



General Business Meeting Agenda Winstar World Casino & RV Park

April 21, 2016

Call to Order: President Terry Ray called the meeting to order at 10am; led us in the Pledge of Allegiance.

President's Remarks & Welcome & Rally Update:

Introductions: Officers: Terry acknowledged the current officers

President: Terry Ray

Vice President: Sue Houle

Secretary/Acting Treasurer/Rally Host: Pat Turpin

National Director: Jim Payne

Immediate Past President & Alternate National Director: Rod Reames

Vice President's Report: Sue reported that she has been talking with people to discuss potential rally sites for 2017. Lonny & Lavada Stevens suggested that Fort Davis has a beautiful State Park; that might be a good location for Fall 2017 because weather is usually good, without a lot of high winds. Lonny mentioned that most of the sites in the park were unlevel; required extra effort to get level. That seemed to be a deterrent to many. Sandra Taylor said she and Joe will be going out to Marathon, TX in the near future and she would investigate parks there. The Lost Alaskan in Alpine, TX was another option; however, it's reportedly not been maintained well. Jamaica Beach in Galveston was suggested; however, Fall is maybe not the best time to be on the coast due to storms. Haven's Landing, near Houston was proposed as an option, along with Rockport and Catherine's Landing in Hot Spring, Arkansas. Sue emphasized that members should feel comfortable to volunteer to host a rally and not feel intimidated to think that every rally has to be the same: "do it your way," was her suggestion. Yes, we have a rally guide, but people should feel empowered to do what they want to do, when they want to do it.

Secretary's Report: Pat reported that since the last rally in Kerrville in October, she has maintained an active email distribution list to remind all members to renew their chapter dues and encourage rally registration. She has updated club records to remove those choosing not to renew; our current membership is 47 coach members. She accepted responsibility as acting treasurer during Pam McCaskill's illness. We received a membership application from David

Schnautz & Diane Moyer as I was leaving for this rally; will process them next week. They had an Inspire, which they recently traded for a 2008 45' Intrigue. They weren't able to attend this rally as their new coach is still getting ready for travel.

Treasurer's Report: Pat and Charles McCaskill audited the club account in March. Charles filed the requisite federal tax forms for CCT for 2015-2016. The club had a final profit for the Fall Buckhorn Rally of \$855.78 (which includes \$20 reimbursement to one member for overpayment of registration fee). The profit was largely due to the \$1800 that was received from vendors for the rally. For the current rally, we expect to experience a loss. The balance in the club account as of 4/18/16 is \$14,927.05; with rally expenses, ending balance expected to be approximately \$8,400.

National Director's Report: Jim reported that the Executive Director of FMCA and the South Central National Director have resigned; replacements will be named soon. The next FMCA rally will be in West Springfield, MA beginning August 3, 2016. The 6-State Rally is going to be in Shawnee, OK September 12-15, 2016. Jim urged everyone to check the FMCA website regularly to be up to date on all club benefits. He reminded us that the Assist Program is actively part of our FMCA dues.

Update on Country Coach Corporation: Lonny Stevens told us that Winnebago executives have instructed the Country Coach Service team that they will no longer charge Country Coach owners for telephone assistance on their coaches. He recently called for assistance and was very pleased with the help he received. Winnebago has taken ownership of all but one of the CC buildings in Junction City; that building will be vacated by renters soon. They are anticipating that two or three CC models will be manufactured this year!

Election of Interim Treasurer to fill Pam McCaskill's term ending 10/17: Terry Ray contacted Laura Osieki this morning; she agreed to accept responsibility to complete Pam McCaskill's term as Treasurer, ending 10/17. Terry moved that Laura be elected to fill the unexpired term. The vote was unanimous. Thank you, Laura!

**Appointment of Nominating Committee for Fall 2016 Elections for:
President, Secretary, National Director**

Terry announced that the Nominating Committee to present members to fill these positions will be headed by Jim Payne and Rod Reames. They will appoint one more member to fill the 3-member committee. The nomination slate will be presented at the October rally.

Rally Host's Announcements: Everything is going as planned for this rally. It was a little disappointing that the RV Park did not put us all together in one area as we had requested; however, everyone is pleased with their site. The food/catering so far has been outstanding. We received \$500 cash from **Dave Miller at Coach Works** (Texas Custom Coach) to help underwrite rally expenses. Other vendors providing support for this rally:

Norwex Products: Provided 3 door prizes; is giving a product demonstration following this meeting

Pilot/Flying J: Corporate representatives will be here this afternoon to discuss updates on the company and offerings related to RV customers. They will be raffling ten \$100 gift certificates, so be sure to come to the meeting today at 2p.

Sparkle on the Spot: Eric Eidson brought his wash/detail team to provide services to club members. Be sure to take a look at Pat's 1999 Allure, which looks like a brand new coach! Great service!

RV Mobile Oil & Lube: Robert only received one request for full service at this rally, so had to delay coming until Saturday. It is always a joy and convenience to have this kind of service performed at a rally.

[Reminder that Ginny Konrad's presentation re Norwex products follows meeting; Danielle McMillan's presentation re Pilot/Flying J is at 2:00 pm.

Rally Schedule for Fall 2016:

Mineola Civic Center: October 5-9, 2016: Pat Turpin, Host; Cohosts Kevin & Sheila Ford and RD & Lynn Vanderslice

Meeting Adjourned: 10:45a.