

MONACO INTERNATIONAL BOARD OF DIRECTORS MEETING

JULY 14, 2009

SPRINGFIELD, OH

President Don Wyatt called the meeting to order at 10:45 AM July 14, 2009.

The following Board members were present: President Don Wyatt, 1st Vice President Jack Brewster, 2nd Vice President Jerry Jenkins, VP of Membership Kaye Martin, Secretary Peggy Rahkola, Treasurer Linda Schreiber, National Director Nancy Wolfe, Alternate National Director, Maxine Schremp, Regional Directors: David Piper (Region 3), JeanAnn Miller (Region 4), Carol Williams and Dan Van Alstine (Region 5) and Cari Mitchell and Jim Kussy (Region 6), and Director at Large Bob Larson, Parliamentarian Bob Haight, Page Robertson and 15 Monaco International members were present as guests.

Peggy Rahkola requested approval of the minutes from the Board Meeting of March 9, 2009 in Moultrie, GA. **Jack Brewster moved to approve the minutes from the March 9, 2009 Board Meeting in Moultrie. The motion was seconded and passed.**

Peggy Rahkola requested approval of the minutes from the Moultrie, GA Executive Board Meetings. **Jack Brewster moved to approve the minutes from the Executive Board meetings in Moultrie. The motion was seconded and passed.**

There were no reports from 1st Vice-President Jack Brewster or 2nd Vice-President Jerry Jenkins.

VP of Membership Kaye Martin reported as of June 30, 2009, the membership of Monaco International was 3,142 coach members. The membership status of all attendees at the Silver Celebration rally has been checked, and all are current with both FMCA and MI. The Regional Directors contact all new members monthly and their data is checked and corrected as necessary. There are 13 first timer coaches at the Springfield rally.

Treasurer Linda Schreiber reported that as of June 30, 2009 total assets were \$451,056.40, outstanding liabilities were \$13,188.97 and the fund balance was \$437,867.43. **Peggy Rahkola moved to accept the Treasurer's report. Motion was seconded and passed.**

National Director Nancy Wolfe submitted her report to be filed. It will be read in its entirety at the General Meeting on July 17.

Bill Miller gave a report on the "Swingin' Into Spring" Rally held in Moultrie, GA, March 9-13, 2009. There were 290 coaches in attendance, with 130 volunteers. Even though their rally came at a time when Monaco Coach was going into bankruptcy and we had no techs for the rally, it was a very successful rally and all in attendance had a great time.

Sally Richmond reported that the Audit Committee reviewed the records for the "Swingin' Into Spring" Rally held in Moultrie, GA, March 9-13, 2009, and no items came to their attention that required further documentation than what the Rally Treasurer furnished. Richard Wolfe was the second member of the committee.

Linda Schreiber reported on our financial status with regard to rallies. Our membership has declined in last three years by 28%, or 10% a year, and that the Executive Board is looking at ways to help increase membership and help rallies break even.

In Moultrie, Wade Myers appointed a committee headed by Jack Brewster to review the recommendations of the Audit Committee and make a report back to the Board. Committee members were Jerry Jenkins, Sue Haught, and Wilburn Ply. Results of the committee's review were changes to the Standing Rules. Jack read the proposed changes recommended by the committee. **Jim Kussy moved to approve the changes recommended by the Standing Rules Committee to the Standing Rules** (Document attached). **Motion was seconded.** After discussion, **Bob Larson moved to amend the motion and change Standing Rule 8 to say "...and may pay a guest fee of \$50" instead of "will."** **Motion died for lack of second. After further discussion from Region Directors and the floor, a vote was called and the original motion to accept the recommended changes was passed.**

Jack Brewster reported updates to the Rally Masters Guide were still in process.

Don Wyatt gave an update on the March 2010 rally which will be held in Tucson, AZ, at the Pima County Fairgrounds. Date is March 15-18 John & Susanne Verretto are Rally Masters.

Jack Brewster reported that the summer rally in 2010 will be held in Salem, Oregon the first week in August. Bob & Dorothy Larson are the Rally Masters and the theme is "Back to the 50's".

Wilburn Ply gave a status report on the progress of the Nominating Committee for Chair Ellen Brighton. The committee has been able to find candidates for all open positions.

Nancy Wolfe, Chair, read a report from the Communications/Networking Committee. Members were Maxine Schremp, Kaye Martin and Peggy Rahkola. **Nancy Wolfe moved the recommendations in the Communications/Networking Committee Report dated July 12, 2009, be accepted and implemented as of July 14, 2009. Motion was seconded and passed.**

Kaye Martin moved the club institute a \$25.00 initiation fee plus the \$15.00 membership dues for new members. Motion was seconded and passed.

Sue Haught informed the Board the change of fees charged should be added to the Standing Rules. **Peggy Rahkola moved Standing Rule 4 be changed to include "Initiation fee for new members shall be \$25." Motion was seconded and passed.**

Jerry Jenkins gave a status report on the results of the e-mail blasts that the club has been using to communicate with our members. Jerry, Maxine Schremp and Nancy Wolfe were asked to resolve invalid email addresses in our database. Jerry will be asking the Regional Directors to help in this process.

Nancy Wolfe moved the contract with GO DADDY for hosting our web site with be renewed for a period of three (3) years, beginning in January 2010* through January 2013. Motion was seconded by Jerry Jenkins and passed.

There being no further business, the meeting was adjourned at 12:00.

Respectfully Submitted,

Peggy Rahkola, Secretary

Approved _____

*Per Linda Schreiber, actual date is February 2010.

DRAFT