

NWTFC Executive Board
April 23, 2015 at Spring in the Yamhill Valley Rally
MINUTES

Executive Board members participating: Al Zimmerman (President), Dean Bjornson (Vice President), Sue Bjornson (Treasurer), Steve Webber-Plank (FMCA Director)

Committee chairs participating: Ken & Helen Anderson (Rally Coordinator).

Absent: David Pierce (Secretary), Mary Carlson (Webmaster), Stacia Norris (Newsletter Editor vacant), John Turner (past president),) (Alt FMCA Director position vacant).

Meeting called to order by Al Zimmerman, president.

Minutes

Motion to approve the minutes of the email meetings as distributed was made by Helen Anderson, seconded by Steve Webber-Plank. Motion passed unanimously.

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| <input type="checkbox"/> October 8, 2014 | ● January 13, 2015 |
| <input type="checkbox"/> November 11, 2014 | ● February 10, 2015 |

Treasurer's Report – Sue Bjornson

Sue had just returned from Mexico and has not had time to work on the NWTFC books yet. Balance as of February 28, 2015 was \$4,014.26. Several deposits have been made by wagon masters for upcoming rallies that Sue has not recorded yet. The deposit process has worked well.

Vice President – Dean Bjornson

There was some discussion regarding the duties of the Alternate National Director. The Alternate National Director fills in for the National Director at FMCA NW Area business and planning meetings in the spring (April) and fall (September), attends the FMCA NW Area rallies and business meetings, attends FMCA Family Reunions (national rallies), and represents NWTFC. Involvement in these activities is at the request of the President or National Director when they are not able to attend and the Alternate National Director is able and willing to attend. The Alternate National Director is also a member of the Executive Board.

As chair of the nominating committee, Dean Bjornson nominated Ken Anderson to serve as Alternate National Director, nomination seconded by Sue Bjornson.

Ken Anderson was appointed to the position. An election will be held by confirm to confirm his election for the balance of the term ending December 31, 2016.

Vacant newsletter editor position – Al Zimmerman

The position of newsletter editor has been vacant since the membership of Stacia Norris lapsed and communication with her ceased. Al Zimmerman has been acting as editor of the newsletter.

Several candidates were discussed: Jennette Block, Bret Medbury, and others. President will contact these persons and others to seek to fill the position.

Rally Coordinator – Ken and Helen Anderson

Rally schedule for 2015 and 2016 was reviewed.

April 23 – 26 Spring in Yamhill Valley Rally Steve Webber-Plank
Ken & Helen Anderson
Old Stone Village
McMinnville

18 coaches are attending the rally. Rally should break even financially.

June 19 22 Oregon Coast Rally/Pre-rally Al & Virginia Zimmerman
Winchester Bay RV Resort

13 coaches have registered for the rally, some from outside the club.
20 sites had been reserved, 5 sites were cancelled after the April registration
deadline. Minimum group size for the resort is 15 campsites, so there are still
two sites available.

Because of the cost of clubhouse rental and advance reservations, it is uncertain
if this rally will lose money at this point.

Rally will feature local historian (Dick Wagner) on Louis Simpson, Asian buffet,
and seminar by Gib's RV.

June 26 – 28 FMCA NW Area Rally Mill Casino, N. Bend, OR

August 23 – 26 Shining Waters Gary & Irva Cooper
Ken & Helen Anderson
Bremerton Elks RV Park

Activities scheduled include a visit to the Keyport Naval Museum, a tour of the
Silver City brewery, a session with Russell Warren (a local historian), and bingo.
There are 23 RV spots available. 17 motorhomes have signed-up already.

Fall 2015 Traveling Rally Dean & Sue Bjornson
September 14 – October 1

Rally will be loosely structured with a starting point near Easton, WA
(Snoqualmie Pass). Potential other camping spots include: Lake Chelan,
Leavenworth, Twisp-Winthrop, etc. The exact itinerary will be determined on a
daily basis depending on the interest of the group and availability of camping
areas. There should be a minimal rally fee associated with this rally, however
there should be a description/announcement, registration process, and
information for potential attendees.

Helen Anderson and Zimmerman will work on the Wagon Master Packet of Materials.

Report on FMCA approval of amended bylaws

Al Zimmerman, President

Bylaws were submitted to FMCA bylaws committee for review and approval. Suggestions and corrections were requested. Zimmerman made the revisions and resubmitted the bylaws for approval. Because of potential FMCA governance board action, voting process was revised to one vote per coach (F number) as in the previous bylaws. No word has been received regarding the revised bylaws that were submitted for approval.

Status of Isuzu Trekkers newsletter project

A memorandum of understanding was to be prepared by webmaster and reviewed by president. Once it is signed by president and the authorized representative of Isuzu Trekkers, then content may be placed on NWTFC website. The MOU has been prepared by the Webmaster, but has not been reviewed by the President.

Report from FMCA NW Area Planning Meeting

Al Zimmerman

A summary of action at the FMCA NW Area Planning Meeting was provided by the President.

NWTFC volunteers at FMCA NW Area Rally

Steve Webber-Plank

NWTFC is responsible (along with the Oregon Trail Drivers) of staffing the store and the registration/information booth. Judy Schindler attended the planning meeting as a temporary delegate of NWTFC and gathered much information on the registration booth process and staffing requirements.

Approximately 30 volunteers needed. These have been secured: 13 volunteers from NWTFC, 5 from Sierra Ramblers, 2 from Oregon River Ramblers, 4 from Oregon Trail Drivers. Zimmerman may seek 3 – 5 additional volunteers from Oregon River Ramblers.

Steve, Al, and Judy will meet to review preparation for the Coos Bay rally.

Temporary Delegate to Madison, WI FMCA Rally

A delegate is needed to represent NWTFC and NW area at FMCA national rally in Madison, Wisconsin. If no one from NWTFC is planning to attend the rally, a request will be made to the FMCA NW Area secretary for a temporary delegate to represent the club.

New business – There was no additional business.

Meeting was adjourned.