

A semi-annual Membership meeting of the Penn Coachmen chapter of FMCA was held on Saturday, Sept. 23, 2012, at Gettysburg, Pennsylvania with the following officers in attendance:

Ron Buckley, President	Fred Thum, Vice-President	Bill Freed, Treasurer
Jim Lowthert, Area VP	Jim Lexa, Area VP	Larry Troutman, Area VP
Ron Becker, Area VP	Bob Moss, National Director	Karl Deardorff, Assoc. Natl Dir
Barbara Arcati, Secretary		

PLEDGE OF ALLEGIANCE

Ron Buckley called the meeting to order at 7 PM and everyone stood for the Pledge of Allegiance to the Flag and a moment of silence to honor our troops.

REPORTS OF OFFICERS

Secretary Report Barbara Arcati stated that the minutes of the May meeting are posted on the bulletin board in the building and also on the web site and in the newsletter. A motion was made, seconded and approved to waive the reading of the minutes.

Treasurer's Report Bill Freed stated that the receipts through 9/24/12 were \$21072.60. Disbursements through 9/24/12 were \$20701.71. We made about \$2000 on the rallies. We made \$400 on the 50/50 which was earmarked for the pre-rally. The cash balance in the treasury at 9/24/12 is \$7750.99. A motion was made, seconded and approved to accept the treasurer's report.

President's Report Ron Buckley welcomed first timers: Wayne and Peggy Dillplaine, John and Jackie Dial, James and Mary Louise Bell, Tony and Carol LaMarca, and Mike and Janet Raker. The rallies are doing great. For those who are attending the GEAR rally in October we can meet at a staging area at the Toyota Building in the York Fairgrounds on Tuesday October 9 so we can park together. Ron will have Hal Amos send out an email about the meeting area. He wants to thank all the volunteers for the rally. Welcome to Joann Poor and her husband. Joann conducted the tour of the Gettysburg National Cemetery. We received a thank you from the Bethany Children's Home that we toured while camping at Lebanon in July.

STANDING COMMITTEES

Rally Masters Louise Birett stated that the rally at White Oak in November is a mid week rally. We are planning to go to the American Music Theater show and the Hershey Farm for dinner, and the Railroad Museum across from the Strasburg Railroad.

Webmaster Hal Amos stated that people need to check the website for rally information as changes may occur from the yearbook. Check the newsletter for minutes of meetings.

Sunshine Mary Amos asked that if anyone is aware of someone needing a card to let her know. Joe Thurston took this opportunity to thank everyone for the card and for the visits during the viewing and funeral for his wife, Carolyn.

Food Bank Jake Kessler states that the donations to the food bank will go to the York County food bank and that \$1.00 goes a long way. Please be generous.

Trailer Mikey Shaak stated that one of the coffeepots in the trailer is not working. He was asked to discard it. He also stated that there are 4 roasters in the trailer. He will check these to see if they are working. Rally masters need to check the trailer for supplies before purchasing more things. The trailer needs to be kept clean.

National Director Bob Moss reported on the International Family Reunion at Indianapolis this August. The Proclamation regarding allowing towables to join FMCA was voted down. We are asked to look at the Medical Program which would cost a family \$105 per year. Karl Deardorff was our representative. FMCA is tightening its belt and cutting expenses. Parking is to be all volunteers. Expenditures are being cut in all areas.

Area Vice Presidents Jim Lexa stated that the Country Store will be open tomorrow morning. Larry Troutman, Jim Lowthert, and Ron Becker did not have anything to report.

Nominating Committee Report of the nominating committee was given by Fred Thum in the absence of Ron Lee, chairman. Nominations for the slate of officers for 2013 are:

President	Ron Buckley
Vice President	Jim Lowthert
Secretary	Barbara Arcati
Treasurer	Bill Freed
Area VP's	Norma Moss
	Larry Troutman
	Jim Lexa
	Ron Becker

National Director Bob Moss

Alternate ND Karl Deardorff

Nominating Committee Carol Becker

Linda Deardorff

Jackie Shaak

Motions were made, seconded, and approved for each nomination. For each office it was asked if there are any nominations from the floor. For each office there were no nominations from the floor.

Nominations for each office were then closed. Nomination from the floor of Jackie Shaak as third member of nominating committee was made, seconded and approved. Nominations were closed, motioned, seconded and approved. The slate of officers as listed was approved by motion, seconded and approved.

A motion was made, seconded and approved and Ron Buckley adjourned the meeting at 7:40 PM.

Respectfully submitted,

Barbara Arcati, Secretary