

NWTFC Executive Board

Meeting at Pre-rally – August 8, 2014

Call to Order

Minutes from the August 22, 2013 Rally were read by David Pierce

Motion to approve by Colleen Wright and seconded by Mary Anderson and approved by the Executive Board(EB)

Motion to approve the minutes of the email meetings as distributed and corrected was made by Mary Anderson and seconded by David pierce and approved by the EB.

- January 14, 2014
- February 11, 2014
- March 11, 2014
- April 12, 2014
- May 13, 2014
- June 10, 2014

Vice President – Helen Anderson

Nominating Committee -

Officers to be nominated: Vice President, Treasurer, and Alternate National Director

Suggested names

VP – Dean Bjornson

Treasurer – Sue Bjornson

Treasurer's Report – Colleen Wright

Normally balance is about \$2,600

Now because of rallies, balance is approx.. \$7,100

It was noted that one of our annual expenses was to fund the Trek Track web site and further suggested that a Trek Track story be encouraged for the Newsletter.

Note: This is Colleen's 6th but last year as Treasurer and we all joined in both thanking commending her.

Rally Coordinator - Rally schedule for 2014 and 2015 – Rodger Wright

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|----------------|--|--|
| August 7 – 10 | NWTFC Pre-rally | Lee & Judy Keeler Keeler's Ranch Dry camping & caravan to Redmond |
| August 13-16 | FMCA Family Reunion, Redmond | |
| August 18 – 20 | NWTFC 10 th Anniversary Rally | Colleen & Rodger Wright Ed & Jeanette Block Mt. Hood RV Village |
| October 8-10 | Grants Pass | Robert & Barbara Henderson Valley of the Rogue State Park |

| | | |
|------------------|--------------------|------------------------|
| June 20-22 ? | NW Area Pre-rally | Winchester Bay RV Park |
| June 25-28, 2015 | FMCA NW Area Rally | Mill Casino, Coos Bay |

Ratification of actions from email meetings

During 2014 the Executive Board has been operating with email meetings with the understanding that the actions of those meetings would be ratified at the next physical meeting of the board.

To do this efficiently, a motion will be made to ratify the actions of each month as a unit, unless someone requests that an item be handled individually.

January 14, 2014

1. Chapter E-mail Newsletter

In order to promote more communication among club members and build interest in NWTFC an e-mail newsletter is to be published 4-6 times per year. The newsletter and content is also to be placed on the NWTFC website. Newsletter content and format will be established by the editor. A newsletter editor will be sought from the membership and the editor will be appointed by president.

6 votes in favor, 0 opposed

2. Recruit volunteers for FMCA Family Reunion in Redmond

Seek to recruit 6-8 additional volunteers for the FMCA Family Reunion. President would communicate to Redmond volunteer coordinator of this intent..

3 votes in favor, 1 opposed

Motion to ratify the actions of the January 14, 2014 email board meeting.
Motion made & seconded & passed

February 11, 2014

1. Annual Rally Calendar

A goal of NWTFC is to have at least three rallies a year (one of which may be a pre-rally to an FMCA event). The objective is to spread rallies among spring, summer, and fall and distribute rallies among the various geographic areas served by NWTFC. An annual rally calendar is to be established and published by March each year.

5 votes in favor, 1 opposed

Upon ratification this proposal would be submitted to the membership for adoption.

2. Encourage couples to serve as co-wagon masters for rallies

NWTFC is to actively encourage multiple individuals/couples to serve as co-wagon masters for rallies.

5 voted Yes 1 voted No

3. Prepare and provide a list of rally mentors to assist new wagon masters
NWTFc is to prepare a list of experienced wagon masters who could serve as mentors for wagon masters. Contact information for these mentors would be supplied to wagon masters.

5 voted in favor, one opposed

Motion to ratify the actions of the February 11, 2014 email board meeting.
Motion made, seconded and passed.

March 11, 2014

1. Resolution of Wagon Master(s) site fee action.

In accord with previously adopted action by the NWTFc, the club will pay an amount equal to one campsite per rally for the Wagon Master(s) from the club treasury. If more than one couple or unit serves as Wagon Master, the amount may be applied to one campsite or split between the Wagon Master campsites.

