

**American Coach Chapter of FMCA
General Membership Meeting
Spearfish, South Dakota
June 14, 2013**

The General Membership meeting was called to order at 8:25 a.m. by President, Leslie Pettinger, followed by the Pledge of Allegiance to the Flag.

Introduction of Officers in attendance:

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

Topics discussed:

1. Copies of the minutes from the general membership meeting of August 22, 2012 were provided and approved.
2. The treasurer's report reported by Wendy Holloway indicated that there is \$17,960.25 in the checking account and \$14,202.35 in a CD whose maturity date is 4/10/2014.
3. Update on current rally
 - a. An IPAD seminar will be provided by Erv Bretz on Saturday, June 15 at 2:30.
 - b. Participants for the Ladies Tea should report to Leslie Pettinger's coach, site 98, at 10:30 Saturday morning. The four vehicles that have been arranged for transportation will depart at 10:45.
 - c. There will be a meeting on Sunday evening after dinner with respect to the caravan to the FMCA rally in Gillette, Wyoming.
 - d. Leslie and Mike Pettinger recommended the Recreation Center in Gillette and described the exceptional facilities available.
4. Update on future rallies:
 - a. Pauline Shea reported that the March FMCA rally will be in Perry, Georgia and the ACC rally will be held at Exit 32 located on I-75 in Georgia.
 - b. Leslie Pettinger reported that Seven Feathers RV Resort in Canyonville, Oregon has been booked for August 7 – 11 for the ACC rally preceding the FMCA rally to be held in Redmond, Oregon August 13 – 17.
 - c. Bob Gay announced the tentative future FMCA rally sites for 2015 to be Pomona, California and Madison, Wisconsin. For 2016, the tentative site is Indianapolis, Indiana.
 - d. Ray Shea discussed upcoming ACA rallies: August 27-31 in Branson, Missouri; Southeast ACA rally in September at Tom Johnson's in North Carolina; and the ACA Regional Rally in January at Lazydays in the Tampa area.

5. National Director, Bob Gay discussed important decisions to be made at the upcoming FMCA rally in Gillette and the majority of the membership voted in the affirmative for:
 - a. Proposed bylaw amendment: In the event of a permanent vacancy in the office of President, the Senior Vice President shall become President to fill the unexpired term.
 - b. Candidate for National President: Charles Adcock
 - c. Candidate for National Senior Vice President: Jon Walker

6. A request for volunteers was made by Leslie Pettinger in the following areas:
 - a. Nominating committee for 2014
 - b. Assistance in providing information for the Newsletter, especially in the area of technical advice.

The meeting was adjourned at 8:40.

Respectively submitted,

Linda Coleman, Secretary