MINUTES - AlfaSeeYas Chapter Meeting January 27, 2022 Black Rock RV Village, Brenda, AZ

The meeting was called to order by Vice President Randy Scott at 9:40 AM.

The Pledge of Allegiance was led by Randy Scott

Your AlfaSeeYas Chapter Officers are:

- President: Vacant
- Vice President: Randy Scott
- Secretary/Treasurer: Sep Whaley (for now) not present
- Chapter National Director: Marvin Berry
- Chapter Alternate National Director: Vacant
- Webmaster and Newsletter Editor: Jeannette Harper not present

Old Business:

As part of the handouts, attendees were given are the Minutes of the January 21, 2021 meeting at Black Rock RV Village in Brenda, AZ. There were no changes or revisions suggested. Arnie Burr moved to approve the minutes as presented, and the motion was seconded by Dale Manners. The motion was adopted.

The AlfaSeeYas Chapter Rally in Eagle Nest, NM was held in September 2021. There is an article in the latest Chapter newsletter, as well as many pictures (courtesy of Keith Tucker) on the Chapter web site.

New Business:

- We need replacements for several AlfaSeeYas Chapter Officers for the 2021-2022 term:
 - President: Mark McGuire resigned in November 2021 "due to ongoing Covid-related health concerns and that they are selling their rig."
 - Secretary/Treasurer: due to the unfortunate passing of Bob Whaley last summer, Sep Whaley is selling their Alfa and would like someone to take over for her. She is very willing to help the new person transition in to the position.
 - Alternate National Director: Mike Kirk decided after the last election that he didn't want to serve.

Additional details are in the latest Chapter newsletter

PLEASE VOLUNTEER TO RUN FOR ONE OF THESE OFFICES TO SUPPORT OUR CHAPTER!

Randy announced at the meeting that he had received two volunteers to run for two of the offices - one for Secretary/Treasurer and one for Alternate National Director. He asked that anyone else willing to volunteer to run (especially Chapter President) should contact him.

The Treasurer's report for the year 2021 - from Sep Whaley - was presented by Randy Scott, and copies were handed out. There were no questions. Marvin Berry moved to accept the report as presented. The motion was seconded by Mary Barr, and the motion was adopted.

National Director's report: None (we were unable to have a chapter representative attend in 2021)

Recognition of Jeannette Harper: Randy stated that we very much appreciate her continued service as our Chapter newsletter editor and webmaster! The chapter Executive Board decided to present her with some flowers and gift cards in recognition of her continuing support of our chapter! There is an article in our latest newsletter about her – please be sure to read it.

Pictures, stories, articles, jokes, tech tips, information, etc. are needed for the newsletter - please contact Jeannette Harper.

There was no other new business suggested by the attendees.

Miscellaneous Information:

Diesel Fuel Cards – Randy reminded attendees that there are significant savings to be obtained by:

TSD Logistics – see "Open Roads" app (draws funds from your bank account)

TCS – see FMCA web site (you load funds onto card)

Dale Prichard mentioned also Mudflap was another good app that provided fuel savings

FMCAssist: Reminder that the provider is CHUBB - there is information and a wallet card on the FMCA web site

2022 Rallies and Conventions:

- March 23-26 FMCA 104th International Convention in Tucson, AZ
- April 24-May 1 AOC Annual Rally, America's Best Campground, Branson, MO Registration Form is available now (Chapter Pre-Rallies April 20-24 at the same park)
- May 23-28 International (INTO) Area Rally, Lebanon, TN
- June 8-11 Great Lakes Area Rally, Goshen, IN
- June 22-26 Northwest Area Rally, North Bend/Coos Bay, OR
- Jul 13-16 Eastern Area Rally, Lewisburg, WV
- Aug 4-7 Northeast Area Rally, Fryeburg, ME
- Aug 24-27 FMCA 105th International Convention in Lincoln, NE. As of now, Marvin Berry, our Chapter National Director, will be attending and representing us at the Governing Board meeting and INTO Area Business Meeting. However, we may need a volunteer instead – we will know more as this year progresses. Note: the chapter rep gets reimbursed for 200 gallons of fuel, and the Convention early bird registration fee without electricity, plus preferred parking.
- Sep 14-17 South Central Area Rally, Shawnee, OK
- Oct 26-29 Rocky Mountain Area Rally, Tucson, AZ
- AlfaSeeYas Rally in 2022? <u>Need Rally Masters, dates and location</u>

<u>Please consider hosting an AlfaSeeYas Chapter rally.</u> Rally Guidelines for Wagon Masters are on our Chapter website. The guide provides tips to novice and well as seasoned wagon masters in preparing, organizing, and executing a rally. There are <u>several incentives for wagon masters and co-wagon</u> <u>masters</u> when hosting a rally such as: you get to pick when and where the Rally will be; you will be reimbursed by the Chapter Treasury for your site fees for the nights stayed starting the night prior to the start of the rally through the last night of the rally; your basic rally registration fee will be waived; and, if this is your first rally as an AlfaSeeYas Chapter Wagon Master or Co-Wagon Master, you will receive personalized Chapter jackets.

Useful web sites:

- Our Chapter Website <u>www.alfaseeyas.com</u>
- RVillage FMCA and Alfa Owners
- Facebook pages Alfa Motorcoach Tech Group (public), Alfa Owners (closed site apply to join), Alfa Motorcoach Owners (closed site apply to join)
- Groups.io <u>https://groups.io/g/alfaseeya</u> replaces the three Yahoo Groups forums. Apply to join. Sponsored by the AlfaSeeYas Chapter and the Alfa Owners' Club Oversight Committee.

Chapter dues are \$10 a year (multi-year renewals are appreciated) – contact Sep Whaley. Please stay current with Chapter **and** FMCA dues. Your dues expiration date is shown in the email you receive distributing the Chapter newsletter. Note: for new members there is a one-time \$10 application fee.

AlfaSeeYas hats, jackets, stickers and name badge holders – see Randy after the meeting.

Drawing for door prizes:

Mike and Nancy Pennell won a certificate for 2 years of dues, as they are current chapter members. Dave Rypma won a certificate for 2 years of dues, as he is a current member

Adjourn: Doug Barr moved to adjourn the meeting. The motion was seconded by Shirley York. The motion was adopted and the meeting was adjourned at 1020 am.

Randy Scott, Vice President