

CAT RV Club Business Meeting Minutes 8/14/2007

President Brett Wolfe called the meeting to order at 5:10 p.m. Margie Davis led us in prayer. Don Tallman led the club in the "Pledge of Allegiance." Brett introduced the officers on the stage with special mention that former VP David Twilley had resigned to take on National Directorship of another club. Other officers present were Kathe Letulle, Treasurer; Vickie Shamory, Membership Chairman; Don Tallman, National Director; Al Vormittag, Alternate National Director; Joe Hipp, Acting Secretary and co-editor of the CAT RV Club newsletter; Starr Saam, Parliamentarian; and the nominating committee chaired by Rich Shamory with members Lamar Keck and George Saam. Also recognized was Dianne Wolfe, President's wife, rally coordinator, and co-editor of the newsletter.

Several FMCA National officers were present and recognized, Don Moore, FMCA President; Jay Blumenthal, International Area Vice-President; Ken Hawk, Freightliner Club President; and later Nelson Stubbs, newly-elected Senior Vice-President of FMCA.

Caterpillar employees were introduced: Suzie Adcock, Tony Kaputska, and Jeff Headean.

Brett called for a show of hands from those present at the Newport Rally and again recognized those from Caterpillar who assisted during the rally.

From there he moved on to reports and asked if there were any additions or corrections to the minutes of the Perry business meeting which had been posted in the meeting room and published in the Spring newsletter. There being none, Bill Mitts moved that the minutes be approved and his motion was seconded. The minutes were approved unanimously.

Treasurer Kathe Letulle presented the Treasurers Report audited by three independent auditors as of and including 8/13/2007, and no discrepancies were found. The Newport Rally had a \$41.66 loss. The treasurers report was posted in the meeting room and Brett called for a motion to accept. Bill Mitts, again, moved for approval and his motion was seconded. The report was approved unanimously.

Old Business: There was none.

New Business: Brett reported that the next Rally at Hemet, CA, February 11-15, 2008, will cost \$275 and there will be a limit of 80 coaches. He added that those wishing to register now can do so, a departure from previous registration procedures. Rally Masters are Jim and Marcy Mannan, and David and Marianne Conner. The following rally will be June 28-July 2 at Henry, IL, prior to the FMCA convention in St. Paul, MN.

Brett announced that 103 Caterpillar dealers have made the commitment to become CAT RV Centers. Level three dealers have made commitments to have hookups and dump station, as well as servicing engine, generator and house systems. He urged our support of the dealers who are supporting us to the tune of over \$17,000 this year.

The election of officers was conducted by nominating committee members: Rich Shamory, George Saam, and Lamar Keck. Nominees were presented and nominations from the floor were called for. There being none, each candidate was voted on and unanimously approved by the membership.

President – Brett Wolfe
Vice President – Danny Quarisa
Secretary – Joe Hipp

Treasurer – Kathy Letulle
Membership Chairman – Vicky Shamory
National Director – Don Tallman
Alternate National Director – Al Vormittag Jr.
Nominating Committee – Chair Rich Shamory, members George Saam and Lamar Keck.

Don Tallman then reported on the FMCA Governing Board meeting. The all day meeting resulted in a new slate of national officers and reduced budget for 2008. FMCA active membership is about 118,000. He announced the future conventions, all of which will appear in your FMCA magazine.

Suzie Adcock presided over the drawing of nineteen door prizes. She also announced her commitment to the RV lifestyle by purchasing a motor home. Suzie then presented CAT wristwatches to Newport Rallymasters George and Starr Saam and Tom and Victoria Schneider.

At 6:00 p.m. Brett called for a motion to adjourn so we could attack the pizza and beverages provided by Caterpillar and the Club. David Twilley so moved and the “ayes” were unanimous.