

MINUTES OF SEMI-ANNUAL BUSINESS MEETING

A semiannual meeting of the Penn Coachmen was held on November 4, 2017 with the following officers in attendance:

Phyllis Britz	President
Sue Cipa	Executive Vice President
Wayne Dilliplaine	Treasurer
Bob Birett	Area Vice President
Larry Troutman	Area Vice President
Linda Deardorff	Area Vice President
Eric Britz	Alternate National Director
Louise Birett	Acting Secretary



Phyllis Britz announced that there was a quorum of members, and therefore the meeting was officially called to order.

APPROVAL OF SEMI-ANNUAL MEETING MINUTES OF MAY 2017:

Ron Lee motioned, with Karl Deardorff seconding, to approval the minutes of the semi-annual meeting of the Penn Coachmen of May 2017.

Sue Cipa noted two corrections to the minutes:

The membership list includes 119 F numbers.

John Prange volunteered to work on recruitment (not John Breisch).

RALLY MASTER GUIDELINES:

Phyllis Britz informed of newly drawn up Guidelines (including directions on how to complete the new tally sheets after the rally) to be distributed to all rally masters and officers.

TREASURER'S REPORT:

Wayne Dilliplaine presented his treasurer's report from May 26, 2017 through November 3, 2017 as follows:

Beginning balance		\$ 9,404.59
Receipts		\$ 20,334.00
Disbursements		\$ 18,501.17
Receipts less disbursements for the period		\$ 1,832.83
Penn Coachmen ending balance		\$ 11,237.42
Restricted Accounts (funds included in ending balance):		
Raffle & Auctions: 50 th anniversary	\$1,376.17	
Penn Coachmen store account	\$ 600.00	
Trailer account (supplies & service)	\$ 468.04	\$ 2,444.21

VICE PRESIDENT'S REPORT:

2018 Rally Season:

April 27-29: Gettysburg Campground, Gettysburg:

Britz and Cipa – Rally Masters.

Will not have use of the building all of the time. Sue Cipa is considering Pickett's Buffet as the Saturday night catered dinner location.

Activities include a visit to the museum, film, and cyclorama.

May 25-28 – Grange Fairgrounds, Centre Hall:

Rizzuto – Rally Masters.

Office personnel to take reservations.

June 15-17 – West End Fairgrounds, Gilbert:

Rally masters needed.

July 20-22 – Ferry Boat Campground, Liverpool:

Rally Masters needed.

The building will cost \$200 for the entire weekend.

Office personnel to take reservations.

August 17-19 – Bloomsburg Fairgrounds, Bloomsburg:

Amos, Lexa, Arcati – Rally Masters.

September 21-23 – Roxbury Holiness Camp, Orrstown:

Rally Masters needed.

October 3-7 – GEAR, York:

It was decided to count GEAR as the Penn Coachmen rally for October.

October 26-28 – Camp Swatara, Bethel:

Rizzutos – Rally Masters.

Camp Swatara will no longer be open in November.

Rates per night have gone up to \$41.60 after 10% discount.

\$7 charge for a wheel barrow of wood.

There is no hall rental fee.

Office personnel to take reservations.

ALTERNATE NATIONAL DIRECTOR REPORT:

Eric Britz reminded the membership to vote before November 30, 2017 on whether towables should be permitted membership into FMCA. Ballots can be found in the FMCA Magazine.

RECOGNITION OF CHAPTER SUPPORT:

Phyllis Britz bestowed "fun" gifts on those serving on the Executive Board as well as anyone who has been a rally master, host, or helped in any other capacity during the past year.

Sue Cipa surprised Phyllis Britz with a flamingo lamp for her exceptional leadership during the past three years.



Because Phyllis Britz would like to tap into talents of chapter members to make Penn Coachmen a greater organization, the following assistance, among others, is being requested of the membership:

Safety Officer to keep the chapter apprised of safety related matters via announcements at rallies or through an article in the monthly newsletter.

Assistance with the newsletter.

Reporter at large.

Assistance with church services.

Assistance with website.

Assist with mailing get well/sympathy cards.

John Prange has volunteered to work on recruitment.

Looking for someone to replace Diane Freed as hospitality hostess.

CHAPTER FAIR AT PERRY, GA:

The same materials which were used at GEAR will be taken to Perry, GA.

PARKING FEES:

The Executive Board decided that early parking fees should be collected as part of the rally fees from this time forward.

2017 AUDIT:

The Executive Board is seeking volunteers to audit the Treasurer's books at the completion of 2017. Kim Guckes graciously accepted the position. At least two more persons are needed.

Wayne Dilliaine informed that reports from the membership chairperson and the country store chairperson should be submitted every year.

ADJOURNMENT:

There being no further business to attend to, the meeting was adjourned.

Respectfully submitted,

Louise Birett, Acting Secretary

Attest:

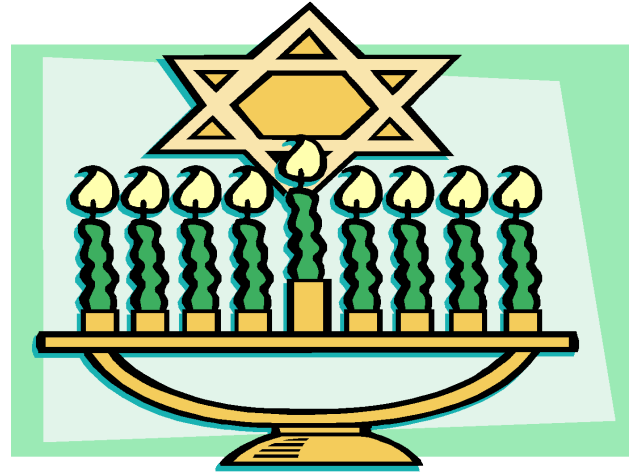
Phyllis Britz, President



NOMINATING COMMITTEE:

The Nominating Committee for 2018 presented the following slate to the membership:

President:	Phyllis Britz
Executive Vice President	Sue Cipa
Treasurer	Wayne Dilliaine
Recording Secretary	Barbara Arcati
Area Vice President	Bob Birett
Area Vice President	Linda Deardorff
Area Vice President	Jim Lexa
Area Vice President	Jack Vliet
National Director	John Breisch
Alternate National Director	Eric Britz



There were no nominations from the floor.

VOTE ON SLATE OF OFFICERS FOR 2018 ALL YES MOTION CARRIED

Ron Lee presented the following names to serve on the Nominating Committee in 2018 for the 2019 season:

- Sue Cipa
- Linda Deardorff
- Terry Stoltz
- Joan Park
- Bob Birett



VOTE ON NOMINATING COMMITTEE FOR 2019 YES BY ACCLAMATION

YEAR BOOK COMMITTEE:

Karl Deardorff reminded that anyone who does not have a directory should notify him. He needs all pertinent information and/or corrections before the end of November.

REPORT OF THE MEMBERSHIP CHAIRPERSON:

Nancy Breisch will continue to be chairperson for one more year.

Dues may be given to Phyllis Britz this weekend.

There are approximately 125 F numbers in Penn Coachmen.

There were 21 new F numbers in 2017 to date.

FIRST TIMERS WELCOME TO PENN COACHMEN:

It was decided to reinstate the practice of meeting with first timers to inform them about Penn Coachmen procedures.

Phyllis Britz scheduled a meeting with newcomers at 1:15 p.m. on Saturday afternoon.

ADDING CHAPTER SUPPORT POSITIONS:

When Phyllis Britz and Sue Cipa attended the President's Breakfast at GEAR, they learned that some chapters have added support positions.