American Coach Chapter of FMCA General Membership Meeting Rising Sun, Indiana August 22, 2012

The General Membership meeting was called to order on August 22, 2012 at 9:05 a.m by President, Leslie Pettinger.

Officers in attendance:

Leslie Pettinger, President

Wendy Holloway, Vice President, Acting Treasurer, and Membership Chairperson

Diana Gay, Central Area Director

Mike Pettinger, Western Area Director

Ray Shea, Eastern Area Director

Bill Ferguson, National Director

Chip Aiken, Immediate Past President

Linda Coleman, Acting Secretary

Topics discussed:

- 1. A motion was made, seconded and approved that the minutes be accepted as published.
- 2. Wendy Holloway presented the Treasurer's report. As of August 22, 2012, the checking account balance is \$18,516.33 and the CD account balance is \$14,176.37.
- 3. The first time attendees and buddy coach attendees were recognized by President Leslie Pettinger.
- 4. Ray Shea presented an update of the rally, including the Ladies Tea, Wine Tasting event, and Wolf sanctuary excursion.
- 5. Doug Thompson, President of the American Coach Association, was introduced and discussed future rallies of ACA.
- 6. Sam Whitaker, President of the Fleetwood Motorhome Association, was introduced and discussed future rallies of FMA.
- 7. Diana Gay indicated that the next FMCA rally is scheduled to be in Gillette, Wyoming. The location for the ACC pre-rally has not yet been finalized, but is scheduled for June 19-22, 2013.

Elections:

Chip Aiken conducted the elections. In each case, a motion was made, seconded and approved for each of the following to assume the indicated office.

President: Leslie Pettinger Vice President: Ray Shea Secretary: Linda Coleman Treasurer: Wendy Holloway National Director: Bob Gay

Alternate National Director: Steve Coleman

Eastern Area Director: Pauline Shea Central Area Director: Diana Gay Western Area Director: Mike Pettinger

The meeting was adjourned at 9:35 a.m.

Respectively submitted,

Linda Coleman, Secretary