

Penn Coachmen
Semi-Annual Membership Meeting
Roxbury Holiness Camp
September 22, 2023

- In Attendance: Sue Cipa: President, Mary Ellen Seifert: Treasurer, Jack Vliet: Area V.P., Millie Lavalley: Senior VP, Carol Crossett: Area VP, Wayne Dilliaine: Treasurer, Gillian Raye: National Director, and Gary Cipa: Pasted President
- The meeting was called to order at 6:55 PM by Sue Cipa, President, with a quorum of 20+ "F" numbers attending.
- Secretary Report: Membership minutes from Centre Hall, May 2023 were not read but are available on our website. Millie Lavalley made a motion to approve the minutes as posted and it was seconded by Donna Henry.
- Treasurer's Report of October 14, 2023, was read by Wayne Dilliaine.

If anyone has any questions, please see Wayne. The numbers will not be posted due to privacy issues. The report was accepted and will go to file.

- Millie Lavalley, Sr. V.P. gave her report on our upcoming Rallies for 2024.

March 20-24	FMCA 108 th Int'l Rally, Tucson, AZ
April 15-18	Old Mill Stream, Lancaster PA
May 19-22	Dogwood Acres, Newville, Pa
June 17-20	Don Laine Campground, Palmerton, PA
July 22-25	Lakewood Park Campground, Barnesville, PA
August 13-18	FMCA 109 th Int'l Rally, Redmond, OR
August 26-29	Roxbury Holiness Camp, Orrstown, PA
Sept. 25-Oct 2	Pocono Raceway, Long Pond, PA
Oct. 23-27	GEAR, Fletcher, NC FMCA Eastern Area Rally
Dec. TBA	Shady Maple Smorgasbord, East Earl, Pa

- Jack Vliet, Carrol Crossett, Pat Sweetman and Joe Lavalley are Area VPs, and it was mentioned that they are available as support for all Rally Masters. The Area V.P.'s had no reports to give.

- Gillian Raye, National Director gave her report from International Rally in Gillette, WY. The report was very extensive and is available upon request.

- **AED:** There was a discussion regarding purchasing a First Aid AED at other meetings and nothing progressed. It was decided at this meeting to put aside \$1200.00 for the purchase of same. It will be passed from Rally Master to Rally Master. (It will not do it good to be sitting in our trailer over the hot summer months.) Bob Crossett made a motion to put this money aside for purchasing one. It was seconded by Millie Lavalley. Sue will research it over the winter and purchase one.

New Business

- Phyllis Britz, our National Area VP gave a report on the upcoming GEAR in Lewisburg, WV, October 4-8, 2023. It was reported that Phyllis recruited two new Chapters in the Eastern Area. She mentioned that over 25 families are attending GEAR from Penn Coachmen. Phyllis stated that there are over 240 RVs registered to attend GEAR.
- Sue addressed some of Penn Coachmen's Bylaws and Standing Rules that need to be updated. See attached sheets for changes.
- The Nominating Committee for 2024 will be: Terri Shannon, Bob Crossett, and Gillian Raye. A motion was made by Dave Witt to accept this committee. It was seconded and passed.
- **Election for 2024**
 - The slate of officers was read by Terri Shannon. No additional nominees were taken from the floor. Phyllis Britz motioned to accept the slate of officers and it was seconded by Hal Amos.
 - Election of Officers for 2024 are as follows.

President: Sue Cipa

Senior Vice President: Bob Crossett

Secretary: Mary Ellen Seifert

Treasurer: Wayne Dilliaine

Area Vice Presidents:

Pat Sweetman

Carol Crossett

Bruce Bingham

National Director: Gillian Raye

Elections of officers were approved by: Hal Amos, 2nd by Millie Lavalley. Oath of office was read and agreed to.

- Sue thanked all the officers and the chapter support members for making 2023 a success and all their help.
- It was mentioned that the present 2023 Officers are to be reported on or before December 31, 2023, to FMCA and New Officers report is to be sent on January 1, 2024.

The meeting was adjourned at 7:56 PM by Sue Cipa. Motions approved by Hal Amos and seconded Phyllis Britz.

Respectfully submitted by: Mary Ellen Seifert, Chapter Secretary