

NWTFC Executive Board
Email Meeting – November 10, 2015
Minutes

Executive Board members participating: Al Zimmerman (President), Dean Bjornson (Vice President), David Pierce (Secretary), Sue Bjornson (Treasurer), Steve Webber-Plank (FMCA Director), Ken Anderson (Alt FMCA Director).

Absent: Mary Carlson (Webmaster), Helen Anderson (Rally Coordinator), John Turner (past president)

1. Parting words from president

This is the last executive board meeting for Zimmerman as President. Next executive board meeting will be at the new president's call.

Zimmermans are planning to make an east coast trip from May 13 – September 15. This means newsletter and board meeting involvement will need to occur from the road wherever there is wifi or a hot spot available. The plan is to attend the FMCA meeting in April and September. Zimmermans will not be attending the traveling rally, pre-rally, or Port Townsend rally. Attendance at the Joseph/Wallowa Lake rally depends on the dates. Zimmermans will plan to attend the FMCA national rally in Massachusetts in August as a delegate.

2. Officer reports

Officers and committee chairs need to complete their annual reports and submit them to the president (Zimmerman) by **December 1**. They will then be provided to the Secretary for record keeping, Webmaster for posting on the web, and included in the first edition of the newsletter in 2016.

Any questions on format or what to do, look at last years' reports or ask the President.

3. Membership Report

Members in good standing	65
For the calendar year 2016	
New members	7
Lost/deleted/non-renewing	6
2016 dues paid	24

4. Rally coordinator's report

Traveling Rally May 21 -28
Lake Chelan to Grand Coulee. Wagon Masters: Dean and Sue Bjornson, Ken and Helen Anderson.

Pre-rally to FMCA NW Rally June ??
 Willamette Valley. Wagon Masters: Tom and Pat Wilhelm

FMCA NW Area Rally June 23 – 26
 Linn County Fairgrounds, Albany, Oregon
 NWTFC to staff the FMCA store. 10-14 volunteers will be needed.

Port Townsend August 11 – 14
 Port Hudson Marina & RV Part. Wagon Masters: Ron Mahugh and Mary Burchett
 Joseph/Wallow Lake, OR Fall 2016
 Wallowa Lake State Park. Wagon Masters: Bill and Paul Shull along with Richard and
 Nancy Harris, John and Marie Turner

A great line-up of rallies for 2016.
 Special thanks to the Rally Coordinator.

5. Treasurer’s Report

Sue will have a 4th quarter report that will be included in the first edition of the 2016 newsletter

As of 9/30/2015	Current Qtr	Year to Date
Beginning Balance 1/1/2015		\$4,046.96
Income		
Member dues	\$ 20.00	\$ 190.00
Lapel/badges	\$ 12.00	\$ 18.00
Rally Registrations	\$1,527.00	\$ 8,119.00
Fundraising & gifts	\$ 162.00	\$ 162.00
Total income	\$1,742.00	\$12,526.96
Expenses		
Other – Historian	\$ 10.28	\$ 70.97
Rally expenses	\$2,920.34	\$ 7,522.34
Wagon Master site	\$ 105.00	\$ 105.00
Website domain	\$	\$ 152.70
Total expenses	\$3,035.62	\$ 7,996.01
Ending balance		\$ 4,530.95

6. Annual audit of NWTFC finances

Sue Bjornson, Treasurer, will be scheduling an audit of the financial records with a committee of NWTFC members.

7. Election process/report

Election of officers will close on November 20. An announcement of the results will be made to the membership following the election.

Nominations for 2016 officers

President	Steve Webber-Plank
Secretary	David & Sue Pierce
National Director	Al Zimmerman

Nominations Committee: Dean Bjornson (VP & Chair), Paul Shull, Bret Medbury

8. Nominations for honorary members

Honorary Members have been members of the NWTFC, but no longer own a motorhome and no longer meet the qualifications of FMCA membership. However such members may be recognized by the NWTFC at the chapter level only. NWTFC recognizes those members who have rendered significant service to the club and have been long-time members, officers, or wagon masters. By majority vote of the Executive Board, such members will be recognized as Honorary Members of the Northwest Trek Fun Club.

Richard and Lois Piispanen have recently sold their Trek. They are downsizing from a Trek to a Casita trailer. In Lois' words: "We wish to become honorary members and join the rallies, etc. We gave up the Trek but not our friends."

Richard and Lois Piispanen have been members of NWTFC for many years.

Proposal: Approve acceptance of Richard and Lois Piispanen as Honorary Members of the NW Trek Fun Club.

 6 Yes, I approve the recognition of Richard and Lois Piispanen as Honorary Members of the NW Trek Fun Club.

 0 No, I do not approve the recognition of Richard and Lois Piispanen as Honorary Members of the NW Trek Fun Club.