

Penn Coachmen Chapter of FMCA

Executive Board Meeting

April 29, 2019

Gettysburg, Pa.

Meeting was called to order by Bob Birett, President. In Attendance were Sue Cipa, VP, Wayne Dilliplaine, Treasurer, Linda Deardoff, Anniversary Chairperson, Eric and Phyllis Britz. Jim Lexa, and Mary Ellen Seifert, Secretary.

Discussions:

- * Eric Britz was voted in as National Director since the loss of our dear John Breisch.
- * 50th Anniversary celebration at Roxbury, September 20, 22nd. It was suggested By Sue Cipa that \$1000.00 be in reserve on top of the budget of \$2500.00. Motion to approve by Past President Phyllis Britz, and Treasurer Wayne Dilliplaine. Motion carried and approved. If it is not needed, it will be returned to the treasury.

It was mentioned that \$2500.00 should be enough for any expenses.

Other rallies can contribute by 50/50's and other fund raisers for the Anniversary with the approval of rally master of that rally.

FMCA they would contribute to the Anniversary with a gift. Bob Birett will contact FMCA on this issue and it was stated that it could be a monetary contribution.

*FMCA NEAR rally is in July 25th to 28th, Syracuse, NY and will be after our Ferry Boat Rally, July 19-21st. It was mentioned that it would be great if our chapter could attend and support it. It was agreed that Hal publish this rally on the PC website.

*Phyllis mentioned a campgrounds for a rolling rally for the upcoming Lewisburg, W.VA . One being Friendship Village in Bedford, PA .a more westward than the last rally going on Interstate 81. They wanted 3 mos. notice to make reservation. It was suggested that the chapter try this camp maybe in April, Sept, or October next year.

* Sue Cipa spoke with Eastern PA, Chapter to join up with PC at Centre Hall. We are awaiting response.

* Centre Hall has no minister and it was suggested we try to do our own program. Just keep it simple. But it is not always necessary.

* May 24th-27th Rally Masters at Centre Hall are the Rizzuto's and their last time doing a rally for Centre Hall.

*June 14th-16th Rally Masters in Gilbert at West End Fairgrounds will be by the Campalone's

* July Rally Masters, Bob Birett and Mary Ellen Seifert need more hosts.

* August 16-18th Bloomsburg Rally Masters , Hal & Mary Amos, Jim Lexa, Barb Arcati need or hosts .

* September Rally, 20th -22nd Roxbury Rally Masters, John & Barb Knoll,

* October 15th-17th, Harpers Ferry KOA and will be co-chaired by Dogwood Chapter, VA.

More hosts are needed. It was suggested to call the KOA campground directly to make reservations and not the 800 national phone number.

* November Rally Nov.1-3rd is Holly Shores, in Cape May and more hosts are needed.

* We need to have volunteers to haul the equipment trailer to and from the Rallies.

The chapter will reimburse the volunteer \$50.00 for this good deed.

- First timer meeting was held to welcome them to the Chapter. Phyllis gave them an updated welcome booklet. Highlights of Penn Coachmen. Copies should be available to Rally Masters when new members attend. It was mentioned to announce the board members at dinner to introduce them so they know who they are.
- Discussion on any email change and Hal needs it to put on website.

*Wayne stated that the trailer registration is good to year 2021. But insurance is due. Need to contact FMCA. Last year is was \$201.00. Bob Birett will contact FMCA.

*It was noted that new Officers need to be changed with the Bank of America of FMCA . Need to have new signature cards done with the new officers that authority to sign checks. Wayne requested this from the Secretary . Information needed from Barbara Arcati, former Secretary officer.

*Hal mentioned that Rally Masters have a buffer of extra \$200.00 in treasury to manage expenses at a rally. If not needed, it will stay in the treasury. Board members agreed.

*Minutes were transcribed as discussions progressed and respectfully submitted by

Mary Ellen Seifert, Secretary.

Meeting was adjourned at 4:35 pm , April 29th 2019.