

Semi-Annual Membership Meeting of the Penn coachmen Chapter of FMCA

Grange Fairgrounds, Centre Hall, Pa

May 24, 2019

The Meeting was called to order by Bob Birett at 6:15 PM. with the Pledge of Allegiance.

In Attendance (from the Executive Board) were Bob Birett- President, Sue Cipa- Senior VP, Wayne Dilliplane- Treasurer, Mary Ellen Seifert- Secretary, and Area VP's- Jack Vliet, Nick Campalone and Jim Lexa.

\*It was stated that a quorum for the meeting was satisfied by the attendance of 28 Coaches.

\* The November 2, 2018 Semi- Annual Membership Meeting Minutes at Holly Shores, Cape May was read by the Secretary and there was a correction noted by Phyllis Britz, as follows:

Last Paragraph states: Linda asked if there are any nominations from the floor. It should read Phyllis Britz asked if there are any nominations from the floor. Correction noted and correction made.

Treasurer's Report as of November 2, 2018 thru May24, 2019 follows:

Beginning Balance	\$13,171.70
Total Receipts	<u>6,629.00</u>
Total Disbursements	<u>6,255.27</u>
Receipts less Disbursements for this Period	373.73
Penn Coachmen Ending Balance	<u>\$13,545.43</u>

Restricted Accounts: (Funds Included in

Ending Balance )	<u>\$ 3700.70</u>
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Restricted Accounts include Raffles, Auctions, Donations: 50<sup>th</sup> Anniversary, Penn Coachmen Store Account (Less Inventory) and Trailer Account (supplies and service)

Penn Coachmen Ending Balance	<u>\$13,545.43</u>
Less Restricted Accounts	<u>3700.70</u>
Operating Account Balance	<u>9844.73</u>

A more detail treasurer's report is available upon request. It was mentioned that members do not need to accept and vote on the Treasurer's Report. Wayne brought this up and Bob mentioned it was not necessary.

- Sue Cipa mentioned that from each rally \$2.00 is collected from each member at a rally and added to the Trailer fund. Also refreshments for the rallies will also come out of that Trailer fund. Trailer maintenance will come out of the Trailer Account. It was mentioned that we need volunteers to tow the trailer to each rally. Volunteers are reimbursed \$50.00 each way for towing it to/from rallies.
- Bob Birett will contact FMCA in reference to insurance on the trailer. At present, the trailer is insured. This is an open item.
- Sue stated that Gary and Eric will take the trailer home to do maintenance on it and tow it to the next rally at West End Fairgrounds. At this writing there is no volunteer to tow the trailer to the next rally from West End Fairgrounds to Ferry Boat Campground in July. Sue said they might also refurbish the Bean Bag Baseball Board if there is time.
- It was noted in Executive Board Meeting in Gettysburg that Eric Britz was voted to be National Director and mentioned in April Minutes. It was questioned by Barbara Arcati and Hal Amos and was resolved.
- 50<sup>th</sup> Anniversary committee report by Sue Cipa and that there are lots of festivities planned. Not all the committee members were present to give a detailed report. Sue gave a small report of a meeting that was held at Gettysburg Rally in April 2019. Plans are to have entertainment and games, catered dinners, etc. and sounds like a great time.
- Bob Birett talked about the budget for 50<sup>th</sup> Anniversary and planning to have a good time. The official budget is \$2500.00 and FMCA is giving \$350.00 for the Anniversary. It was questioned by Melissa Campalone that the \$350.00 is restricted and it was stated that it is not and will go into the general fund. Wayne stated that there is more than enough in the Anniversary Account to cover all expenses for the celebration. Wayne talked about the restricted account and it is set up to be used for special events.
- Terry Stoltz was contacted and agreed to be on the nominating committee for nominations coming up.
- It was mentioned about our Directory or Year Book that by it being printed in house has saved a lot of money compared to having it printed by a vendor. It was originally costing \$2500.00 and the last issue costs \$973.52. A great saving to the chapter.
- Nick Campalone, our newsletter editor would like to interview members, to have a "member of the month" and add to the newsletter. Get to know our members better and what they can contribute.
- Old Business: Bob Birett would like to have a Member Cookbook published and to have members contribute their favorite recipes. Looking for a volunteer to gather recipes from members and hopefully have it completed within the year.
- Sue Cipa thanked the Rizzuto's for being Rally Masters and all their hard work on Centre Hall Rally at Grange Fairgrounds. It was a great success.
- Melissa and Nick Campalone will be Rally Masters at Gilbert Rally, June 14 to 16<sup>th</sup>, 2019
- Bob Birett and Mary Ellen Seifert are Rally Masters for Ferryboat Campground July 19-21<sup>st</sup>. More hosts are needed.
- August Rally is in Bloomsburg, August 16-18<sup>th</sup>.
- September is Roxbury, 50<sup>th</sup> Anniversary, September 19-22<sup>nd</sup>.
- October is Harpers Ferry October 15-17<sup>th</sup>. It was stated that only \$25.00 is required instead of normal \$50.00 rally fee. We are joining with the Dogwood Chapter in Va. John Weber inquired about transportation to the visitor's center from the campground at Harpers Ferry. . More information to come.
- November will be at Holly Shores, Cape May, NJ, November 1<sup>st</sup>-3<sup>rd</sup>. The Rizzuto's will be Rally Masters.

- December 5<sup>th</sup> will be our annual Christmas Party at Shady Maple Restaurant, East Earl Pa. Payment in the way of checks to be made to Sue Cipa before the event and sent to her. Sue will pay the restaurant by credit card. More information to come via email.
- There was a question about coming to Grange Fairgrounds next year at the same time during Memorial Day and for 4 days. Everyone agreed.
- There were discussions on camping at different camps both near and far for our members and dates to camp. John Weber mentioned Honesdale KOA and will check into it. Bob Birett and Sue asked for ideas for camping as well.
- The 2018 audit was completed by Joan Park and Mellissa Campalone.
- Sue stated that there are still more 50<sup>th</sup> Anniversary Mugs available for sale.
- Bob Birett asked for a motion on the floor to adjourn the meeting and the motion was made by Ron Lee and seconded by Bill Newton at 7:15 PM

Minutes respectfully submitted by Mary Ellen Seifert May 24<sup>th</sup>, 2019.