

January 15, 2017 Exec Board NWTFC Email Meeting ...Revised March 1, 2017

In attendance, Steve Webber Plank, Paula Shull, David Pierce, Sue Bjornson, Al Zimmerman , Mike Ashbridge & Mary Carlson

There was a vote on the following five items which passed unanimously:

1. Amended FMCA National Director and Assistant National Director job descriptions.

___5__ Yes

_____ No

2. Accept 2016 Income and Expense report.

___5__ Yes

_____ NO

3. Accept 2017 Budget

___5__ Yes

_____ No

4. Accept Audit Report

___5__ Yes

_____ No

5. Approve the expenditure of funds for program book ad for FMCA NW Area Rally. Expenditure to be similar to 2016 amount of \$40.

___5__ Yes

_____No

The following documents submitted to the Board are received into the minutes:

Member Survey Report by AI.

The 2017 Calendar of Events

The 2017 Budget

Two 2016 Audit reviews of NWTFC Accounts.

the 2016 Income and expense report

the 2016 Rally Information Summery

The 2016 Statement of Financial condition

Membership Report

Two new Job descriptions, FMCA National Director and FMCA

Alternate National Director. Also the two old versions are now voided

Dates of 2017 Board meetings. Submitted by AI.

There was much discussion for a proposed new Committee addressing Membership. It was decided that it was to early to make a decision on this issue and we would table it until the next meeting.

FMCA National Director and Alternate job descriptions were accepted with no comments as were the Audit, Financial Statements and Budget reports.

AI Zimmerman requested the approval of expenditure of funds for program book ad for FMCA NW Area Rally. Expenditure amount to be similar to 2016 amount of \$40. This is covered in the budget but we voted to approve.

We have a full calendar of Rally's organized. The Cowlitz pre-rally received the following comments...

Mike and Lynn Ashbridge serving as co-wagon masters with the Zimmerman's. There will be a presentation on Longview history, a driving

safari to Mt. St. Helens. The Frustrated Maestros will share clubhouse and meals with us for 2 days. We get to hear their practice for the area rally.

In accordance with rally guidelines, would like Rally on the Cowlitz to be posted in FMCA magazine directory of rallies by secretary.

All officers and committee chairs submitted annual reports and are in the attachments already sent to the Board as well as in the Newsletter.

Dates of Future Board Meetings:

Mar - Email meeting

May - Email meeting

June - meeting at pre-rally in Kelso Wa, Monday, June 17-20.

August - Business meeting at 7 Feathers Canyonville
Or, Aug 22-25

Rally meeting at rally in Prosser, Sept 22-24

Nov/Dec - Email meeting

Others scheduled as needed.

It was pointed out that our Bylaws do not call for an Annual Business Meeting but we do have a Business Meeting at each Rally when a Quorum is available. Hence we are in sync with FMCA.