

Jack Brewster reported there were 465 member coaches in attendance at the Lancaster Rally and 42 new coaches on display. There were members from 33 states plus Canada. There were 6 dealers, 4 sponsors and 30 vendors and the rally was huge success.

Cari Mitchell reported they had a little over 300 coaches registered for the Willmar rally, and so far everything is going as scheduled.

Wilma Jean Alexander reported there were 65 coaches in attendance at the Branson rally which was held the first week in May 2008. She reported there was a higher than usual cancellation rate, and due to facilities available they used local restaurants for meals. Even with the cancellations the rally broke even.

Don Wyatt reported the committee comprised of himself, Ron Davis and Jack Brewster, appointed to investigate issuing a \$100 rally certificate, had met determined it was not feasible. Nothing further will be done.

Nancy Wolfe made a motion to add the following item to the Secretary's Job Description: 15. To provide the following information to the Webmaster or Assistant Webmaster for inclusion on the Website: Minutes of the General Membership Meetings, current officer changes with photo's, a copy of the current Bylaws, copy of current Standing Rules, job descriptions as changes occur, history of the club, and any other articles approved by the Website Committee. To Monitor all items and report any outdated items to the Webmaster or Assistant Webmaster for removal or modification. The motion was seconded and passed.

Don Wyatt made a motion that to do away with the private side of the website. The motion was seconded and passed.

Jack Brewster suggested we need to have the front end of the website revamped. Make it simpler and cut down on some of the graphics which really slows it down.

Wilburn Ply made a motion to change Standing 14 d to read: Total Travel mileage, as determined by paragraph e. below, shall be reimbursed by the greater of one of the following methods:

- 1. Mileage shall be paid at the standard IRS rate without the necessity of submitting receipts (currently \$0.585 per mile in 2008 and adjusted periodically).**
- 2. Based on submission of an expense report indicating the dates, destination and purpose of the trip along with fuel receipts, shall be reimbursed based on the paid receipts for fuel up to a maximum fuel consumption rate of 6 miles per gallon. The price per gallon to be used will be the average of the fuel receipts submitted. The motion was seconded and passed.**

Don Wyatt is looking at Springfield, OH, Clark County Fairgrounds for July 2009. Riley and Carol Williams will be the rally masters. Don has been looking at Farmington, NM for 2010. FMCA has not set a date for the first 2010 rally but they are looking at Albuquerque, NM.

Wade reported that Bill and Jean Ann Miller are Rally Masters for the March 10-13, 2009 rally in Moultrie, GA. They are already hard at work and have their committee chairs in place. Linda Myers reported on the facility.

Wilburn reported that we were short \$5380 for the 2008 MI Directory. This was due to a drop in advertising revenue. Jim Hittle has already started selling advertising for the 2009 Directory.

Wade appointed a committee of Don Wyatt, Cari Mitchell and Peggy Rahkola as chair to recommend other ways of advertising our rallies since *Lifestyles* magazine is no longer being published, and is only on-line.

Dick Wolfe reported that the nominating committee has a candidate for each office. Previously, the slate of candidates has been published in *Lifestyles*, so they need another avenue for sending the information to all members.

Wilburn Ply made a motion to change Standing Rule 14, k to read “All claims for reimbursement must be approved by the President. If the President is the member seeking reimbursement an Immediate Past President (either of the two currently serving as Directors-at-Large) shall approve reimbursements in excess of \$500.”; and to change Standing Rule 15 to read “The amount of extra ordinary expenses that the President can approve is limited to \$500. The motion was seconded and passed.

Terry Walters made a motion that the club be authorized to buy 10 batteries for officers’ radios whatever they cost. The motion was seconded and passed.

Meeting adjourned at 11:40 AM

Respectfully Submitted,

Peggy Rahkola, Secretary

Approved _____