

NWTFC Executive Board

Email Meeting – June 10, 2014

Minutes

Executive Board members participating: Al Zimmerman (President), Helen Anderson (Vice President), David Pierce (Secretary), Colleen Wright (Treasurer), Steve Webber-Plank (FMCA Director) Peggy Beers (Alt FMCA Director).

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

1. 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 th Anniversary Rally	Colleen & Rodger Wright Ed & Jeanette Block Mt. Hood RV Village
October 8-10	Grants Pass	Robert & Barbara Henderson Valley of the Rogue State Park
June 25-28, 2015	FMCA NW Area Rally	Mill Casino, Coos Bay

2. Funds for 10th Anniversary Celebration

Wagon Masters for the NWTFC 10th Anniversary Rally (Wrights and Blocks) are planning a grand celebration party. **A request has been submitted for \$150 from the NWTFC treasury** to apply to the rally budget for cake, ice cream, decorations, paper products, etc.

Proposal: NWTFC Executive Board authorizes the expenditure of \$150.00 from the NWTFC treasury to support the expenses of the 10th Anniversary Celebration.

6 Yes, approve the expenditure

0 No, do not approve the expenditure

3. FMCA NW Area business meeting report

Al Zimmerman (President) and Steve Webber-Plank (National Director) represented NWTFC at the meeting. Steve's report on the FMCA NW Area business meeting in Toppenish, WA is attached. Please read the report. A number of questions are up for

discussion because of items discussed at the meeting. Steve and Peggy Beers will carry NWTFC's vote to the Governance Meeting at Redmond.

Feel free to provide comments on the report as a whole and any items in the report.

- a. Should the FMCA NW Area Rally (2015 in Coos Bay) be four days rather than three to encourage more weekend participation by those who work a job during the week? The rally could start on Thursday and end Sunday or start on Friday and end Monday.

Should the FMCA NW Area rally be four days rather than three to encourage more weekend participation?

 0 3 day rallies for FMCA NW 6 4 day rallies for FMCA NW

 4 Thursday – Sunday 1 Friday - Monday

- b. FMCA Assist insurance program is being considered by the FMCA board. Should FMCA spend \$300,000 on an FMCA Medial Assist program that historically has benefitted relatively few members? There is no plan identified to pay for this program. Funds for the program would need to come from a dues increase, draw from FMCA reserve funds, or FMCA investment returns.

 0 FMCA should provide an assistance insurance program as a membership benefit, funded by increased dues or MCA cash reserves.

 6 Encourage FMCA members to obtain such insurance through other carriers.

- c. Should the FMCA bylaws be changed to remove the Immediate Past President as a non-voting, ex-officio member of the FMCA Executive Board?

 1 Remove the Immediate Past President from the FMCA Executive Board

 5 Retain the Immediate Past President as a member of the FMCA Executive Board.

4. Planning for August Executive Board and NWTFC General Meeting

- a. **Executive board meeting at the pre-rally** will ratify the actions taken during the email executive board meetings. Only then will those actions be formally approved under current operating procedures.

- b. **Membership meeting at the pre-rally.** Club standing rules require a business meeting to be held at each rally. At the membership meeting during the pre-rally a report will be given of the actions taken by the executive board, approval of actions needed by the membership, presentation of the suggested bylaw changes.
- c. **Executive board meeting at the anniversary rally** will probably be very brief, unless there are some things to act upon as a result of the FMCA Redmond meetings.
- d. **Membership meeting agenda at anniversary rally** will probably include discussion/question on bylaws and actions taken, nominations committee, and FMCA related action.
- e. **Bylaw changes approval.** Since there is little time between meetings this year, balloting o the bylaw changes will be open following the anniversary rally and run until September 20 to comply with the 30 day notice/approval process. Voting on the bylaw changes is to be by mail, e-mail, or on the club website.

Upcoming schedule:

- No email executive board meeting in July.
- Next edition of the newsletter will be published about June 16.
- Next scheduled physical executive board meeting will be Friday, August 8, following dinner at the pre-rally.
- Next NWTFc general meeting will be Saturday, August 9, following breakfast at the pre-rally.