

Monaco Wan-na-go's General Business Meeting

November 5, 2011

Winstar RV Park, Thackerville, OK

The meeting was called to order by President Walter Gund at 9:00 AM. Kay Williams led the Pledge of Allegiance. President Gund welcomed guests and introduced the board members present: President, Walter Gund; 1st Vice President, Jan Erickson; 2nd Vice President, Ronny Finke; Secretary, Carolyn Clark; Treasurer, Sally Richmond; National Director, Betty Collins. Margaret Walker, Alternate National Director was absent.

The minutes of the previous general business meeting at the Oklahoma City, OK Rally were approved with no corrections.

Treasurers Report:

Sally Richmond reported the checking account balance is \$17,603 as of November 2, 2011. Current membership is 216.

1st Vice President:

Jan Erickson called on Jim Gannaway to provide an update on the Winstar Rally. Jim reported there were 52 coaches present plus one couple (past members, guests) staying at the hotel.

2nd Vice President:

Ronny Finke reported the latest info on his planning for three rallies in 2012:

1. March 27-31, 2012 Antique Capital RV Resort, Gladewater, TX; Rally Master: Don & Sally Richmond.
2. Sept. 9-12, 2012 Choctaw Casino KOA, Durant, OK; Rally Master: Dan & Karen Randall.
3. October 28-31, 2012 Coffee Creek RV Resort, Santos, TX; Rally Master: Dale & Carolyn Clark

National Director:

Betty Collins reported on elections of new officers for Monaco International. Also, FMCA will have only one rally in 2012. It will be the FMCA's 87th Family Reunion & Motorhome Showcase at the Indiana State Fairgrounds, Indianapolis, Indiana, August 27-30, 2012. The South Central Area Rally will be at Shawnee, OK Sept 26-30, 2012.

Unfinished Business:

Kay Williams is still working on a pamphlet to be placed at Monaco dealers to help encourage new owners to join the Monaco Wan-na-go's.

New Business:

Walter Gund requested a change in our by-laws to align officer terms with calendar years instead of the current way of assuming office immediately following the meeting in which they are elected. After much discussion, the group determined this could not be done without providing the membership a 30 day notification of the proposed change and then voting at a chapter meeting, as outlined in Article VIII of the chapter bylaws.

The nominating committee, Chuck Swift, Judy Haley, and Phil Carrell submitted their slate of nominees for the 2012 year.

Nominees presented:

President: Jan Erickson
1st VP: Ronny Finke
2nd VP: Dale Clark
Secretary: Suzanne Reaves
Treasurer: Sally Richmond
National Director: Bettie Collins
Alternate National Director: Margaret Walker

Each officer nominee was accepted, seconded and elected by acclamation. It was noted that Carolyn Clark will be staying on as the

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chapter newsletter editor and Mike Reaves is our chapter website manager.

Walter reminded everyone that starting next year the newsletter will be sent by e-mail to everyone that has an e-mail address listed. If you do not want your newsletter by e-mail you will need to contact our newsletter editor, Carolyn Clark.

Walter reported that Charles Rast will replace Bill Wightman as our representative for the Michelin Tire Program.

Don Richmond gave a quick sketch of plans for the upcoming Gladewater Rally, Mar 27-31, 2012.

Don Wyatt reported on the results of the yearly audit of the treasurers books. He stated that Sally Richmond is doing an outstanding job keeping our financial records with no discrepancies noted.

Monaco representative, Joshua Cierna, will visit our next rally.

Walter Gund thanked all his board members and the membership for their support during his term as president. He turned the meeting over to the new president, Jan Erickson. She called for nominations for the 2012 year nominating committee. Those elected were: Jo Ann Pack, John Collins, and Bob Calhoun.

There being no further business, the meeting was adjourned at 10:00 AM.

Respectfully submitted,
Carolyn Clark, Secretary