

CAT RV Club Business Meeting Minutes Tuesday, August 15, 2006, Charlotte, NC

Brett Wolfe, Club President, called the meeting to order at 5:00 pm. Kathe Letulle led with an opening prayer. Don Tallman led the Pledge of Allegiance.

Brett Wolfe, Club President, introduced the Officers: Lamar Keck, Vice President, Kathe Letulle, Treasurer, Connie Camp, Acting Secretary, Don Tallman, National Director and Club Founder, Al Vormittag, Alternate National Director, Rich Shamory, George Saam, and Bill Halberstadt, Nominating Committee. Brett also thanked Beverly Marshall for her contribution as Past Secretary.

Brett thanked his wife, Dianne, for the countless hours she has spent working on numerous tasks for our rallies, converting our records to a new database and creating and printing records.

Club President, Brett Wolfe, stated that, as of today, the Club has over 2,000 members representing over 1,100 coaches.

Brett Wolfe introduced Jay Blumenthal, FMCA International Area Vice President, and thanked him for his attendance.

Brett introduced Suzie Adcock and thanked her and all of the other Caterpillar employees who were at the Club rally and FMCA Convention lending their help and support to the Club.

A brief recap of the Charleston, SC pre-rally was given. Ninety-three members attended. A good time was had by all.

The minutes from the last Business Meeting at the FMCA Convention in Pomona were posted for all Club members to view. No additions or corrections were made. A motion was made to accept the minutes as posted. The motion was seconded and passed.

Kathe Letulle, Club Treasurer, reported that per Club Bylaws, the Club's books were audited 8/03/06 by three independent Club members. A \$10 discrepancy was found but later proved out. A copy was posted for all Club members to view. The ending balance 8/14/06 was \$41,247.69. A motion was passed to accept the audited Treasurer's report.

Dianne Wolfe, Rally Coordinator, discussed the next Club Rally. It will be held March 5-9, 2007 at Lazy Days, Tampa, FL. The cost for the rally will be \$300 per coach with a 100 coach maximum. Carolyn Bearden, Don Tallman, and Al & Bobbi Vormittag will be the Rally Masters. The agenda and registration form will be in the next newsletter and on the Club website. The schedule for future rallies in 2007 and 2008 will also appear in the next newsletter. The Club is still seeking a Rally Coordinator to select sites and Rally Masters for future rallies.

President Brett Wolfe stated that over 90 Caterpillar dealers have made the commitment to service RVs as "CAT RV Centers". Each of these dealers has contributed \$200 per location to the Club to be used exclusively for rallies. This adds over \$14,000 to our annual rally budget. Please thank them for their support of the Club when you go in for service.

The Executive Board made up of your elected Club officers and the Parliamentarian, has identified three changes to the By-Laws/Standing Rules that will strengthen our Club. These proposed amendments and their rationale were outlined by President Brett Wolfe during the meeting and will appear in detail in the Parliamentarian's report in the next newsletter and on the Club website.

Brett made mention of the very useful "Websites of Interest" handout.

Rich Shamory, Chairman of the Nominating Committee, introduced the slate of officers up for election: Brett Wolfe, President; Dave Twilley, Vice President; Kathe Letulle, Treasurer; Connie Camp, Secretary; Don Tallman, National Director; and Al Vormittag, Alternate National Director. George Saam, Bill Halberstadt, Lamar Keck, and Rich Shamory were candidates for the Nominating Committee. There was a single candidate for each office with no nominations from the floor. Each office was voted on separately. The vote was unanimous for all offices.

Don Tallman, National Director gave a report on the Governing Board's Meeting. All three significant items in question: term limits for National Directors, abolishing the Alternate Director and adding a Board of Area Representatives were voted down.

Brett Wolfe introduced Suzie Adcock, who expressed her deep appreciation to the Caterpillar employees who worked so hard at the rally. She especially thanked her "right-hand", Jackie Cothorn for all of her hard work. Suzie then honored Kathe and Derrel Letulle and Brett and Dianne Wolfe with gifts of Caterpillar watches for their tireless work as Rally Masters at the Charleston Rally.

Vickie Shamory, Membership Chairman, welcomed all of the new members.

Brett Wolfe asked for a motion to adjourn the meeting. The motion was seconded and approved by the members. The meeting was adjourned.

Door prizes were given. Pizza and refreshments were served.