

Minutes
AlfaSeeYas Chapter Business Meeting
February 3, 2018
Voyager RV Resort, Tucson, AZ

President Ray Zimmermann called the meeting to order at 8:45 AM, and led the group in the Pledge of Allegiance. There were 12 members in attendance.

Ray introduced the officers of the chapter who were present. He also welcomed the first-time members in attendance: Jeff & Vi Polk, Tom & Diane Johnston, and Richard Mares.

Ray thanked fellow Wagon Masters Marvin and Pat Berry for all their work in putting on a successful pre-rally.

Old Business

Copies of the minutes from the previous business meeting held at the Emerald Desert RV Resort on January 7, 2017 were provided to the members. Ron Pearson moved to accept the minutes as presented, seconded by Bob Whaley; minutes were accepted as presented.

In the absence of Treasurer Lori Zimmermann. Ray provided copies of the Treasurer's report for 2017 (attached) to members. Eleven new member coaches joined the chapter in 2017 and 2 did not re-new their membership. The chapter membership currently stands at 202. Members were reminded to stay current on their dues, both for the chapter and FMCA.

New Business

Ray discussed the change to allow owners of towables to join FMCA, which was approved by vote of the FMCA membership in late 2017. Although the change passed by a large margin (6820 for, 2981 against), the decision to expand the field of membership beyond motor homes has been controversial with many long-time members. The obvious question for the AlfaSeeYas is whether we should include Alfa Leisure 5th wheels in our chapter. A proposed change to Chapter By-Laws to extend eligibility to all Alfa Leisure recreation vehicles was mailed to all members on December 12, 2017; this complies with the requirement that members be notified at least 30 days in advance of propositions to amend. Leigh Connor moved (second by Randy Scott) to adopt the proposed changes. The motion passed unanimously.

Review of 2017 activities. Ray discussed highlights of chapter/Alfa activities from the previous year to include: the January 2017 Western Area pre-rally in Palm Desert CA; the FMCA International Convention in Chandler, AZ in March; the NASCAR rally in Fontana, CA in March, and the AOC National Rally in Tucson, AZ in April.

Larry York, National Director, represented the chapter at the FMCA Governing Board meeting at the International Convention in Indiana in July 2017. Larry provided a report of business conducted at the Governing Board meeting, including election of new national officers.

2018 events. Ray mentioned upcoming events this year, including the winter FMCA International Convention in Perry, GA in March, the AOC Rally in Hemet, CA in April, the summer International Convention in Gillette, WY in July and various FMCA area rallies around the country. Alternate National Director Dale Manners will be representing the chapter at the Governing Board meeting in Gillette; any chapter members who are planning to attend should let Dale know they will be there.

Ray encouraged members to step up to organize more get-togethers, especially in other areas around the country. Randy Scott will look at doing a rally in Hagerman, ID in September.

Ray reminded the members that election of chapter officers will take place in late 2018 and we need volunteers to run for office. The existing slate of officers will have all served two terms and it is time for other members to step up and run for office. Serving in a chapter office can be a rewarding experience and is a way to give back to your chapter.

The chapter is also still in need of a permanent newsletter editor. Ray encouraged members to submit articles for the newsletter.

Ray asked for input on what members would like to do in terms of a pre- or post-rally next year. This year's pre-rally in conjunction with the International Area rally in Tucson is a break from our long tradition of going to the Western Area rally in Indio. Options for next year include going back to Indio or doing something in conjunction with the winter International Convention, which should be somewhere in the West, possibly Pomona, CA. We also need volunteers to be wagon masters - - remember that the basic registration fee is waived for wagon masters.

Randy Scott mentioned that he had AlfaSeeYas jackets and hats for sale.

Ray asked if there were any additional agenda items – there were none. We then had the door-prize drawing, at which the Scotts won the 2-year certificate for dues; the Johnstons won an arm rest caddy and the Connors won an FMCA road atlas.

Larry York moved (Randy Scott seconded) for adjournment. The meeting adjourned at 9:45 am.

ALFA SEEYAS CHAPTER
Treasurer's Report
As of: 12/31/17

Beginning Balance, 1/1/2017: \$ 33,906.96

Receipts:

Members Dues:	1,070.00	
Application Fees:	100.00	
Rallies:	3,645.47	
Bank Interest:	17.33	
Miscellaneous:	-	
Other:	-	
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Expenditures:

Rallies:	3,673.28	
Newsletter	109.54	
Web Site	147.43	
Office Supplies & Postage	19.60	
Merchandise-AlfaSeeYaas Apparel	-	
Travel -FMCA (Nat'l Director)	654.93	
Bank Fees	3.00	
Non-Income	-	
Miscellaneous	71.00	
	<hr/>	\$ 4,678.78

End of Year, 12/31/2017: \$ 34,060.98

Bank Accounts, 12/31/2017

Checking	\$ 10,274.32
Operating (ATM)	\$ 1,175.67
Savings	\$ 22,610.99
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	<u>\$ 34,060.98</u>