

A Semi-Annual Membership meeting of the Penn Coachmen Chapter of FMCA was held on Saturday, May 26, 2012, at Centre Hall, Pennsylvania with the following officers in attendance:

Ron Buckley, President	Fred Thum, Vice-President	Bill Freed, Treasurer
Jim Lowthert, Area VP	Jim Lexa, Area VP	Larry Troutman, Area VP
Bob Moss, National Director	Karl Deardorff, Alt. Natl. Dir.	Barbara Arcati, Secretary

PLEDGE OF ALLEGIANCE

Ron Buckley called the meeting to order at 10 AM and everyone stood for the Pledge of Allegiance to the Flag.

REPORTS OF OFFICERS

Secretary Report: Minutes of the Semi-Annual Business Meeting in September, 2011 are posted on the web site. It was motioned, seconded and approved to waive the reading of those minutes.

Treasurer's Report: Bill Freed reported that \$27,982 was the total revenue for 2011. \$23,846 was the revenue from Rallies. \$26,222 was the total expenditures for the year of which \$21,313 was for rallies. The profit from rallies was \$2,533 for the year. The overall excess of revenues over expenditures was \$1,760. The balance in the treasury at December 31, 2011, was \$7,380. The balance in the treasury as of May 10 was \$6,428. It was motioned, seconded and approved to accept the treasurer's report.

STANDING COMMITTEES

Webmaster Hal Amos stated that people should check the website for any new rally information changes. In responding to emails that Hal is forwarding for someone please do not hit "reply". Instead go to the person's email to respond.

National Director Bob Moss stated that there will be a proposal at the International Rally at Indianapolis that needs to be voted on. The proposed change: To allow a person who owns a 5th wheel or a camping trailer that has cooking, sleeping, permanent sanitary facilities to become an Associate Member of FMCA. An Associate Member cannot vote or hold office. Much discussion ensued. We will need to advise our representative how we want him to vote prior to August.

President's report: Ron Buckley commends Penn Coachmen of the good attendance at the Schnecksville and this rally (Centre Hall).

Vice-President's report: Fred Thum stated that the sheets are up on the bulletin board and we need rally masters and hosts for the 2013 rallies. We are looking for another venue to replace the West End Fairgrounds at Gilbert as they cannot accommodate our date.

President Ron Buckley stated we have Karl Deardorff for trailer captain for Centre Hall and Mickey Shaak for Gettysburg.

Sunshine Lady: Mary Amos sent out get well cards and has some now to send to our ill members. Please let Mary know if you know of someone who is ill or having surgery.

Membership: Nancy Breisch stated that dues for 2013 are payable anytime. By the 30th of November last year people made 75 phone calls and she received 40 checks for dues. We have 7 new "F" members. She sent out 40 emails + 14 snail mail invitations to join Penn Coachmen. We had 215 members including 3 honorary members in January. Our new total number is 179 (some to be dropped for not paying dues).

FMCA Member Services committee chairperson: John Breisch reported that FMCA has a Michelin Advantage Program for a discount on tires. Details can be found on the FMCA website.

Nominating Committee: Ron Lee and Barbara Thum had nothing to report.

York County Food Bank: Jake Kessler reported that he will be accepting donations at the GEAR rally to benefit the "Stick It to Hunger" York Food Bank in the form of product or money.

Rally Masters report: Ellis Brown reported that the rally in June will be at the Turning Stone Resort in Verona, NY.

Jim Lowthert reported that registration is due by July 1 for the Lebanon rally in July.

Hal Amos reported that the August rally at Bloomsburg will be a "Bare Bones" rally as a lot of people are going to the international rally in Indianapolis. Bob Moss will be arranging tours and Joanne Freeman is arranging entertainment.

Bob Moss reported that the Gettysburg rally will be featuring President Lincoln.

Bob and Louise Birett reported that the November rally at White Oak is a Monday to Thursday event.

The Great Eastern Area Rally is in October at the York Fairgrounds. Sign-up sheets are on the bulletin board for Trams and Security.

Bob Moss is running the Pre-Rally for GEAR the Footlight Ranch in Wellsville. Penn Coachmen will set up tours of Hershey, Lancaster and Gettysburg. The tours could not be done at the GEAR rally as the vendors want to keep people at the fairgrounds.

A motion was made, seconded and approved and the meeting was adjourned at 11:15 AM.

Respectfully submitted,

Barbara Arcati, Secretary