

MONACO WAN-NA-GO'S BUSINESS MEETING

NOVEMBER 14, 2009 MONTGOMERY, TX

President Kay Williams called the meeting to order at 9 am and led the Pledge of Allegiance.

The Officers made self introductions: President Kay Williams, 1st Vice President Joe Namaksy, 2nd Vice President Walter Gund, Treasurer Jan Erickson, Secretary Tressa Williams and National Director Bettie Collins.

Kay Williams asked the First Timer's to stand and thanked them for attending the rally.

With no corrections to the minutes from the Business meeting in Hutchinson, KS Sally Richmond made a motion they be accepted as published. The motion was seconded and carried.

Joe Namaksy reported that he has been talking to Monaco RV in reference to their relationship to the club. He is trying to get a representative from Monaco to attend a Wan-na-go's rally. Tech support is back as well as parts but the service center is not open. Monaco is working on long range plans to build better coaches that get better mileage. They are building 10 coaches per week in both gas and diesel.

Walter Gund reported that planning for the 2010 rallies is going well. The Canton rally starts on Tue March 30th so plan to be there before then. Applications will go out after the 1st of the year.

Jan Erickson reported the checking account balance as of October 31, 2009 was 19,069.29. \$1,850 is out in advances to future rallies. Membership as of Nov 10th was 293 coach members.

Bettie Collins reported that she will attend the meeting at the FMCA Convention in March.

Ronny Finke thanked all the volunteers for the Montgomery rally and encouraged others to step up and be rally masters.

Tressa Williams reported that on Nov 11th a review was made of the cash receipts and disbursements of the Monaco Wan-na-go's for a period from Nov 1, 2008 to Oct 31, 2009 by Tressa Williams and Jim Harris. The committee found no items that needed further attention. The committee recommended when changing Treasurers the current Treasurer remain on the bank account for a period of at least 6 months to provide a smoother transition to the new Treasurer.

Joe Namaksy proposed that standing rule #7 be revised to read – The Chapter will contribute \$500 to each rally as a sponsor. Duanne Namaksy made a motion to accept. The motion was seconded and carried. Joe proposed additional standing rule #16 as follows – The Rally Master will return any rally surplus that exceeds \$10 per coach to the attendees. Surplus of \$10 or less per coach may be returned to the Treasurer or refunded to the attendees at the discretion of the Rally Master. June Little made a motion to accept. The motion was seconded and carried.

June Little chairman of the Nominating Committee thanked the current Board for all their work over the year. June with committee members Kaye Martin and Jim Thielke nominated the following slate of officers for 2010. President Joe Namaksy, 1st Vice President Walter Gund, 2nd Vice President Jan Erickson, Secretary Tressa Williams, Treasurer Sally Richmond, National Director Bettie Collins and Alt National Director Margaret Walker. Ronny Finke made a motion that nominations cease. Pat Norvell made a motion the Board be accepted as presented. The motion was seconded and carried. The new Board was elected as nominated.

Kay Williams turned the meeting over to new President Joe Namaksy. Joe thanked Kay for all his work on the board during the last three years.

Joe called for nominations for the Nominating Committee for the 2011 Board. Duanne Namaksy nominated Deborah Taylor. There being no other nominations Joe asked for volunteers. John Collins and Jim Gannaway volunteered to serve on the committee. Joe thanked these members for being willing to serve and appointed them all to the Nominating Committee.

With no further business Margo Estep made a motion the meeting be adjourned. The motion was seconded and the meeting adjourned at 9:40 am.

Respectfully submitted,

Tressa Williams, Secretary