

MONACO INTERNATIONAL GENERAL BUSINESS MEETING

TUCSON, ARIZONA – MARCH 18, 2010

President Don Wyatt called the meeting to order at 9:00 AM March 18, 2010.

Self introductions were made by officers at the head table: 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, and Alternate National Director, Maxine Schremp. The President introduced the Regional Directors present: Ron Davis and Phyllis Beebe (Region 1), David Piper and Connie Monk (Region 3), JeanAnn Miller and Wilt Greenwood (Region 4), Carol Williams (Region 5), and Director at Large Bob Larson. Don introduced past Presidents John Verretto, Larry Hahn and Bob Larson; and guest Page Robertson, Monaco RV representative. Wilburn Ply served as Parliamentarian.

President Don Wyatt recognized all the first timers in attendance.

Dorothy Larson moved the reading of the minutes from the July 17, 2009 General Business Meeting in Springfield, OH be waived. Motion was seconded and passed.

Jack Brewster moved to approve the July 17, 2009 General Business Meeting minutes. The motion was seconded and passed.

Secretary Peggy Rahkola read a summary of the Board Meeting held March 16, 2010, in Tucson, AZ.

President Don Wyatt reported that even with the downturn in the RV industry, the club had a great year and thanked the Board for a successful year.

1st Vice-President Jack Brewster reported the next rally would be in Salem, OR in August 2010. The theme is “Back to the 50s. Dorothy and Bob Larson were introduced as rally masters for the Salem rally. They addressed the membership and invited everyone to attend. There will be a drawing from the first 100 registrants for five (5) free electric spaces. Jack also reported the spring 2011 pre-rally will be in Moultrie, GA., and introduced Dick and Nancy Wolfe who will be the rally masters. Nancy reported they are in the beginning stages of planning the rally and urged everyone to attend. Dates for the rally are March 7-10, 2011.

2nd Vice-President Jerry Jenkins reported on locations for future rallies. The FMCA 2011 summer rally is scheduled to be in Madison, Wisconsin, which means our pre-rally will be somewhere in that area. Jerry introduced Dick and Judy Strzyzewski, who will be the rally masters. The March 2012 rally will be somewhere in Southern California, and as soon as FMCA decides on a location, Jerry will start looking for a site for the pre-rally.

VP of Membership Kaye Martin reported as of March 1, 2010, the membership of Monaco International was 3,143 coach members. The membership status of all attendees at the “Rendezvous in the Desert Rally” was checked, and all are current with both FMCA and MI. Kaye reported the Regional Directors are doing an excellent job in contacting all new members monthly and correcting their data as necessary. There are 33 first timer coaches at the Tucson rally.

Treasurer Linda Schreiber reported that as of December 31, 2009 total assets were \$453,227.96, outstanding liabilities were \$39,436.28 and total equity was \$413,791.68. Linda also reported she is monitoring the MI accounts and shifting monies as necessary to ensure our funds are covered by FDIC on the banking side for \$250,000 and SIPC on the brokerage side for \$500,000. Linda reported she had filed bankruptcy papers in November for money due from Monaco Coach. The amount is approximately \$3000.

National Director Nancy Wolfe read her report in its entirety, and the report is attached as part of these minutes.

Don Wyatt introduced John Verretto, the current Rally Master and thanked John & Suzanne for doing an outstanding job in putting on the rally. John reported there are approximately 248 coaches and 20 vendor coaches and everyone was having a good time.

Carol Williams gave a report on the Silver Celebration in Springfield, OH, July 14 – 17, 2009. There were 170 coaches in attendance, including 11 first timers, as well as 37 vendors, several suppliers and independent service techs. Report is on file with the Secretary.

David Piper reported on a successful “Balloon Fiesta Rally” in October 2009. There were 78 coaches in attendance and with guests 160 people. The weather was beautiful and there were great wind conditions which made for fantastic views of the balloons flying over the motor homes. David and Kay are already working on the 2010 rally and look forward to another successful rally.

Jerry Jenkins reported on the efforts of the Email Committee in getting our email database updated. He thanked Maxine and Nancy for helping and all the Regional Directors who spent considerable time calling, writing and emailing individuals to obtain updates. The rejected emails were divided by region and sent to the Regional Directors to contact members with invalid email addresses. Of the 305 invalid email addresses, we obtained new information on 162. Ron Davis and Phyllis Beebe from Region 1 and JeanAnn Miller and Wilt Greenwood from Region 4 received a special thanks for obtaining information on 100% of the members in their region that were identified as having invalid emails.

Nancy Wolfe reported on the Communications/Networking Committee which was formed at the Springfield Rally and the work they have done since that rally. They have published two newsletters which have been sent to all members with current email addresses. To date we are only “snail mailing” 420 newsletters. Since snail mail is very expensive, members with email addresses are urged to provide those addresses to the club. A special thank you goes to Maxine Schremp for publishing the newsletter.

Nancy reported for the Website Content and Control Committee the domain name and host for the MI Web site have been renewed for a three year period for \$114.91. There have been several changes to the web site which have enhanced the site including rally information – past and upcoming with links to photos and past rallies and information about the area in which the upcoming rally will be held. Additional links to other web sites have been installed to enhance the use of the MI web site

Wilt Greenwood announced the FMCA Presidents Council was changed and is no longer called the presidents council, and members are no longer appointed, but are elected. The council is made up of five National Directors and three of the members are from Monaco International. They are Nancy Wolfe, George Schremp, and Wilma Jean Alexander.

Peggy Rahkola reported Monaco International was recertified with FMCA for the upcoming year.

