

A semi-annual membership meeting of the Penn Coachmen Chapter of FMCA was held on Friday, Nov. 4, 2016, at Camp Swatara in Bethel, Pennsylvania. The following officers were in attendance:

Phyllis Britz, Acting President Bill Freed, Treasurer Jim Lexa, Area VP
Wayne Dilliplane, Area VP John Breisch, Natl. Dir. Barbara Arcati, Secy.

Phyllis Britz opened the meeting at 6:45 PM and all stood for the Pledge of Allegiance to the flag. Phyllis certified that we had a quorum with 33 F members in attendance.

Reports of Officers:

Secretary Report. Barbara Arcati read the minutes from the May 27 meeting. There were no corrections. Motion was made, seconded and the minutes were approved as read.

Treasurer Report. Bill Freed stated that we had an inflow of \$21,908.74, an outflow of \$21,826.40 for the period from 1/1/16 to 10/28/16. We have a balance of \$8,682.80 in the treasury. Written report presented to the Secretary.

Report of Audit. Wayne Dilliplane and Larry Troutman performed an audit of the records for the 2015 year on November 4, 2016. The records were found to be in good order. Written report presented to the secretary.

National Director. John Breisch stated that at the FMCA meeting in Massachusetts 1) our FMCA dues were raised and 2) there is a ballot in the October issue of FMC magazine for members to vote on a proposed change to FMCA's articles of incorporation. Membership in FMCA is in the 70,000 category. We will be having elections at the meeting in Indiana in the summer. One of our members, John Reynolds is running for Treasurer of FMCA.

A new social media program called "RVillage" is sponsored by FMCA at a cost of ¼ million dollars. It is aimed at the travelling RVer and will not cost a person to join.

John Breisch made a motion at the FMCA meeting to limit an expenditure in excess of \$75,000. The motion was not passed.

Membership. Nancy Breisch, membership chair, stated that we have 125 F members. In 2016 we added 13 new couples. Dues are \$15 per year or \$40 for 3 years and are payable anytime to Nancy.

Nominating Committee. Linda Deardorff, chair of the committee, with the assistance of Sue Cipa, Terry Stoltz and Bob Birett, gave the slate of officers:

President = Phyllis Britz	Area VP = Bob Birett
Vice President = Sue Cipa	Area VP = Jim Lexa
Secretary = Barbara Arcati	Area VP = Linda Deardorff
Treasurer = Wayne Dilliplane	Area VP = Larry Troutman
National Director = John Breisch	Alternate National Dir = Eric Britz

President Phyllis Britz thanked the nominating committee. She asked if there are any nominations from the floor. None were presented. Ron Lee made a motion that nominations be closed. The motion was seconded and approved. The slate of officers was voted in by those present at the meeting.

Old Business. Karl Deardorff, yearbook. Karl stated that we still need a rally master for the Lebanon rally. The rally pictures can be viewed on the web site on "snapfish".

Phyllis stated that the Trailer towing is working out well. George Moyer volunteered to house the trailer over the winter.

Gary Cipa stated that some modifications were made to the inside of the trailer to increase storage and he and Eric Britz checked out the lights and tires, etc.

Phyllis stated that GEAR was well attended. Penn Coachmen was represented by 31 coaches in attendance out of a total of 300 coaches in West Virginia at the rally.

New business. Phyllis stated that Joanne Freeman needs to resign as hospitality person. Diane Freed offered to take that position. Mary Amos will continue as sunshine lady. Mary is doing well following knee surgery. Faye Anderson is recovering from leg surgery following a fall at GEAR that resulted in a broken leg.

Eunice Smith reported that Barbara Beers is recovering from her broken leg that happened in Massachusetts.

Barbara Arcati received a telephone call from Jackie and Mickey Shaak that their 41 year old son died suddenly at his job on Nov. 2.

Gary Cipa made a motion to adjourn the meeting at 7:40 PM. Motion was seconded and approved.

Respectfully submitted,

Barbara Arcati, secretary