

President Danny Quarisa called the meeting to order at 5:30 p.m., Tuesday, March 17, 2009 in Perry, Georgia. Kathe Letulle led in prayer and Don Tallman led the club in the Pledge of Allegiance. President Quarisa introduced officers on the stage: Starr Saam, Parliamentarian; Kathe Letulle, Treasurer; Marcie Quarisa, VP Rally Coordinator; Ken Carpenter, VP Membership (at registration table); Joe Hipp, Secretary; Dick Jones, VP inventory; Al Vormittag, National Director; and Brett Wolfe, Past President. Nominating committee members, Bob Bitler, Brent and Julie Lauderdale were introduced and asked to stand.

All FMCA National Officers were asked to stand and be recognized. Nelson Stubbs, National Senior VP; and Al Talbott, Midwest Area VP, attended the meeting. President Quarisa then asked for all charter members to raise their hand. More than 40 members raised their hands.

President Quarisa asked that all who attended the Charleston Rally to raise their hands. He summarized that it was a great rally with 59 coaches and 160 attendees. Ticket sales for the 50/50 charitable drawing totaled \$2050. Winners shared in \$1000 and the club matched the remaining \$1050, presenting a check for \$2100 to the Multiple Sclerosis society in Charleston.

Treasurers Report: Kathe Letulle delivered her report. A copy of the audited Financial Statement and Current Balance Statement was posted at the back of the meeting room.

Minutes from St Paul Business meeting were published in the last newsletter and were posted on our website. Don Tallman moved we accept the minutes. Numerous seconds. Minutes were approved.

Old business was called: There was none.

New Business: The executive board proposed an amendment to our standing rules relating to the succession of officers.

**“If the position of a vice-president, secretary or treasurer becomes vacant, the president shall appoint a member in good standing to fill the remaining term for that office. If the position of National Director, Alternate National Director, or nominating committee member becomes vacant, the vacancy will be filled by election at the next business meeting to fill the remaining term of that office.”**

Motion made by Carol Mueller to approve and it was seconded by several. A more than two-thirds majority voted to approve.

National Directors Report: Al Vormittag reported on the newly nominated officers for national office. He also has FMCA Medex Cards available for all club members.

Under his new authority, President Quarisa appointed Julie Lauderdale to fill the vacant position of Senior VP. She was duly recognized and received her Senior VP placard.

Rally Coordinator report: Marcie Quarisa reported on the upcoming rallies. Prior to Bowling Green Convention we will be at Sunset Lakes RV Resort, Hillsdale, IL, July 6-10. The following rally will precede the Albuquerque Convention. We will be at the Oasis RV Resort, Amarillo, TX, from March 8-12, 2010. We need rally masters for this rally. Our previous rally masters sold their coach and are in a 5<sup>th</sup> Wheel. Contact Marcie, please.

Past President Brett Wolfe asked those who attended the Hemet Rally and did not receive a report from the Aweigh-We-Go crew on their results to contact him. He will attempt to get those results forwarded. He also encouraged those who use the CAT service centers to let the centers know they are club members.

President Quarisa called for the election of a new Alternate National Director. The Nominating Committee submitted the name of Kathe Letulle. There were no nominations from the floor. Ken Kruse moved that nominations be closed. Motion was seconded by Al Talbott and approved. She was elected by majority vote.

Next, President Quarisa asked for nominations to succeed Julie Lauderdale on the Nominating Committee. George Saam was nominated by Don Tallman. No other nominations were made from the floor and Al Talbott moved nominations be closed. Motion was seconded. President Quarisa called for the vote and George Saam was approved.

Bill Mitts moved that we adjourn. Brent Lauderdale seconded. Unanimous approval. The meeting was adjourned at 5:55 p.m. Door prizes and a pizza party followed the meeting.