

From: Al Zimmerman <zimmeralz@gmail.com>
Subject: NWTFC 6-19-15 Minutes
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NWTFC Exec. Board Members:

Attached are the minutes of the executive board meeting of June 9.

All proposals passed by a vote of 6-0.

David - Barbara Henderson has been named NWTFC delegate to FMCA Family Reunion at Madison, WI. Kathie Balogh indicated that the secretary should inform Dianna Mitts (dmitts@fmca.com) of FMCA of this appointment. I guess that info should come from the club secretary, so please inform her of Barbara's appointment. I will send a note to Barbara.

David - We need to do a ballot for the election of Ken and the passage of the revised bylaws. I will prepare the text and get it to you along with the attachments. Because it is an amendment folks will have 30 days from the date it goes out to return the ballots. Apparently we are still under the 1 vote per member rule, but that will end with this election.

Mary - the brochure has been approved as a club resource. Attached is the brochure in a .pdf format. Could you place it on the website - I suppose the logical place would be under "Club Goodies," but I will leave it up to you. Then we will need to make club members know of its availability. Almost seems like it should be some place also where interested lookers could find it.

Helen - wow a fall, low-cost, adventuresome rally at Mt. Rainier to finish off the season. Wonderful!! Thanks also to Dean & Sue for stepping up to be wagon masters. My help and equipment is available.

Keep in mind that I will need reports for the newsletter that I will try to get out after the FMCA NW rally. I don't anticipate another executive board meeting until the Bremerton rally.

Thanks everyone for participating.

Al Z
President

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