

Minutes
AlfaSeeYas Chapter Business Meeting
October 8, 2019
Buellton, CA

Call to Order:

Randy Scott called the meeting to order at 9:35 am and led attendees in the Pledge of Allegiance. There were 30 members in attendance.

Introduction of Chapter Offices:

- Larry York, President (not Present)
- Randy Scott, Vice President
- Suzanne Conner, Secretary
- Ray Zimmerman, Treasurer
- Marvin Berry, Chapter National Director (Not Present)
- Dale Manners, Chapter Alternate National Director (Not Present)
- Jeannette Harper, Webmaster, and Newsletter Editor (Not Present)

Old Business:

Minutes of the April 10th 2019 meeting were approved as presented.

Discussion at the April 10th meeting regarding funding for the website resulted in the Chapter's Executive Board and the Chairman of the AOC Oversight Committee agreeing it was necessary to provide funding to keep the Web site operational. Dave Rypma was issued a check for \$110.00 dollars (half 2018 /half 2019) from the Chapter. Beginning in January 2020, and each subsequent year, he will be issued a check in the amount of \$55.00 from the Chapter, as long as the agreement between Dave, the AOC and the AlfaSeeYas Chapter stays in effect.

New Business:

Treasurer's Report was presented by Ray Zimmermann. As of 9/39/2019, after receipts and expenditures, the balance is \$28,338.51

Jeannette Harper, the AlfaSeeYas Newsletter Editor and Webmaster, will be unable to attend outings due to medical and coach issues. However, fortunately she has agreed to continue in her current role.

Election of a Nomination Committee: Chapter By-Laws, Standing Rules and duties regarding the nominating committee were reviewed. Jeanette Harper, Mark McGuire and Leigh Conner volunteered. Motion to elect those volunteering was made by made by Craig McDowell and seconded by Ray Zimmermann. 100% attendees voted to elect those members.

Governing Board Meeting, FMCA International Convention, held during August 2019, in Minot, ND: Randy Scott was our Designated Representative to the Governing Board Meeting. There were 1800 coaches in attendance. FMCA Assist was the main topic of conversation at the meeting. It was suggested raising membership dues an additional \$25.00 a year. Paying no more than three years in advance would be allowed. New Members would initially pay \$85.00 for the first year and \$75.00 subsequent years

FMCA needs new software to handle day to day business, and better operate the organization's web site. The Governing Board voted to approve the new contract.

Further details will be posted in the Chapter Newsletter, which will be posted on the Chapter web site.

Miscellaneous:

Entire Chapter membership gave a rousing round of applause to Arnie and Emily Burr for putting on a great rally.

Note was made that members should check the website for revised Chapter Standing Rules and revised Rally Guidelines.

2019 and 2020 Activities were reviewed. Members mentioned the Chula Vista RV Park, purported to be closing, in fact is OPEN.

Randy reminded membership that all ideas for additional chapter events are encouraged and welcomed. Door prizes were drawn: the winners of the membership certificate were John and Rita Brower of Exeter, CA, who subsequently joined FMCA and the AlfaSeeYas.

Adjournment:

Meeting was adjourned at 10:56 am

Respectfully submitted,

Suzanne Conner, Chapter Secretary