

NWTFC Executive Board

Minutes of Email Meeting – November 11, 2014

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

Committee chairs participating: Mary Carlson (Webmaster)

1. Rally schedule for 2015

Rally schedule for 2015 is attached as a separate document. No action needed on the schedule.

There was some encouragement for the Hopkins to host a rally in the Baker City area in the autumn of 2015. John and Marie Turner are also thinking of doing a rally in the Hood River area next fall.

2. Election of officers for 2015.

David Pierce as secretary has certified the election of officers for 2015. The officers for the year beginning January 1, 2015 will be:

President	Al Zimmerman	Vice President	Dean Bjornson
Secretary	David & Sue Pierce		
Treasurer	* see note		
National Director	Steve Webber-Plank	Alt National Dir	Judy Schindler

3. Appointment of Treasurer

Bill Shull was elected to the position of treasurer, however his doctor advised him not to take on such responsibility. Colleen Wright had resigned as treasurer effective November 1 for personal reasons. Colleen continued to fill the position until an appointment could be made.

Sue Bjornson has been nominated to fill the vacant position of treasurer.

Al Zimmerman, as president, appointed Sue Bjornson to fill the vacant position of treasurer for the balance of 2014 effective immediately. All dues payments, checks, and bill should be forwarded to Sue for handling.

Sue has been nominated for the position for the next two years. An email ballot will be distributed to the membership to elect Sue to the office of treasurer officially for 2015 and 2016.

4. Appointment of Rally Coordinator

Rodger Wright resigned as Rally Coordinator effective November 1.

Ken and Helen Anderson have been appointed as the new Rally Coordinators effective immediately.

5. Funds from Trek or Treat rally raffle

Colleen Wright raised a question regarding the funds collected when Robert & Barbara Henderson included a raffle for prizes at the Trek or Treat Rally. The raffle raised \$274.

Proposal

The monies collected by the raffle held at the Trek or Treat Rally (\$274) is to be added to the NWTFC treasury to support the activities of the club.

The proposal was passed unanimously (6-0).

6. Establish of Honorary Member category

At the general business meeting at the Trek or Treat Rally on October 10, 2014 a motion was passed recommending that the executive board consider establishing an "Honorary Member" classification for members who no longer own a motorhome.

To be a member of NWTFC, one must be a member of FMCA. To be a member of FMCA, one must own a motorhome. To be a NWTFC member, one must own a Trek or have owned a Trek in the past and now own another brand of motorhome. FMCA bylaws indicate that the term Honorary Member is to be used at the chapter level. It may be bestowed on any person/member who has rendered significant service over an extended period of time.

Proposal

Article III – MEMBERS

New section 5

5. Honorary Members have been members of the NWTFC, but no longer own a motorhome and no longer meet the qualifications of FMCA membership. However such members may be recognized by the NWTFC at the chapter level only. NWTFC recognizes those members who have rendered significant service to the club and have been long-time members, officers, or wagon masters. By majority vote of the Executive Board, such members will be recognized as Honorary Members of the Northwest Trek Fun Club.

5. Dues and Fees becomes section 6.

Article III, Section 5.

New Section E.

E. HONARY MEMBER FEES

Honorary Members are not required to pay membership dues and may not hold elective office in the club.

Section E. ARREARS becomes Section F.

Section IV.3.E.

Proposed bylaw change

E. Only Members have the right to vote or hold office in this Chapter. Honorary Members do not have the right to vote or hold elective office.

The bylaw change to allow for honorary members was passed unanimously (6-0).

Meeting adjourned after all votes tallied.