

CAT RV Club Meeting Minutes

August 16, 2005

Minot, ND FMCA Convention

Club President Don Tallman called the meeting to order at 4:36 P.M. Phil Griffin led the salute to the flag. Don Moore gave the benediction.

Don Tallman introduced newly elected FMCA President, Don Moore and his wife, Darlene, and the retired FMCA International Area Vice President, Max Durbin and his wife, Joanne.

Karen Rogers was appointed Acting Secretary. CAT RV Club officers introduced were Vice President and Peoria Rally Masters, Brett Wolfe and his wife, Dianne; Acting Treasurer, Kathe Letulle and her husband, Derrel; Alternate National Director Al Vormittag and his wife, Bobbi; and the Nominating Committee of Rich Shamory and George Saam, who were present, and also Jim Moir, Nominating Committee Chairman, who was absent. Don also thanked Tom James, outgoing Treasurer for his work on the Treasurer's Report.

Don then introduced Suzie Adcock from Caterpillar Inc. Don thanked her for all the support Caterpillar give to the Caterpillar RV Engine Owners Club at the recent rally in Peoria, IL. Suzie introduced Caterpillar employees: her boss, Jeff Headean, Jackie Cothorn, Tony Kapustka, Jason Phelps, Jennifer Conger, Andy Calhoun, Adam Ackerman and Rob Martin. Suzie presented a gift to Brett and Dianne Wolfe for their efforts planning the Illinois rally. Suzie and Jeff presented a "special Thank You Award" to Don Tallman for being the founder and President of the CAT RV Club.

The minutes of the March 25, 2005 meeting were posted for members to review as they arrived. A motion was made and seconded to accept the minutes as posted. Kathe Letulle gave a financial report, with copies posted for review. The audit and ending balance were accepted by the membership.

Brett Wolfe gave a recap of the South Carolina Rally, with an attendance of 78 people and the Peoria, IL rally, which had an attendance of 162. Both rallies included factory tours and social events. Brett announced that all future CAT rallies will be held two weeks prior to FMCA so members can attend the CAT rally and also their other motor coach group pre-rallies. Applications for the pre-Pomona rally to be held at Emerald Desert RV Resort, Palm Desert, CA March 6-10, 2006 will be mailed in the Cat RV Club Newsletter mid-September and will be on the website three days after the mailing. Only 100 spaces are available so send your application in early. Jim and Marcy Mannan are the Rally Masters. Jim talked about some of the activities available in the Palm Desert area.

George Saam announced the officer candidates. The candidates had an opportunity to talk about their qualifications. Brett Wolfe was elected President with no other candidates nominated. Vice Presidential candidates were Richard Shamory, Dan Barnett and Lamar Keck. There was a discussion regarding whether the vote would be written ballot or by recognition. It was decided the three candidates would leave the room and two tellers counted votes by recognition. Lamar Keck was elected Vice President. Beverly Marshall was the candidate for Secretary. It was brought up that Carol McCoy had e-mailed her résumé to the Nominating Committee, who in turn, determined that Carol was not a suitable candidate since

she had attended only 1 of 8 meetings/functions of the CAT RV Club. Katherine Letulle was elected Treasurer with no other candidates nominated. With no other nominations from the floor Don Tallman was elected National Director and Al Vormittag was elected Alternate National Director. Phil Griffin was recognized as the Club Counsel and for keeping Don "out of trouble".

Jay Blumenthal, International Area Vice-President spoke briefly about the INTO rally to be held at Gillette, WY June 30-July 3, 2006.

George Saam, Richard Shamory and Bill Halberstadt were elected to the Nominating Committee by unanimous vote.

A drawing was held for prizes.

The meeting was adjourned at 5:45 P.M.

Respectfully submitted,
Karen Rogers, Acting Secretary

Elected CAT RV Club Officers 2005-2006

President	Brett Wolfe
Vice President	Lamar Keck
Secretary	Beverly Marshall
Treasurer	Katherine Letulle
National Director	Don Tallman
Alternate National Director	Al Vormittag

Nominating Committee	Bill Halberstadt
	George Saam
	Richard Shamory