

# NWTFC Executive Board

## Email Meeting – April 12, 2014

Executive Board members commenting: Al Zimmerman (President), Helen Anderson (Vice President), David Pierce (Secretary).

Committee chairs Participating: Mary Carlson (Webmaster), Stacia Norris (Newsletter Editor).

### 1. Trek Travels – NKWTFC Newsletter

Everyone is very pleased with the newsletter and feel that the material was presented very well. Again, thanks to Stacia for a job well done.

Next newsletter will be published in June following the FMCA business meeting.

### 2. Rally schedule for 2014 and 2015.

August 7 – 11	NWTFC Pre-rally	Lee & Judy Keeler Keeler's Ranch Dry camping & caravan to Redmond
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

No rallies scheduled for 2015.

### 3. Treasurer's Report

No financial report provided.

### 4. Membership report.

There are currently 59 members of NWTFC.

Membership Application Process reviewed and seems to be working well.

1. Application for membership received via website. Applications originate through referral by a current member, internet (Trek Tracks), or FMCA.  
(FMCA sends the club secretary a letter listing new FMCA member(s) owning a Trek. These new owners are sent a NWTFC membership invitation.)
2. Webmaster receives the application and forwards it to the Secretary.  
(When someone applies online, the application is automatically forwarded to the webmaster and the club secretary. Webmaster changes the info for each new secretary.)

3. Secretary checks to make sure the applicant is an FMCA member (membership information is available on the FMCA website).  
If the person is not yet an FMCA member, a letter of explanation is sent regarding the requirement of becoming an FMCA member first.
4. When FMCA membership is verified, a letter of invitation is sent to the applicant (with copies to NWTFC President, Webmaster, and Treasurer).
5. When the Treasurer receives the annual dues the Webmaster is informed and the new member is given access to our website.
6. Secretary is informed and new member is added to the Master Distribution List.
7. Secretary sends a welcome letter.

#### **5. FMCA NW Area business meeting report.**

FMCA Northwest Area business meeting will be held June 3-5 in Toppenish, Washington at the Yakama Nation RV Park. Those attending as representatives of NWTFC are Steve Webber-Plank (FMCA National Director) and Al Zimmerman (President).

A second business meeting will be held September 23-25 in Lacey, Washington to plan for the 2015 NW Area Rally in Coos Bay June 25-28.

Some items on the agenda or reporting to be done on behalf of NWTFC:

- Report of NWTFC volunteers for Family Reunion in Redmond
- Planning for Family Reunion in Redmond
- Kathie Balogh is running for election as FMCA National Vice President representing the Northwest Area. Her husband, Andy Balogh, has served in this capacity. Steve has submitted a ballot in support of her election on behalf of the club.
- NW Area will be electing two Vice Presidents and a Treasurer. A Nominating Committee will also be elected. Recommendations from area clubs are being sought.

Do you know of any of our members who would be appropriate for these positions and would like to serve?

Persons nominated will need to submit a form and a brief resume for consideration.

- Consideration is being given to providing “emergency travel assistance coverage” for all FMCA members. Two proposals are being considered:
  1. Fully insured policy that would cost \$4.32 per member per year. \$336,960
  2. Same items as fully insured but with \$100,000 deductible for FMCA. Cost would be \$2.64 per member per year. \$205,920

Both of these proposals are identical to the current FMCA Assist coverage that cost members \$105 per year.

What does such a policy cover?

- Emergency medical evacuation
- Post-evacuation transport home
- Vehicle return service

- Pet care assistance
  - Prescription medication and eyeglass replacement
  - Trip delay and missed connection coordination
- FMCA is launching a new RV insurance program for members that has brought together a group of RV insurance specialists to offer multiple insurance options for FMCA members' motorhomes and personal vehicles.
  - FMCA Executive Board is working with Membership Corporation of America and they have prepared a "prescription" for FMCA to help with membership growth and retention.
  - FMCA is in the process of launching a new membership management and customer relation computer software system. Office staff training is proceeding. [Glad you are not working in Cincinnati now?]

Comments expressed were favorable toward the "emergency travel assistance" program being considered.

- Next edition of the newsletter will be published on or about June 16 to allow time to bring report from FMCA NW meeting.
- Next email board meeting will be Tuesday, May 6.
- (I will be attending a church retreat and then a rally in Tri-Cities, WA so will do meeting as able)/
- 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.