

CAT RV Club Meeting Minutes

March 18, 2004

Albuquerque, NM FMCA Convention

This is an effort to provide Charter Members with some of what is happening to our Chapter. This will be forwarded to those members who gave us an Email address; the remaining 20% +/- will have to wait for the snail mail. (Please share with those you know who do not have Email access.)

HERE IS A BRIEF SUMMARY OF WHAT HAS HAPPENED SO FAR:

Charter Members

Approximately 400 FMCA members ARE NOW signed up to as "Charter Members" of the new chapter. The "CAT RV Club" is off to a blazing start. The formation meeting was held at the Albuquerque FMCA Convention, on March 18, 2004. To celebrate the birth of our new chapter CAT Inc added a nice touch to the meeting by providing 3 large decorated sheet cakes.

Elected Officers:

President Don Tallman L1956
2120 F Street Ste-C
Sacramento, CA 95816-3515
Email: Dontallman3@aol.com

Vice-President Royce Bishop F62577
6721 NW 67th Court
Oklahoma City, OK 73132
Email: Megasuply@aol.com

Secretary Carol McCoy F101099D
1913 Fullerton Dr
Cincinnati, OH 45240-1025
Email: clmccoy@mac.com

Treasurer – (Susan Jordan, F284919, elected but could not serve).

National Director Don Tallman L1956
2120 F Street Ste-C
Sacramento, CA 95816-3515
Email: Dontallman3@aol.com

Alternate Nat'l Director Al Vormittay F231342
1016 Pierce St
Trinidad, CO 812
Email: aandb24theroad@wmconnect.com

Appointed Officers:

Counsel **Phil Griffin** F128165
23520 Mariano St
Woodland Hills, CA 91367
Email: griffip@earthlink.net

Acting Treasurer **Tom James** F44681
6828 Donerail Dr
Sacramento, CA 95842
Email: Tjames@adcomworldwide.com

Bylaws approved

The Chapter approved bylaws at the March 18th formation meeting. Items approved were our name (CAT RV Club), area (International) and Scope (for people who have an interest in Caterpillar Diesel Engines). The Chapter was founded on the assumption that any member interested in Caterpillar Diesel engines would be interested in knowing more about them. How to maintain them, how to get maximum performance, and how to keep repair costs to a minimum are a few reasons. Socializing and associating with members with similar equipment was another good reason. (See attached)

Sponsor

Having the sponsor ship of Caterpillar Inc is a definite plus for our new club. The corporation is interested in stronger marketing of their line of diesel engines. Their lines include a new C7 (based on the popular 3126E), the new midrange C9, and all the way to the powerful C13 with well over 500 horsepower.

CAT Plant tours

On the horizon are rallies and tours through the various Caterpillar plants, research areas, and dealerships. We are working on a tour of the CAT plant in South Carolina around the March '05 convention in Perry, Georgia.

Seminars

CAT Inc has plans for seminars at our National Conventions and at some area rallies. There will be a seminar on the Caterpillar Diesel Engine in the AM on Aug 17, Tuesday, at FMCA's national convention in Redmond, Oregon.

Chapter Meeting

The next CAT RV Club meeting will be in Redmond, OR, ~~ore~~ on August 19th, Thursday, at 4:00 pm. It will be immediately followed by an event sponsored by Caterpillar Inc. (Being discussed are a hosted hospitality hour, a social, a dinner, or??)...Stay tuned.

Jackets, caps, etc.

CAT Inc.'s supplier has a big job getting all the 800 jackets, etc., made, embroidered, packaged, and mailed to the Charter Members. They estimate they will be forwarded to

each member in mid July. We may not be able to wear the jackets in Oregon in August, but please wear your caps to the CAT seminar and to our chapter meeting.

Any FMCA member having an interest in Caterpillar Diesel Engines and would like to be a part of this chapter, ask one of the club officers for an application; or, check out our web site.

Don Tallman, L1956
President, CAT RV Club

FAMILY MOTOR COACH ASSOCIATION CHAPTER

CAT RV Club

BYLAWS

ARTICLE I – CHAPTER NAME

The name of this not-for-profit organization shall be the CAT RV Club Chapter of the Family Motor Coach Association, Inc., hereinafter referred to as Chapter and FMCA.

