

A semi-annual meeting of the Penn Coachmen was held on Saturday, November 8, 2014 at Camp Swatara in Bethel, PA with the following officers present:

Ron Becker	President
Jim Lothert	Executive Vice President
Carol Becker	Area Vice President
Wayne Dilliplaine	Area Vice President
Larry Troutman	Area Vice President
Bill Freed	Treasurer
Louise Birett	Acting Recording Secretary
Ron Buckley	Immediate Past President
John Breisch	Past President and National Director of FMCA

Ron Becker opened the meeting by asking those present to pledge allegiance to the flag.

AUDIT RESULTS AND TREASURER'S REPORT:

Larry Troutman and Wayne Dilliplaine conducted the 2013 audit and found everything to be in good order.

Bill Freed reported the following financial information from January 1 through November 5, 2014:

Income	\$30,041
Inflow	\$30,118
Outflow	\$76.00
Cash balance as of November 4, 2014	\$8,208

A motion was made and seconded to accept the Treasurer's Report.

OLD BUSINESS:

2015 Year Book:

Ron Lee, Karl Deardorff and Wayne Dilliplaine are in the process of photographing members in front of their coaches for insertion in the new 2015 Penn Coachmen Yearbook.

The new yearbook will be in loose-leaf form, and new pages can be inserted and removed as required in the years to come.

In order to save postage, the new books will be available at the first two rallies in 2015. Those members who cannot be present should designate another Penn Coachmen to collect and keep the book for them for delivery at a later time.

NEW BUSINESS:

Trailer:

Bob Birett reported that the trailer is almost 20 years old and the pounding of all those miles has put a lot of stress on the trailer and caused parts of the trim to just fall off.

- Cargo Sales of Lansdale, PA quoted \$300-\$400 to replace the trim along the bottom of the trailer by replacing the 1.5' trim with wider 3" trim around the entire trailer.
- Replacing the trim is not going to correct the various dents and dings on the rest of the trailer.
- The cost of a new trailer similar to the one we presently have is about \$5,000.

The following suggestions were made:

- Establish a committee to decide how a new trailer would be outfitted.
- Establish a trailer fund to replace the trailer, i.e., using 50-50 money and a variety of other fund raising methods including assessing all members or asking for voluntary contributions.
- A two axle trailer would be preferable.
- \$8,000 in treasury at the present time, but after such a large purchase, the treasury will be left with very little in it.
- Investigate acquisition of a new two axle trailer from alternative sources including Carhart in Elkhart, IN and local trailer manufacturer in PA .
- Peter Seagraves, employed by Media Camping (Fairless Hills), volunteered to do repairs as long as Penn Coachmen purchases the required materials.
- The foregoing would buy Penn Coachmen some time to raise the money to replace the trailer.

Election of Officers:

Outgoing Executive Vice President, Jim Lothert, administered the oath of office to the following elected officials of Penn Coachmen for the year 2015.

Ron Becker	President
Phyllis Britz	Executive Vice President
Carol Becker	Area Vice President
Wayne Dilliplaine	Area Vice President
Larry Troutman	Area Vice President
Bill Freed	Treasurer

Due to their absence this weekend, Jim Lexa, Area Vice President, and Barbara Arcati, Recording Secretary, will be administered the oath of office in April 2015.

ADJOURNMENT:

There being no further business to discuss, a motion was made and seconded to adjourn the meeting.

Respectfully submitted

Louise Birett
Acting Recording Secretary