

Semi-Annual Board Meeting of the Penn Coachmen

Centre Hall, Pa.

May 25, 2018

***Prior to the official start of the meeting, President Phyllis Britz had spoken to 2 first time attendees who planned to join the club. Nick Campalone introduced himself and his wife Melissa. They live in Dover, Delaware.

The meeting was called to order by President Phyllis Britz at 6:05pm. She reported that we have 28 coaches at the rally and that constitutes a needed quorum. Everyone stood and recited the Pledge of Allegiance. The Executive Committee members introduced themselves.

The reading of the minutes from the November 4, 2017 meeting were dispensed with. They are posted on the website. One correction noted for these minutes is that it should read "Senior" Vice President instead of "Executive" Vice President. Pete Garland made a motion to correct this mistake and Vito Rizzuto seconded the motion. Approved.

Treasurer's Report: Balance as of 11/4/17: \$11,237.42

Balance as of present time: \$11,273.61

Restricted accounts include 50th Anniversary account, Penn Coachmen Store account, and Trailer account (for supplies and service). The amount in Restricted accounts total to \$2,529.39.

Senior V.P. Report:

- Getting Holly Shores lined up in Cape May, NJ instead of Swatara Campground.
- Hal Amos will post registrations on website
- Looking for volunteers to haul the trailer from Gilbert to Ferry Boat as well as from Roxbury to Holly Shores

National Director: No report

Membership:

- 5 new members since the November Rally 2017 at Camp Swatara

President's report:

- Keep recruiting!!
- 14 Penn Coachmen coaches at Perry, GA: won second place in Boat Race
- Next international rally is in Gillette, WY. in July

- GEAR will be held in York, PA. If you are willing to volunteer, let Penn Coachmen know which area you wish to work in as well as put it on your registration form.
- We have tri-chair "couples" who will be coordinating the 50th Anniversary events!

Announcements:

- Ron Lee reports GEAR is having trouble getting dealers to come to the rally. GEAR will be hosted in York, PA for 2018 and 2019. There will be no golf cart rodeo this coming year. John Reynolds has balanced the FMCA budget. FMCA reports that 1,700 towables have joined since approving towables into the organization.
- Spring 2019 international rally will be in Perry, GA. Need volunteers.
- John Weber and his wife Kathy are first time rally masters. They are trying to determine how many folks will be attending Gilbert. There will be a committee meeting at 10am on 5/26/18; Kathy needs help with Kitchen duties. The deadline for registration for Gilbert is 6/1/18.
- Tomorrow is Jim Lexa's 90th birthday. We have a card to send him. Send your sentiments on to him.
- Bring chairs for tonight's and tomorrow's evening events with the PA Coachmen.
- PA Coachmen have a Flea Market tomorrow; homemade vegetable soup as well as other foods.
- We will be voting to see if the Penn Coachmen wish to allow towables into this organization. Ballots will be available tomorrow (5/26) morning at breakfast. Ballots must be returned to Phyllis Britz by no later than June 12, 2018.
- Ferry Boat registrations are due by 6/15/18. Louise Birett is wondering if people are interested in touring the Capital Building.
- If you need a yearbook, see Phyllis since Karl Deardorff was unable to attend this rally.

Ron Lee made a motion to end the meeting. Peggy Dilliaine seconded the motion approved. The meeting ended at 6:38pm.

Respectfully Submitted,



Acting Secretary