

**American Coach Chapter of FMCA  
Board Meeting  
Perry, Georgia  
March 16 , 2019**

President Ray Shea called the ACC Board Meeting to order at 9:00 a.m. on March 16, 2019.

**Board members present:**

Ray Shea, President  
Bruno Borin, Vice President  
Pauline Shea, Treasurer  
Linda Coleman, Secretary  
Jean Borin, Eastern Area Director  
Jim Graham, Past President  
Steve Coleman, National Director

**Topics Discussed:**

1. President Ray Shea made note that the expenses for the pre-rally resulted in a profit of \$171.73.
2. Membership Chair Pauline Shea indicated that we have gained 13 new members during this rally.
3. Vice President Bruno Borin discussed the successful Block Party and recommended that we support future such events.
4. After extensive discussion, the following directives were approved to be rescinded:
  - All previously approved directives regarding the President's expenses
  - All previously approved directives pertaining to the Rally Masters expenses.
  - All previously approved directives pertaining to the Newsletter.
  - Directive from 3/5/95 pertaining to rally guests.
  - Directive from 7/14/96 pertaining to rally cancellations.
  - Directive from 8/19/98 pertaining to vending at a rally.
  - Directive from 9/26/02 pertaining to election of officers
  - Directive from 3/14/03 pertaining to excess rally funds.
  - Directive from 6/13/12 pertaining to 3% fee to use PayPal
5. A motion was made by Bruno Borin and approved by the Board to implement the rally cancellation policy: ***Rally cancellation may not result in a full refund of rally fee.***
6. A motion was made by Linda Coleman and approved by the Board to implement the communication policy: ***The ACC website and email shall be the primary means of communication for the membership.***
7. A motion was made by Bruno Borin and approved by the Board to implement the following policy with respect to rally budgets: ***A contingency fee of 5% shall be added to the rally budget to allow for unexpected expenses including credit card fees.***

The meeting was adjourned at 10:15 a.m.

Respectively submitted,  
Linda Coleman, Secretary