

A semi-annual membership meeting of the Penn Coachmen Chapter of FMCA was held on Friday, May 27, 2016, at Grange Fairgrounds in Centre Hall, Pennsylvania. The following officers were in attendance:

Phyllis Britz, Acting President Bill Freed, Treasurer Jim Lexa, Area VP

Wayne Dilliplane, Area VP John Breisch, Natl. Director Barbara Arcati, Secy

Phyllis Britz opened the meeting at 6:45 PM and all stood for the Pledge of Allegiance to the flag. Phyllis certified that we have a quorum with 28 F members in attendance.

Secretary report: Barbara Arcati read the minutes of the November 6 meeting. There were no corrections; a motion was made seconded and approved to accept the minutes.

Treasurer's report: Bill Freed stated that the funds for the trailer were taken out of the existing funds. Balance in treasury is \$8697.

Officer reports: Wayne Dilliplane and Jim Lexa had nothing to report at this time.

John Breisch stated that 1) he is in charge of Security at the GEAR rally to be held on October 5-9, 2016, at the State Fairgrounds of WV in Lewisburg, WV. 2) This is John Reynolds' last year as President of the Eastern Area and Bill Mallory is succeeding him.

Ron Lee stated that he and Karl Deardorff are in charge of Facilities at GEAR.

Karl Deardorff is in charge of the yearbook.

Phyllis Britz stated that we have a guest with us this weekend. Dave Logue introduced his daughter Loreal Logue.

Unfinished Business: Gary Cipa talked about our new trailer. He and Eric Britz researched for 2 years to find the suitable trailer. It is 4' by 6', tows easily, has radial tires and loaded weight is 1100 lbs.

Phyllis Britz stated that the trailer captain will be compensated \$100 to tow the trailer to and from a rally and if needed early by the rally master the early day will be paid also. If the trailer is only towed one way the compensation will be \$50.

Nominating Committee: Jackie Shaak resigned and Terri Stoltz is willing to serve. Hal Amos made a motion, seconded by Diane Freed to nominate Terri Stoltz to the nominating committee with Bob Birett and Linda Deardorff.

Ron Lee stated that the full slate of nominees for all offices need to be presented at a September meeting to be voted on at the November meeting according to the Bylaws.

The Survey is still unfinished so the results are pending.

Louise Birett is not able to serve as co-chaplain for worship service at every rally and is resigning that position. Bob Birett resigned as trailer captain. Our chapter would like to extend its appreciation to both Louise and Bob for serving us so faithfully in those capacities and we hope you will continue to be members for many years.

Membership chairperson: Nancy Breisch stated that chapter dues must be paid by November to be included in the yearbook. A family must be a member of FMCA in order to be a chapter member. Chapter dues are \$15 per year or \$40 for 3 years. We have 118 active F members in Penn Coachmen.

Phyllis Britz stated that there is a tentative schedule for 2017 rallies.

Diane Freed talked about the June rally at the West End Fairgrounds in Gilbert, PA. There will be a tour of the University of East Stroudsburg and a Planetarium tour. This is Father's Day weekend.

Hal Amos talked about new traffic laws. One of them is that a vehicle must have its headlights on in a work area even if no work is being conducted.

Karl Deardorff talked about the July rally at the Lebanon Fair and Expo Center in Lebanon, PA. and the September rally at the Roxbury Holiness Campground in Orrstown, PA. Fun times are planned.

Hal Amos talked about the grandkids weekend in August at the Bloomsburg Fairgrounds in Bloomsburg, PA. All types of RV's welcome.

Jim Lexa stated that the "country store" will be open Saturday morning.

Kudos to Phyllis Britz for taking over the presidents duties during Ron Becker's illness.

John Breisch suggested that the GEAR rally in October be the Penn Coachmen October rally instead of an additional rally. Tabled until next meeting.

Phyllis Britz adjourned the meeting at 7:55 PM.

Respectfully submitted,

Barbara Arcati, Chapter Secretary

