

GREAT AMERICAN RV CLUB  
Board Meeting  
Aug. 29, 2009  
Silver Cove RV Resort

The meeting was called to order at 10:00 a.m. by President Jim Hurst. Others present were Vice President George & Glenda Pirie, 2<sup>nd</sup> Vice President/Rally Master Kathryn and Gerry Reid, Secretary Eunice & LeRoy Johnson, Treasurer Robyn & Carolyn Moore, FMCA National Director Jerry & Judie Lehenbauer, and past secretary Sybil and Larry Marsh.

Reading of the minutes was dispensed with.

Jim announced the list of rallies for 2010. They will be March 26-28 at Rest-a-While; Homecoming April 22-25 at Land Yacht Harbor; June 25-27 at Silver Cove RV Resort at Silver Lake; Aug. 6-8 at Fidalgo Bay; Sept. 16-19 at Port Angeles; and Friendship rally Oct. 21-24 at Land Yacht Harbor. After a brief discussion Carolyn Moore moved to cancel the Feb. rally. It was seconded by Glenda Pirie, and all were in favor.

Robyn Moore presented the treasurer's report. Income for the year to date was \$18,259 and expenses were \$22,089 for a deficit of \$4,595. This was a planned deficit as in 2008 the board decided to spend down some of the reserve by providing name tags for new members, subsidizing entertainment and meals at Homecoming and Friendship rally and donating to the NW area of FMCA. The checkbook balance is currently \$11,171.04 and the Fidalgo Bay site fees for the Aug., 2010, rally have already been paid. The reserve will be held about \$10,000. The budgets for the smaller rallies are coming out + or - \$200. A motion was made by Carolyn Moore to hold excess expenses to big rallies and reduce our reserve to approximately \$5,000 by spending down approximately \$2,000 per year. The small rallies must pay for themselves. The motion was seconded by Glenda Pirie. All were in favor. Motion passed.

A treasurer's report and the dues notice will be in the September newsletter. Dues will be \$25 and must be in by December 10. If dues are paid after Dec. 10, they will be \$30.

A brief discussion was held concerning membership applications received from people who have not yet joined FMCA. Glenda Pirie moved and Carolyn Moore seconded that new members must have an FMCA number before we accept their application. All were in favor. Motion passed.

After a brief discussion on the payment of rally fees for wagon masters, Gerry Reid moved to amend standing rule 18 to pay for only one wagon master. Seconded by Carolyn Moore. All were in favor. Motion passed. Standing rule 18 now reads: "The weekend rally fee for one wagon master will be paid by GARV club for all rallies." This will need to be voted on at the general membership meeting in October.

Jerry & Judie Lehenbauer will be attending a planning meeting Sept. 2-3 for the International FMCA rally to be held in Redmond, Or. in August, 2010. We decided not to commit the club to heading up any committee for the event but to lend support to other clubs by those members who attend the

rally. Jerry announced he would not run for the office of National Director next year but that Judie is interested.

The nominating committee consists of Lehenbauers, Mundys, Schmitts, Mike & Meri Schneider, and past president Jeff & Cheryl Whetzel. The committee will meet at the October rally.

Each officer is to look at their current job description and bring any changes they feel should be made to the board.

A discussion was held regarding the club scrapbook. Ardyth Garchow is no longer putting the scrapbook together. The secretary will write a letter of thanks to her for all her years of service. It was decided to try to archive the books electronically and then present the books to Great American dealership. Jim Hurst will try to find someone to head up a committee to scan the books to DVD. It was agreed not to continue the hard scrapbook.

With the resignation of the Prestons from the club, we no longer have a buddy coordinator. The vice president will see if Carol Sisson would be willing to fill that position.

Some time was spent refining the job description of the rally master position.

The vice president was directed to obtain the insurance form from FMCA for all rallies.

George mentioned that the tax -exempt IRS form should be on our website.

There being no further business, the meeting was adjourned at 1:30 p.m.

Respectfully submitted,

Eunice Johnson, Secretary