

Cat RV Club Business Meeting Minutes

Tuesday March 21, 2006

Pomona California

Immediately prior to the meeting, President Brett Wolfe introduced Jay Blumenthal, FMCA International Area VP who discussed the upcoming International Area Rally in Gillette, WY. Also in attendance and introduced was Barbara Higgins Vice President International Area.

Club President Brett Wolfe called the meeting to order at approx 4:40 P.M. Kathe Letulle gave the benediction. Don Tallman led the salute to the flag.

Club President Brett Wolfe introduced the club officers: Lamar Keck Vice President, Kathe Letulle Treasurer, Beverly Marshall Secretary, Don Tallman National Director & Club Founder, Al Vormittag Alternate National Director, George Saam Nominating Committee member, and Starr Saam Parliamentarian.

Brett then introduced CAT employees: Karl Vandermyde, Jeff Headean, Tony Kupustka, Suzie Adcock, Jackie Cothren, Tad Petrie, Jim Booth.

Brett Wolfe gave a brief recap of the Cat Rally at Palm Desert and announced that all food left over from the Rally was donated to a local charity.

The minutes of the August 16, 2005 business meeting were posted for members to review as they arrived. Tom James made a motion to accept the minutes as posted. The motion was seconded and passed.

Kathe Letulle gave a financial report with copies posted for review. A motion was made and seconded to accept the report as posted. The motion passed.

Brett Wolfe introduced the Club's National Director Don Tallman who reported that he is the link between the CAT RV Club and the national office of FMCA. He sits on the Governing Board of FMCA. The last meeting was held in Minot ND on August 15, 2005 and the next meeting will be in Charlotte, NC. on August 14th, 2006

The following were approved by the board for future International Conventions:

August 14-17, 2006.....Charlotte NC

March 19-22, 2007.....Perry GA.

August 13-16, 2007Redmond, OR

February 25-28, 2008.....Pomona, CA

July 14-17, 2008.....St. Paul, MN

Don Tallman made a motion to award "Honorary Charter Member" status to Kathe and Derrel Letulle. They sought to become charter members at the FMCA Buffalo Convention in July 2003 when the Cat RV Club was first announced, but were unable to attend the Albuquerque FMCA Convention where the club was actually formed. Because of the many hours Kathe spent as Treasurer and the tireless efforts both she and Derrel devoted to build the Club including recruitment of new members they were presented Charter

Member jackets. The motion was seconded and approved by the members. Kathe and Darrell Letulle were awarded Charter Member CAT RV Club jackets.

Brett Wolfe then announced that the next Cat RV Club Rally would be July 31-August 4, 2006 in Charleston SC at a cost of \$275.00. The Rally Registration form will be in upcoming Newsletter and 3 days later posted on the Club web site (www.catrvclub.org).

George Saam described the selection process for 2006/7 Officers. Applicants should send their resume to the three members of the nominating committee (addresses in the upcoming Newsletter) with the election at the summer business meeting in Charlotte. George said that in addition to the VP slot, the club needs 2 more members of the Nominating Committee and a Rally Coordinator. Brett announced that Club VP Lamar Kleck was not seeking re-election as he is running for president of another Club.

Brett Wolfe then presented an award to Caterpillar employee Tad Petrie on behalf of the Cat RV Club for his hard work and dedication to the club and its technical web site.

Suzie Adcock recognized Jim and Marcy Mannan for their work as Rally Masters for the Palm Desert Cat RV Club Rally and awarded them gifts.

Suzie then thanked the CAT RV Club and introduced Karl Vandermyde who thanked the Officers and Brett Wolfe for their work in the CAT RV Club.

Brett Wolfe discussed the Co-sponsorship by the 71 Cat RV Dealers and their combined contribution of over \$12,000 to this year's Cat RV Club Rally budget. Two numbers for \$100.00 gift certificates from Cat RV Centers were drawn and awarded to Ken Wilmon and Col. & Mrs. Erret Porter, III.

Brett Wolfe asked for a motion that the meeting be adjourned. Tom James made the motion which was seconded and approved by members.

The meeting was adjourned ----- and pizza and refreshments were served.

**Respectfully submitted,
Beverly Marshall, Secretary**