

# NWTFC Executive Board

## Email Meeting – March 11, 2014

Executive board members participating: Al Zimmerman (President), Helen Anderson (Vice President), Colleen Wright (Treasurer), David Pierce (Secretary) Steve Webber-Plank (FMCA national director), and Peggy Beers (FMCA national director alternate).

Committee chairs participating: Rodger Wright (Rally Coordinator), Mary Carlson (Webmaster), Stacia Norris (Newsletter Editor).

Follow-up to items from last meeting:

- Jeanette Block will do article on NWTFC for FMCA publication after the anniversary rally.
- List of rally mentors will be secured by president so that these can be “go-to” resource persons for Wagon Masters.
- FMCA needs more volunteers – especially for trams – so announcement will again be run in newsletter.

### 1. Resolution of Wagon Master(s) site fee action.

#### Proposal:

**In accord with previously adopted action by the NWTFC, the club will pay an amount equal to one campsite per rally for the Wagon Master(s) from the club treasury. If more than one couple or unit serves as Wagon Master, the amount may be applied to one campsite or split between the Wagon Master campsites.**

\_5\_ Yes, agree with the proposal    \_1\_ No, oppose the proposal

### 2. Rally Schedule for 2014 and 2015

August 7 – 11	NWTFC Pre-rally	Lee & Judy Keeler Keeler's Ranch
August 11-16	FMCA Family Reunion, Redmond	
August 18 – 20	NWTFC 10 <sup>th</sup> Anniversary Rally	Colleen & Rodger Wright Ed & Jeanette Block Mt. Hood RV Village
October 8-10	Grants Pass	Robert & Barbara Henderson Josephine County Fairgrounds

### 3. Bylaw Change: Executive Board expansion to include committee chairs as ex-officio members (i.e. Rally Coordinator, Webmaster, Newsletter Editor)

#### Current bylaws

4. Executive Board
  - A. The officers of the chapter shall constitute the Executive Board.
  - B. The executive Board shall have general supervision of the affairs of the chapter between its business meetings. The Board shall be subject to the orders of the chapter, and none of its acts shall be in conflict with chapter or FMCA.

**Proposed bylaw change**

**V. Executive Board**

1. **The Executive Board shall be made up of the officers plus the immediate past president and committee chairpersons (i.e. rally coordinator, webmaster, and newsletter editor) as ex-officio members.**
2. **The executive Board shall have general supervision of the affairs of the chapter between its business meetings. The Board shall be subject to the orders of the chapter, and none of its acts shall be in conflict with chapter or FMCA.**
3. **The executive board is authorized to conduct its business through regular meetings at rallies, specially called meetings, conference telephone calls, mail, or electronic means (email).**

\_5\_\_\_ Yes, I support the proposed bylaw change.

\_1\_\_\_ No, I do not support the proposed bylaw change.

This bylaw change plus the clarification to the definition of members will be brought to the membership for approval. The inconsistency in the bylaws concerns the definition of members in Article III and Section V. 3. E. that refers to Full Lifetime Members, Life Members, and Honorary Members.

In accord with the club bylaws, these amendments will be published before the pre-rally and voted on by email or through the website following the pre-rally with the balloting closing on September 11.

**4. Job description for Newsletter Editor.**

A proposed job description for the newsletter editor was presented for consideration (see attached).

**Proposal: Adopt the proposed job description for the Newsletter Editor.**

\_6\_\_\_ Yes, I am in favor of the proposed job description for the Newsletter Editor.

\_0\_\_\_ No, I do not support the proposed job description.

**5. Include commercial advertisements in the NWTFC newsletter.**

A suggestion was made that NWTFC consider seeking commercial advertisements for the NWTFC newsletter.

**Proposal: As additional newsletter content, NWTFC should seek commercial advertisements for the newsletter.**

\_\_\_ Yes, in favor of commercial ads                      \_6\_\_\_ No, not in favor of commercial ads

- Next edition of the newsletter will be published on or about April 1<sup>st</sup>.
- Next email board meeting will be Tuesday, April 8, 2014.
- Next scheduled physical executive board meeting will be during the pre-rally.
- Next NWTFC general meeting will be August 7-11 during the pre-rally.