

MONACO INTERNATIONAL BOARD OF DIRECTORS MEETING
FEBRUARY 19, 2008
LANCASTER, CA

President Bob Larson called the meeting to order at 10:30 AM February 19, 2008.

The following Board members were present: President Bob Larson, 1st Vice President Wade Myers, 2nd Vice President Don Wyatt, VP of Membership Lady Dell Martin, Secretary Tressa Williams, Treasurer Wilburn Ply, National Director Nancy Wolfe, Alt. National Director Terry Walters, Regional Directors: Ron Davis (Region 1), Larry Johnson and Gary Quilla (Region 2), John Collins and David Piper (Region 3), Jack Brewster and Carol Williams (Region 5), and Director at Large John Verretto. Page Robertson and Sara Spicer from Monaco Coach, and 15 Monaco International members were present as guest. The Parliamentarian was Les Alexander.

Don Wyatt made a motion that we accept the minutes from the meeting in Salem, OR on August 7, 2007. The motion was seconded and passed.

President Bob Larson reported that he has had two wonderful rallies and is ready to pass the job over to the 2nd VP Wade Myers.

2nd Vice President Don Wyatt reported that he is looking at Springfield, OH for July 2009 and FMCA has not set a date for the first 2010 rally but they are looking at Albuquerque, NM.

VP of Membership Lady Dell Martin gave her report. As of December 31, 2007 the membership of Monaco International was 4890 coach members. The membership status for the Lancaster Rally has been checked, and Membership data for the 2008 Directory is ready for the printer. There are over 100 first timer coaches at the Lancaster Rally and this is the 6th 1st Timer/Mentor program.

Treasurer Wilburn Ply presented the treasurers report for review. As of December 31, 2007 total assets were \$427,764.27 and total liabilities and equity was \$427,764.27. The bank balance was \$294,933.37.

National Director Nancy Wolfe reported that membership in FMCA continues to decline and challenged each member to recruit at least one new member this year.

Terry Walters reported that the attendance for the Oregon rally was down. He attributed this to Monaco Coach having a Come Home Rally at the same facility a few weeks later. He thanked all his volunteers, vendors, and dealers. Everyone had a great time and it was a successful rally.

Jim Martin reported that the 2007 Balloon Fiesta rally was full and they had a great rally with good balloon weather the entire time. The rally returned an income of \$427.92 to the MI treasurer.

Dick Wolfe reported that the Financial Committee reviewed the 2007 records for the Monaco International Treasurer, Salem, OR Pre Rally and the Albuquerque Balloon Fiesta. No items came to the Committee's attention that needed further documentation. The Committee recommended that if original documentation for expenditure is lost it be replaced with written documentation, giving details and signed by the recipient of the funds.

Wilburn Ply said that the Rally Accounting Procedure Committee recommends that a standing rule not be instituted at this time.

John Verretto made a motion that new standing rule #19 be added as follows: "No more than one Immediate Family Member or members holding the same FMCA number can hold a position on the Monaco International Board of Directors at the same time. Immediate Family is defined as: Husband, Wife, Mother, Father, Son, Daughter, Brother, or Sister". The motion was seconded and passed.

Jack Brewster gave a report for the Credit Card Acceptance Committee. There are high fees involved however this is handled and the accounting would be difficult by rally. **Don Wyatt made a motion that we not pursue credit card acceptance at this time. The motion was seconded and carried.**

Nancy Wolfe reported that Monaco International clothing is available on the Web Site and encouraged everyone to wear his or her club proudly.

Jack Brewster reported that the Lancaster rally has 420 coaches in attendance. He anticipates that expenses will exceed income but everyone is having a great time.

Rally Master Dan Mitchell reported that the July 2007 Willmar, MN rally prep is going smoothly and anticipates that this should be a great rally.

Wade reported that Bill and Jean Ann Miller are Rally Masters for the March 2009 rally in Moultrie, GA.

Don Wyatt reported that the Rally Masters for the July 2009 rally in Ohio would be Riley and Carol Williams.

Terry Walters made a motion that Rally Certificates be issued for \$100 discount to be mailed by June 1st and used on the Moultrie or Ohio rally. The motion was seconded and after much discussion the motion failed to pass.

David Piper made a motion that the club print in all rally literature that members get \$100 certificate to use if mailed 90 days prior to the rally. Wade Myers made a motion that this motion be tabled until the next meeting. Bob Larson appointed a committee with Don Wyatt as Chairman, with Jack Brewster and Ron Davis to investigate a certificate and report at the next meeting.

Bill Estep reported that all members had been given the list of nominees for 2008 officers when they arrived at the rally. Ballots have been prepared for the offices with multiple nominees or for any positions with nominees from the floor.

Terry Walters made a motion to add to the Treasurer Job Description that the Board allows the Treasurer to destroy financial records after 5 years. The motion was seconded and carried.

Meeting adjourned at 11:30 AM

Respectfully Submitted,

Tressa Williams, Secretary

Approved _____