

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

Holly Shores Campground, Cape May, NJ

Nov.2, 2018

The meeting was called to order by President Phyllis Britz at 7:20 PM. She reported that we have 27 coaches at the rally and that constitutes a needed quorum. Everyone stood and recited the Pledge of Allegiance.

The reading of the minutes from the May 28, 2018, meeting was dispensed with as they are posted on the website.

Treasurers Report: Balance as of 11/2/18 was \$13,171.70. Restricted accounts include the 50<sup>th</sup> Anniversary account, Penn Coachmen store and Trailer accounts (for supplies and service). The amount in Restricted accounts total \$3,168.11. Ending balance less the restricted accounts = \$10,003.59.

An audit of the books was done for 2017 by Joan Park and Melissa Campalone. The Audit committee remains the same for next year

Senior V.P. Sue Cipa report:

- Sign-up sheets for the 2019 rallies are posted
- The Fund Raiser for 50<sup>th</sup> Anniversary coffee mugs are for sale

Alternate National Director Eric Britz said he represented Penn Coachmen at the Gillette, Wyoming rally. He suggested that we look at the ballot in the magazine. Next summer the rally will be in Minot, N.D.

Linda Deardorff, Chair of 50<sup>th</sup> Anniversary planning committee reported that they are looking for ideas. A discussion was held.

Nancy Breisch, membership, was not available but her report states that we gained 14 new Penn Coachmen members this year and our total members to date are 140.

Karl Deardorff, Yearbook committee noted that he is pleased with the progress.

Nick Campalone is our new newsletter editor and is doing a fine job. He is asking for ideas.

Old Business: We voted as a chapter to allow all RV's into Penn Coachmen. We need to change our Bylaws to keep them up to date. We will need a 2/3 vote to accept the bylaws and then they need to be submitted to FMCA for approval.

A motion was made by Charlie Rizzuto and seconded to have all the bylaw changes read aloud. Motion passed. Phyllis Britz read aloud the changes. FMCA uses the criteria that one F number counts as a vote so Penn Coachmen will use that criteria as well for future voting. That change will be reflected in our bylaws. A motion was made by Joan Park and seconded to accept the bylaws changes as read. The motion passed by a 2/3 count of hands raised.

A discussion was held regarding Honorary Members. Under the Standing Rules section the dues requirement for honorary membership was removed.

To clarify the Standing Rules: #8. If no rally master is available then it will be the responsibility of the consultant to take over. #12. Annual elections will be held at any business meeting provided members are given 30 days' notice of the roster of candidates to be considered. A motion was made by Nick Campalone and seconded to accept the standing rules. Motion passed.

New Business: The majority voted by a show of hands to keep a November rally and again voted by show of hands to return to Holly Shores in Cape May, NJ.

Nominating Committee needs new members: Sue Cipa, Linda Deardorff, and Bob Birett are vacating their positions. John Weber, John Breisch, Charlie Rizzuto will be joining Joan Park on the committee. Linda Deardorff made a motion to accept the members of the nominating committee. The motion was seconded and passed by show of hands.

Sue Cipa thanked Barbara Arcati for her 7 years as Secretary of Penn Coachmen with a "thank you" garden plaque and a lovely plant of mums. Barbara acknowledged with heartfelt thanks.

Sue also thanked Phyllis Britz for her 3 years as President. Phyllis stepped up under difficult circumstances and did a superb job. Phyllis received a lovely card, garden plaque and a plant of mums. Phyllis thanked the members for the support she received from all.

Linda Deardorff gave the nominating committee report. The 2019 slate of officers nominated is:

- Bob Birett President
- Sue Cipa Senior Vice President
- Mary Ellen Seifert Secretary
- Wayne Dilliplaine Treasurer
- Jim Lexa, Linda Deardorff, Jack Vliet, Nick Campalone Area Vice Presidents
- John Breisch National Director
- Eric Britz Alternate National Director

Linda asked if there are any nominations from the floor. None were offered. A motion to accept the slate of officers was made by Terri Stoltz, seconded and passed by show of hands.

Chapter Support Staff:

- Hal Amos Webmaster
- Mary Amos Sunshine
- Nick Campalone Newsletter Editor
- Gary Cipa Safety
- Karl Deardorff Yearbook
- Nancy Breisch Membership
- Melissa Campalone Hospitality Hostess
- Jim Lexa Parking Coordinator

Installation of officers was conducted by Phyllis Britz.

Motion made, seconded and passed. Meeting adjourned by Phyllis Britz.

Respectfully submitted,

Barbara Arcati,

Secretary