

## Minutes

AlfaSeeYas Business Meeting  
January 3, 2015

Emerald Desert RV Resort, Palm Desert, CA

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

Randy introduced the officers of the club who were present. He also welcomed 2 first-timers who were in attendance: the Kennedys.

### Old Business

The minutes from the previous business meeting held at the Emerald Desert RV Resort on Jan 4, 2014 were approved as presented by Secretary Terry Scott. Randy presented the Treasurer's report for 2014, as the chapter treasurer was unable to attend the meeting.

### 2014 in Review

Randy presented highlights of chapter activities from the previous year to include: the January 2014 pre-rally and FMCA Western Area Rally; the August 2014 FMCA Annual Rally in Redmond, OR where he represented the chapter at the FMCA Governing Board meeting, and the Chapter membership status. The chapter started out at the beginning of 2014 with 365 members, we gained 18 new members and lost 27, for a new total of 356 members as of the end of 2014. We also have a number of members with dues greater than 120 days in arrears, whom Randy (or the new chapter president or secretary) will individually contact.

### New Business

Randy explained the result of the votes received for election of chapter officers for the period of 2015-2017. Of the 366 ballots sent out, 56 were returned, and all voted for the slate of officers on the ballot. A motion was made at the meeting to accept the slate as presented and the motion passed unanimously. The new chapter officers elected for a 2-year term are: Ray Zimmermann as President, Randy Scott as Vice President, Diana Manners as Secretary, Lori Zimmermann as Treasurer, Larry York as National Director and Dale Manners as Alternate National Director. A motion was made and seconded, and unanimously passed, for the current Chapter Secretary to prepare whatever paperwork is required (e.g., a separate letter, plus the form to be submitted to FMCA listing the new chapter officers) to be presented to the bank Lori Zimmermann will choose for the chapter funds.

Randy stated that the chapter had 4 volunteers for monitoring seminars at the FMCA Western Area Rally – not all details were available at the Chapter meeting, but would be provided later.

Randy reviewed the upcoming Chapter-related events, including needing wagonmasters and a location to hold next year's chapter pre-rally. Note: after the meeting, Ray, Lori and Randy made arrangements and provided chapter funds as a deposit to hold a chapter post-rally at the Emerald Desert Resort for the dates Jan 10-15, 2016 – due to the Western Area Rally scheduled for Jan 6-10, 2016, which would have necessitated traveling to a chapter pre-rally on Jan 1! Randy also discussed the upcoming Alfa Owners chapters getting together in Quartzsite during the "Big Tent" show, the upcoming Good Sam Rally in Phoenix, AZ (at which some Alfas are staying in the local area prior to the rally and then going in together a day early) the FMCA Annual Rally in Pomona, CA, the Annual Alfa Owners Rally in Casa Grande, AZ (prior to which some owners chapters will have pre-rallies at the same location), the FMCA INTO Area pre-rally in San Antonio, TX – after which they will then caravan to Shreveport, LA to attend the FMCA 14th INTO Area Rally. He also reminded attendees to please suggest future potential Chapter outing locations and urged members to volunteer as wagonmasters.

Randy displayed samples of chapter jackets and hats that can be ordered and purchased, and several members did so after the meeting.

Randy brought up the subject of chapter information cards: several years ago the previous chapter president prepared chapter information cards (sized approximately 3 ½ by 8 ½ inches) to be distributed to potential new chapter members. They need to be updated a bit, which Randy volunteered to do, but asked the members present whether they thought the new cards should be printed out on cardstock, and/or put on the chapter web site for members to download. The members suggested we do both, so Randy will do so.

Randy asked if there were any additional agenda items – there were none. We then had a drawing, at which Jack Stanley won a 2-year extension to their membership, and Ron Pearson won a \$40 Camping World gift card.

#### Adjournment

The meeting was adjourned at 10:30 AM.

Respectfully submitted,

Terry Scott

Secretary, AlfaSeeYas Chapter, FMCA