

# NWTFC Executive Board

Email Meeting – June 17, 2017  
Brookhollow RV Park, Kelso, WA  
MINUTES

Executive Board members participating: Steve Webber-Plank (President), Paula Shull (Vice President), , Sue Bjornson (Treasurer), Al Zimmerman (FMCA Director), Mike Ashbridge (Alt FMCA Director).

Absent: David Pierce (Secretary).

Committee chairs absent: Mary Carlson (Webmaster), Ken & Helen Anderson (Rally Coordinator).

## **Anticipated 2017 meeting schedule**

Executive board will meet during August and September rallies at 7 Feathers and Prosser. No email board meetings are anticipated until November/December.

Business meetings will be held at the 7 Feathers and Prosser rallies when quorums are anticipated. Since a quorum is not present at Brookhollow, an informational meeting will be held during the rally.

A recap of board activities will be presented during the meeting at the 7 Feathers rally.

## **Nominating Committee**

Paula Shull (VP) will be recruiting members for the nominating committee. Positions open for the 2017 elections: president, secretary, national director.

## **Treasurer's Report**

As of March 31, 2017 funds in the bank totaled \$5,721.

As of May 18, 2017 funds in the bank totaled \$14,312, however this includes registration monies for all 2017 rallies with expenses not reported.

## **National Director**

Provided general overview of FMCA NW Area Rally at Longview. Reviewed store volunteers and store staffing schedule. New members Gary and Lucy Brown will fill in a shift created by an unanticipated vacancy. Zimmerman will be presenting a seminar on extended trip planning.

Zimmerman reviewed issues and plans related to the 2017 FMCA national convention in Indianapolis. Zimmerman will be representing NWTFC for the governing board meeting. A contingent of people from the northwest will be meeting in Indiana outside Indianapolis during the weekend prior to the convention.

**Proposed rallies for 2018**

June 17 – 19	Pre-rally at Elkton RV Park, Elkton, OR Al & Virginia Zimmerman + TBD
June 21 – 24	FMCA NW Area Rally at Mill Casino, CB/North Bend, OR
Late fall	Traveling rally beginning in Tacoma Wagon masters not announced

**Old Business**

Member Care Unit participants are still being sought for appointment by the president. Those being considered include Irva Cooper and Ron Mahugh. Some opportunities for reaching out to members exist at the present time.

**New Business**

No new business presented.

- Next newsletter is scheduled for July/August with report on FMCA NW Area Rally, national convention, and Cowlitz rally.
- Next executive board meeting will be during the 7 Feathers Rally in Canyonville, Oregon in August.
- Next NWTFC general meeting will be in August at the 7 Feathers Rally in Canyonville, Oregon in August.

Respectfully submitted,  
Al Zimmerman for secretary