Linda Huber reported the Audit Committee reviewed the records of Monaco International for the year 2009, the MI Pre-Rally held in Springfield, OH, in July 2009, and the MI Balloon Fiesta Rally, held in October 2009. No items came to their attention that required further documentation than what the MI Treasurer and the Rally Treasurers furnished. In addition to Linda, Wilburn Ply and Terry Walters were members of the Audit Committee. Their complete reports are filed with the Chapter Secretary.

Additionally, the Audit Committee made recommendations regarding rally procedures in two areas – Vendor deposits and cash collection by Greeters. These recommendations will be reviewed by the incoming Executive Board.

Jack Brewster reported the club is ordering banners for displaying at rallies and other events advertising our club and our web site. In addition to the banners, we have ordered business cards with the web site logo, our South Dakota address, and an email contact for information for Officers and Directors to hand out to promote Monaco International.

Don Wyatt reported that Jim Hittle had contacted him regarding producing an MI directory as we had in the past. Jim has contacted Monaco and some other vendors for advertising to help defray the cost to the club. At the Board meeting on Tuesday, the Board voted to approve not to exceed \$5,000 to produce a membership directory.

John Ham came forward to report on the Branson Rally for 2011 was accepting applications. The rally will be May 1-May 8, 2011, in Branson, MO. Cost is \$1150 per coach with two people which includes full hook up sites at the lakefront campground, transportation to and from 12 or 13 shows, most of your meals and happy hours.

Joe Monk, standing in for Nominating Committee Chair, Ellen Brighton, came forward to conduct the election. Candidates for Regional Director who were present were allowed to speak to the membership prior to balloting for their Region. Resumes were read for candidates who were unable to attend the meeting.

There are two (2) Regional Directors elected from each Region. The Nominating Committee submitted the names of Cari Mitchell and Dick Strzyzewski for Regional Directors for Region 6. Being no nominations from the floor, Joe declared Cari and Dick elected Regional Directors, Region 6 by acclamation. The Nominating Committee submitted the names of Ginny Perrone, Rich Greiga, and Dan Van Alstine for Regional Director, Region 5. There were no nominations from the floor. Vote was taken by ballot. Count was Dan 86, Ginny 85, Rich 51. Ginny and Dan were elected Regional Directors, Region 5. The Nominating Committee submitted the names of Jackie Smith, Susan Hale, and JeanAnn Miller for Regional Director for Region 4. There were no nominations from the floor. Vote was taken by ballot. Count was JeanAnn 92, Susan 64, Jackie 56. JeanAnn and Susan were elected Regional Directors, Region 4. The Nominating Committee submitted the names of Don Rider, Kay Piper, and Connie Monk for Regional Director, Region 3. There were no nominations from the floor. Vote was taken by ballot. Count was Connie 89, Kay 85, Don 49. Connie and Kay were elected Regional Directors, Region 3. The Nominating Committee submitted the names of Ellen Johnson and Pat Quilla for Regional Director, Region 2. Being no nominations from the floor, Ellen and Pat were elected Regional Directors, Region 2 by acclamation. The Nominating Committee submitted the names of

Dorothy Larson and Phyllis Beebe for Regional Director, Region 1. Being no nominations from the floor, Dorothy and Phyllis were elected Regional Directors, Region 1 by acclamation.

The Nominating Committee submitted the name of Jack Brewster for President. Being no nominations from the floor, Kay Williams moved Jack Brewster be elected President by acclamation. Motion was seconded and passed. The Nominating Committee submitted the name of Jerry Jenkins for 1st Vice President. Being no nominations from the floor, Kay Williams moved Jerry Jenkins be elected 1st Vice President by acclamation. Motion was seconded and passed. The Nominating Committee submitted the name of Wilt Greenwood for 2nd Vice President. Being no nominations from the floor, Kay Williams moved Wilt Greenwood be elected 2nd Vice President by acclamation. Motion was seconded and passed. The Nominating Committee submitted the name of Kaye Martin for VP Membership. Being no nominations from the floor, Kay Williams moved Kaye Martin be elected VP Membership by acclamation. Motion was seconded and passed. The Nominating Committee submitted the name of Peggy Rahkola for Secretary. Being no nominations from the floor, Kay Williams moved Peggy Rahkola be elected Secretary by acclamation. Motion was seconded and passed. The Nominating Committee submitted the name of Linda Schreiber for Treasurer. Being no nominations from the floor, Kay Williams moved Linda Schreiber be elected Treasurer by acclamation. Motion was seconded and passed. The Nominating Committee submitted the name of Nancy Wolfe for National Director. Being no nominations from the floor, Kay Williams moved Nancy Wolfe be elected National Director by acclamation. Motion was seconded and passed. The Nominating Committee submitted the name of Maxine Schremp for Alternate National Director. Being no nominations from the floor, Kay Williams moved Maxine Schremp be elected Alternate National Director by acclamation. Motion was seconded and passed.

Kay Williams made a motion to destroy the ballots. Motion was seconded and passed.

Don Wyatt turned the meeting over to new president Jack Brewster.

Jack asked for nominations for the Nominating Committee.

Dorothy Larson nominated Wilburn Ply

Marilyn Jenkins nominated Joe Monk

Nancy Wolfe nominated Carol Williams

David Piper nominated Lew Anderson

Bill Miller nominated Dick Wolfe.

Kay Williams moved the Nominating Committee be elected by acclamation. Motion was seconded and passed. The new Nominating Committee was elected.

There being no further business, the meeting was adjourned at 10:30.

Respectfully Submitted,

Peggy Rahkola, Secretary

Approved _____