

Minutes

AlfaSeeYas Business Meeting
January 8, 2011

Emerald Desert RV Resort

Palm Desert, CA

President John Bohn called the meeting to order at 9:10 AM, and he led the group in the Pledge of Allegiance.

There were 36 coaches present per the attendance list. John introduced the officers of the club as well as the National and Alternate National Director and the Newsletter Editor who were all present. He also welcomed and introduced four new members and first time attendees.

Old Business

The minutes from the meeting held in Prineville, Oregon on August 10, 2010 were approved as presented. John presented the Income Statement for January thru December 2010 and explained some of the expense and revenue items. The financial statement was accepted and approved as presented.

New Business

John asked for volunteers to be Wagonmaster at the Northwest Area Rally in Albany, Oregon in June 2011 as well as Wagonmaster for next year's Indio pre-rally. Mike and Lorraine Lynch volunteered to be Wagonmaster for next year's Indio Pre-rally at Palm Desert. Pat and Barbara Pintus volunteered to be Assistant Wagonmasters.

Don Rowe gave a brief summary of our new FMC Assist benefits and provided handouts explaining the coverage. This is the coverage that has taken the place of Medex. Everyone was reminded to put their FMCA number on the card and Tony Monson recommended getting an extra card with your number on it to give to your adult children.

Dori Weissman announced that Charlie's Service in Sunset, Utah is still open for business. His son, Justin, is providing the service and the cell phone number is the same as it has been.

Craig Christen announced he is considering putting together a rally in conjunction with the Balloon Fest in Albuquerque in October 2011. He gave an overview of his plans and asked for a show of hands regarding interest. There was sufficient interest indicated and he will put together some information for the next newsletter.

Tony Monson, our Webmaster asked for folks to e-mail him photos of rallies and pre-rallies with captions so that he can post them on our website.

Election of New Officers

John introduced the slate of new Officers:

President: Randy Scott

Vice-President: Mike Stinson

Secretary: Terry Scott

Treasurer: Kathleen Stinson

National Director: Mike Lynch

Alternate National Director: Larry York

John explained the roles of the National Director and Alternate Director

Secretary Rhonda Dean shared that ballots had been sent out via e-mail and snail mail. Out of 430 ballots sent, 103 were returned and all 103 voted for the slate as presented.

A motion was made to accept the slate as presented and the motion passed unanimously.

John welcomed Randy Scott as the new President and turned the podium over to him. Randy thanked the outgoing officers and discussed briefly his goals for the club.

Adjournment

The meeting was adjourned at 10:05 AM.

Addendum

The outgoing Executive Committee met and voted to present John Bohn a check in the amount of \$500.00 for his four years of service and leadership. The attending members all signed a thank you card and it was presented to John at the dinner on January 9.

Respectfully submitted

Rhonda Dean

AlfaSeeYas Secretary