

**A semi-annual membership meeting of the Penn Coachmen Chapter of FMCA was held on Friday, May 26, 2017, at the Grange Fairgrounds in Centre Hall, Pennsylvania. The following officers were in attendance:**

Phyllis Britz, President	Sue Cipa, Vice President	Wayne Dilliplaine, Treasurer
John Breisch, Natl. Dir.	Linda Deardorff, Area VP	Jim Lexa, Area VP
Robert Birett, Area VP	Eric Britz, Alt. Natl. Dir.	Barbara Arcati, Secretary

Phyllis Britz opened the meeting at 6:40 PM and all stood for the Pledge to the Flag. Phyllis certified that we have a quorum with 26 F members in attendance.

Reports of Officers.

Secretary: Barbara Arcati read the minutes of the Nov. 4 meeting. There were no additions or corrections and the minutes were approved.

Treasurer: Wayne Dilliplaine gave the treasurer's report. He read a letter from himself to the president Phyllis Britz which stated that he was enclosing checks number 1095 through 1100 from the Penn Coachmen bank account. Instructions were that if any of these checks are issued that he will need documentation of what was purchased for the treasurer's records. A copy of the letter is enclosed with the secretary's records.

Wayne Dilliplaine also gave the treasurer's report that there is a balance in the treasury of \$9404.59. There are 3 restricted accounts in the treasury: 50<sup>th</sup> anniversary, Penn Coachmen store account and the trailer account. The total of the restricted accounts is \$1662.15. A detailed copy of the treasurer's report is with the secretary's records.

Vice-President. Sue Cipa reported on rallies. New locations are being investigated. She is checking on different entertainment and tours. Lou and Carol Mandik are taking the Lebanon rally. They are new rally masters and will need our help.

There will be a 50/50 drawing at this rally to benefit the 50<sup>th</sup> anniversary celebration.

President. Phyllis Britz is working on the rally masters guidelines with help from committee members Bob Birett and Barbara Arcati.

Trailer towing schedule is by sign up. So far, Jack Vliet, Karl Deardorff, Hal Amos and Gary Cipa have done the towing. Sign up sheets are available.

National Director. John Breisch gave a detailed account of the changes proposed to the governing board affecting FMCA governance with the goal of changing membership status to include towables. Each year FMCA membership numbers are dropping. The governing board will meet in July at the Indianapolis Family reunion to vote. John will be available to talk to our members here about these proposals.

Membership. Nancy Breisch stated that we have 119 F members. We welcomed 15 new couples to Penn Coachmen since October 2016. Nancy sends out emails and John has volunteered to make phone calls to new FMCA members in our area.

Nominating committee. Linda Deardorff stated that there is nothing to report at this time.

Phyllis Britz asked for and received applause for our special committees: Yearbook, Karl Deardorff, Webmaster, Hal Amos, Sunshine, Mary Amos, Newsletter, Louise Birett. Website photos are courtesy of Wayne Dilliplaine and Karl Deardorff.

Phyllis stated that she is on the RVillage website.

GEAR: John Breisch is head of Security. Ron Lee is head of Facilities. Linda Deardorff is doing crafts.

Announcements: Karl and Linda Deardorff will hold a meeting for the Gilbert Rally hosts after the brunch on Saturday.

Glen Kline state that the Pastor who held services at the Twin Grove rally had surgery and is recovering.

There being no further business Phyllis Britz adjourned the meeting.

Respectfully submitted,

Barbara Arcati, Secretary