendar year with a \$10 discount if paid before January 1, 2019.
4. Nomination Committee for 2019-2020: Committee members elected are Eddie Wilson, Essie Stein, and Laurie Zeller. The officer election will be held September 2019.
5. 2019 Rally Schedule

DATES	LOCATION	HOSTS
April 15-19	Seaside OR. – Board Meeting	HOSTS NEEDED
May 13-17	Paradise TT, Silver Creek WA	Giles & Susan Rosamond, Ken & Cindy Riley
June 6-9	Albany, OR	NW FMCA RALLY
June 10-14	Whalers Rest TT, So.Beach OR	Bob & Christine Davis, 1 MORE HOST NEEDED
July 15-19	La Conner, WA	Bill & Susan Rasmussen, Pete & Margaret Anderson
Aug 12-16	Chehalis, WA	HOSTS NEEDED
Sept 9-13	Seaside, OR – Board Mtg	Board Hosted – No Rally Fee
Oct 7-11	Whalers Rest TT, So.Beach OR	Dave Patterson & Kay Hart, Eva Rosenbaum

Aug 14-17, 2019 FMCA NATIONAL RALLY Minot ND NOTIFY MIKE MAY If attending.

The meeting was adjourned at 11:07 a.m.