ARTICLE II – OBJECT

1. **PURPOSE:** This Chapter exists to promote social, recreational and informational exchange activities that provide the enjoyment and pleasurable use of family member coaches.
2. **AREA/SCOPE:** This Chapter shall be authorized to function in the International Area with a mutual interest in Caterpillar Diesel Engines.

ARTICLE III – MEMBERS

1. **ELIGIBILITY:** To be eligible for and to maintain membership in the Chapter a person must own at least 1/3 of an FMCA-approved coach, be in good standing with FMCA and meet the dues requirement and provisions set forth in the Bylaws of this Chapter. Membership in this Chapter shall not be denied any person because of race, sex, religion, color, marital or family status, age, nationality, or disability.
2. The term “Family Unit” is defined as a person, his or her spouse or partner, dependents of each, regardless of age, non-dependent grandchildren and great-grandchildren aged 18 and under.
3. The term “Membership” is defined as either a family unit or an individual or individuals owning a qualifying motor coach who share a membership number.
4. The term “Member” is defined as each adult who, jointly or individually, constitutes a membership. The voting rights of each member are defined in the description of each category.
5. The term “Qualifying Motor Coach” is defined as a self-propelled, completely self-contained vehicle that contains all the conveniences of a home, including cooking, sleeping, and

permanent sanitary facilities, and in which the driver's area is directly accessible in a walking position from the living quarters. The terms motor coach and motorhome may be used interchangeably.

6. DUES AND FEES:

- A. ANNUAL DUES: Annual payment of Chapter and National dues enables persons to become active members and entitled to all rights and privileges of the Chapter and FMCA. The annual dues for membership in the Chapter shall be an amount, as the membership shall establish.
- B. RENEWAL: Renewal dues from Chapter members become due and payable November 1 of each year.
- C. INITIAL APPLICATION: Application for new membership shall be accompanied by payment of annual Chapter and National dues (unless already an FMCA member). If an initial application is accepted after September 1, the dues shall be regarded as covering the next membership year.
- D. INITIATION FEE: New and reinstated members may be required to pay an initiation fee in an amount to be established by the Chapter membership.
- E. ARREARS: Any member whose dues remain unpaid for more than 1 month after becoming due shall be considered delinquent; after 6 months membership is canceled.

ARTICLE IV – OFFICERS

- 1. DUTIES OF OFFICERS: The duties of elected officers shall be as defined in the Member and Volunteer Handbook.
- 2. TERMS OF OFFICE: The elected officers of this Chapter shall serve a 1 year term of office, or until their successors are elected.
- 3. RIGHTS AND LIMITATIONS:
 - A. An individual FMCA member may hold office(s) in only 1 chapter.
 - B. Individual FMCA members may hold no more than 2 offices in the same chapter.
 - C. Any member in good standing may be nominated from the floor for any elective office.
 - D. Only Full Members, Full Lifetime Members, Life Members, or Honorary Members, who have advanced from one of these classes, have the right to hold office in this Chapter.

E. No official or member shall become vested of any right, title to, or interest in any Chapter property, except as required by law.

4. EXECUTIVE BOARD:

A. The officers of the Chapter shall constitute the Executive Board.

B. The Executive Board shall have general supervision of the affairs of the Chapter between its business meetings. The Board shall be subject to the orders of the Chapter, and none of its acts shall be in conflict with the Chapter or FMCA.

ARTICLE V – COMMITTEES

1. APPOINTMENT: Committee members and Chairperson (except Nominating Committee) shall be appointed by the President.

2. DUTIES: All committees shall function within the policies of the Chapter and (except Nominating Committee) under the direction of the President. Financial reports, vouchers, and monies due the Chapter shall be submitted on a timely basis.

3. QUORUM: A Committee quorum shall be a majority.

ARTICLE VI – CHAPTER ADMINISTRATION

1. AUTHORITY: This Chapter shall be democratically self-governed, deriving its existence and authority from the consent of its membership assembled in meeting or, in certain instances, by mail vote on stated propositions.

2. ORGANIZATIONAL YEAR: The fiscal and membership year of the Chapter shall commence on January 1 and end on December 31.