5 Yes, agree with the proposal 1 No, oppose the proposal

2. Bylaw change: Executive Board expansion to include committee chairs as ex-officio members (i.e. Rally Coordinator, Webmaster, Newsletter Editor)

Current bylaws

4. Executive Board
 - A. The officers of the chapter shall constitute the Executive Board.
 - B. The executive Board shall have general supervision of the affairs of the Chapter between its business meetings. The Board shall be subject to the orders of the chapter, and none of its acts shall be in conflict with chapter or FMCA.

Proposed bylaw change

The initial draft of the bylaw change via email had a 5 yes to 1 no support by the EB. However there was much discussion at this meeting and we voted unanimously to support a motion that changed this initial writing which appears below.

- V. Executive Board
 1. The Executive Board shall be made up of the officers. The immediate past president and committee chairpersons (i.e. rally coordinator, webmaster, and newsletter editor) are to be included as advisory consultants without voting privileges.
 2. The executive Board shall have general supervision of the affairs of the chapter between its business meetings. The Board shall be subject to the orders of the chapter, and none of its acts shall be in conflict with chapter or FMCA.
 3. The executive board is authorized to conduct its business through regular meetings at rallies, specially called meetings, conference telephone calls, mail, or electronic means (email).

6 Yes in support of the proposed bylaw change.

0 No, I do not support the proposed bylaw change.

This bylaw change plus the clarification to the definition of members will be brought to the membership for approval. The inconsistency in the bylaws concerns the definition of members in Article III and Section V. 3. E. that refers to Full Lifetime Members, Life Members, and Honorary Members.

In accord with the club bylaws, these amendments will be brought to the body at business meeting during the pre-rally, published to the membership, with balloting open following the 10th anniversary rally and ballots will be received until September 20 to comply with the 30 day notice/approval process. Voting on the bylaw changes is to be by mail, e-mail, or on the club website.

3. Job description for Newsletter Editor

A job description was developed for the position of newsletter editor.

Adopt the proposed job description for the newsletter editor. (Job description will be attached and made a part of the minutes.)

6 voted to approve the job description 0 Did not support the job description

Motion to ratify the actions of the March 11, 2014 email board meeting.

Motion made and seconded and passed for items 1 & 3

Approved bylaw change as noted above.

April 12, 2014

No action taken needing ratification.

May 13, 2014

The initial draft of the bylaw changes via email had a 5 yes to 1 no support by the EB. However there was much discussion at this meeting and we voted unanimously to support a motion that changed this initial writing which appears below.

1. Publishing NWTFC rally info in the FMCA magazine

Each month the FMCA magazine has a regular feature announcing area rallies and chapter rallies throughout the U.S. It is interesting to see the activity of various chapters across the country and the different venues selected for rallies. It also indicates the level of activity for various clubs. Sometimes you can discover a rally in an area where you are traveling.

NWTFC should list its rallies in the FMCA publication "Association Calendar" on a regular basis at the discretion of the Executive Board or Rally Coordinator.

6 Approved listing the NWTFC rallies in the FMCA magazine

0 Did not support listing the NWTFC rallies in the FMCA magazine

2. Sharing NWTFC rally information with other non-Trek organizations – Safari International, Monaco chapters, etc.

NWTFC rally information is to be shared with other non-Trek organizations/associations – Safari International, Monaco chapters, etc.

 6 Yes, share NWTFC rally information with Safari and Monaco brand organizations (our brand families).

 0 No, do not share NWTFC rally information with any other organizations.

Motion to ratify the actions of the May 13, 2014 email board meeting.
Motion made, seconded and passed as amended.

June 10, 2014

Authorization to expend \$150.00 from the NWTFC treasury to support the expenses of the 10th Anniversary Celebration.

 6 Yes, approve the expenditure

 0 No, do not approve the expenditure

Motion to ratify the actions of the June 10, 2014 email board meeting.
Motion made, seconded, and passed.

Report on FMCA NW Area Business Meeting – National Director, Steve Webber-Plank

Additional information needed for the FMCA Family Reunion.

New business – any additional items needed to be addressed by Executive Board

Motion to adjourn