3. CHAPTER MEETINGS:

A. TYPES: The term “meeting” shall include coach rallies, campouts, dinner meetings, and any other gatherings suitable to the function of the Chapter.

B. BUSINESS MEETINGS: The Chapter must hold at least 2 business meetings each membership year at which a quorum is present. Said meetings must be at least 14 days apart and be duly announced in advance to the membership.

C. ANNUAL ELECTION: One of the business meetings shall be an Annual Meeting at which an election is held if required by a 1-year term option. The voting general membership is to elect Chapter officers, including a President, several Vice

President(s), a Secretary, a Treasurer, a National Director and an Alternate National Director.

- D. QUORUM: A quorum for the transaction of business at any duly called Chapter meeting is 25% of the Chapter family unit membership or 15 family unit members whichever is less.
- E. VOTING: Except as specified elsewhere in these Bylaws, a simple majority vote of members in good standing and voting shall be required to approve or disapprove any matter.

The Chapter has established that voting will be 1 vote per family unit.

Balloting by mail may be undertaken when a proposed matter is voted to be of such importance or urgency that a total membership vote is advisable.

- F. PARLIAMENTARY PROCESS: The rules contained in the current edition of ROBERT'S RULES OF ORDER NEWLY REVISED shall govern this Chapter's proceedings to which they are applicable in which they are not inconsistent with the Constitution and Bylaws of FMCA and the Bylaws of this Chapter.
- 4. MAINTAINING AFFILIATION: This Chapter must maintain a minimum of 15 family unit members.

The Chapter Secretary shall furnish the National Office of FMCA, no later than the last week in December, a membership list, a list of chapter officers, and assurance that 2 business meetings were held.

- 5. ANNUAL AUDIT: An annual audit of the Chapter's financial books and records shall be undertaken and reported to the membership.
- 6. APPLICATION OF NATIONAL CONSTITUTION AND BYLAWS: This Chapter accepts and agrees that the Chapter Bylaws shall conform to any mandatory requirements stipulated in the Constitution and Bylaws of FMCA.

ARTICLE VII – ELECTIONS

1. NOMINATING COMMITTEE COMPOSITION:

- A. The Nominating Committee shall consist of not less than 3 Chapter members in good standing, nominated and elected yearly by the Chapter membership.
- B. Election of an individual to the Nominating Committee shall not prohibit that person from being nominated for elected office.

2. NOMINATING COMMITTEE DUTIES:

- A. To select one of its members as Nominating Committee Chairman.
- B. To nominate candidates for the Chapter Offices of President, all Vice President(s), Secretary, Treasurer, National Director, and an Alternate National Director for the new year to be presented for voting by the Chapter membership.
- C. To obtain clear acceptance of the nominees to serve the Chapter should they be elected
- D. To make certain that nominated candidates are members in good standing and qualified under applicable National and Chapter Bylaws.
- E. To nominate candidates to fill vacancies that occur in elected Chapter offices.

ARTICLE VIII – AMENDMENT OF BYLAWS

- 1. **MANDATORY AMENDMENTS:** National Bylaw Amendments applicable to Chapter operations shall be automatically adopted by the Chapter and are not subject to vote by the Chapter membership.
- 2. **AMENDING PROCEDURE:** These Bylaws may be amended by a 2/3rds affirmative vote of the members present and voting at a duly called meeting, providing that prior notice of at least 30 days has been given of the proposition(s) to amend.

Any Member of the Chapter may propose amendments to the Bylaws.

Approved amendments to these Bylaws become effective immediately upon their adoption, or at such time as specified in the amendment.

- 3. **DISTRIBUTION:** Copies of changes, additions, amendments, or revisions to these Bylaws shall be forwarded to the National Office and to the National Area Vice President.

ARTICLE IX – LIQUIDATION AND DISSOLUTION

In the event of dissolution of this Chapter of FMCA, by majority vote of the chapter, all of the remaining assets of the Chapter shall be contributed to the purpose(s) for which the Chapter is organized, or to a qualified non-profit charity or charities.

EFFECTIVE DATE: March 18, 2004.

Motion made, seconded and passed by membership present at first General Membership meeting on March 18, 2004, Albuquerque, NM to accept. – C. L. McCoy, Secretary