

MONACO INTERNATIONAL GENERAL BUSINESS MEETING  
FEBRUARY 22, 2008  
LANCASTER, CA

President Bob Larson called the meeting to order at 9:00 Am. Bob led the Pledge of Allegiance.

Self introductions were made by the officers at the head table: President Bob Larson, 1<sup>st</sup> Vice President Wade Myers, 2<sup>nd</sup> Vice President Don Wyatt, VP of Membership Lady Dell Martin, Secretary Tressa Williams, Treasurer Wilburn Ply, National Director Nancy Wolfe, and Alt National Director Terry Walters. The President introduced the Regional Directors Ron Davis (Region 1), Gary Quilla (Region 2), David Piper and John Collins (Region 3), Jack Brewster and Carol Williams (Region 5), and Director at Large John Verretto. Bob introduced Past Presidents Keith Boyd, Fred Raymond, Mike Caligiuri, Les Alexander, Larry Hahn, Wayne Leader, Gary Quilla, Wilma Jean Alexander, and John Verretto. Guest were Page Robertson and Sara Spicer from Monaco Coach and Parliamentarian was Les Alexander.

**Secretary Tressa Williams asked for a motion to accept the minutes from the meeting August 10, 2007 in Salem, OR. The minutes were published on the MI web site. Terry Walters made a motion to accept. The motion was seconded and carried.**

Secretary Tressa Williams read a summary of the Board Meeting held on February 19, 2008 in Lancaster, CA. Tressa thanked all the members for allowing her to serve as their Secretary for the last 3 years.

President Bob Larson thanked all the Officers and volunteers who made his term in office and his two rallies so successful.

2<sup>nd</sup> Vice President Don Wyatt reported that Riley & Carol Williams will serve as Rally Masters in July 2009 in Ohio and John & Suzanne Verretto will be Rally Masters in March 2010. FMCA is 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 6<sup>th</sup> 1<sup>st</sup> Timer/Mentor program. Lady Dell thanked everyone for their corporation with her for the three years of her term.

Treasurer Wilburn Ply reported that as of 12-31-2007 total assets were \$427,764, outstanding liabilities were \$74,529 and the fund balance was \$353,240. Wilburn encouraged anyone with questions to please see him.

National Director Nancy Wolfe reported on the results of FMCA Officer elections in August in Redmond, OR. Nancy reported that membership continues to decline in FMCA. She challenged each of the members to recruit a new member in the next year. Incentives are given for recruiting new members.

Donna Walters gave a report on the 2007 Oregon Pre-rally. She reported that the attendance was down and attributed this to Monaco Coach having a Come Home Rally at the same facility a few weeks later. She thanked all the volunteers, vendors, dealers and Monaco Coach for their help. Everyone had a great time and it was a successful rally.

Jack Brewster reported on the Lancaster, CA rally. Jack said the vendors liked the new hours and thanked all the volunteers. There were 420 coaches at the rally.

Cari Mitchell invited everyone to attend the Wilmar, MN rally in July 2008. The weather should be great in July and there is a lot to do in the area.

1<sup>st</sup> Vice President Wade Myers reported that the Spring 2009 rally would be in Moultrie, GA. The rally masters will be Bill & Jean Ann Miller and Wade invited everyone to come and have a good time.

Wilma Jean Alexander gave information on the Branson Rally May 4-11, 2008. All shows and transportation is included in the cost and applications are available.

Jim Martin gave a report on the MI Balloon Fiesta. The 2007 rally was the first week of October and they had a full house with over 700 balloons flying most days. The 2008 rally will be October 8-12. Jim encouraged everyone to send in their application soon as it fills quickly.

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.

**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. Vote was 114 for and 51 against. The motion carried.**

Nancy Wolfe made everyone aware of the MI clothing available on the MI web site. She encouraged everyone to wear their club proudly.

Bill Estep, Nominating Committee Chairman stated that each coach member should have two sets of ballots. He introduced the nominating committee: Bob Calhoun, Kaye Martin, Peggy Rahkola, Maxine Schremp, John Verretto and himself Bill Estep.

The nominating committee submitted the name of Wade Myers as President. Bill called for nominations from the floor. There being none Tom Harrison made a motion the nominations cease, the motion was seconded and carried. Wade Myers was elected President. The nominating committee submitted the name of Don Wyatt as 1<sup>st</sup> Vice President. Bill called for nominations from the floor. There being none Les Alexander made a motion that nominations cease, the motion was seconded and carried. Don Wyatt was elected 1<sup>st</sup> Vice President. The nominating committee submitted the name of Jack Brewster as 2<sup>nd</sup> Vice President. Bill called for nominations from the floor. There being none John O'Brien made a motion that nominations cease, the motion was seconded and carried. Jack Brewster was elected 2<sup>nd</sup> Vice President. The nominating committee submitted the name of Kaye Martin as VP of Membership. Bill called for nominations from the floor. There being none Tom Harrison made a motion that nominations cease, the motion was seconded and carried. Kaye Martin was elected VP of Membership. The nominating committee submitted the names of Connie Monk and Peggy Rahkola as Secretary. Connie Monk read her resume and Gary Quilla read Peggy Rahkola's resume since she had to leave the rally due to a death in her family. Vote was taken by ballot. The count was 83 for Connie and 88 for Peggy. Peggy Rahkola was elected Secretary. The nominating committee submitted the name of Wilburn Ply as Treasurer. Bill called for nominations from the floor. There being none Les Alexander made a motion that nominations cease, the motion was seconded and carried. Wilburn Ply was elected Treasurer. The nominating committee nominated Nancy Wolfe National Director. Bill called for nominations from the floor. There being none John O'Brien made a motion that nominations cease, the motion was seconded and carried. Nancy Wolfe was elected National Director. The nominating committee nominated Terry Walters as Alt National Director. Bill called for nominations from the floor. There being none Bob White made a motion that nominations cease, the motion was seconded and carried. Terry Walters was elected Alt National Director. The nominating committee nominated Dean Moretti and Ron Davis as Regional Director Region 1. Bill called for nominations from the floor. There being none Carolyn Banks made a motion that nominations cease, the motion was seconded and carried. Dean Moretti and Ron Davis were elected Regional Directors of Region 1. The nominating committee nominated Larry Johnson and Gary Quilla as Regional Director Region 2. Bill called for nominations from the floor. There being none John O'Brien made a motion that nominations cease, the motion was seconded and carried. Larry Johnson and Gary Quilla were elected Regional Directors of Region 2. The nominating committee nominated David Piper and Jerry Jenkins as Regional Director Region 3. Bill called for nominations from the floor. There being none Bob White made a motion that nominations cease, motion seconded and carried. David Piper and Jerry Jenkins were elected Regional Directors of Region 3. The nominating committee nominated Wilt Greenwood and Homer Martin as Regional Director Region 4. Bill called for nominations from the floor. There being none John Collins made a motion that nominations cease, motion seconded and carried. Wilt Greenwood and Homer Martin were elected Regional Directors of Region 4. The nominating committee

nominated Al Fuller and Carol Williams Regional Director Region 5. Bill called for nominations from the floor. There being none Jacqueline Smith made a motion that nominations cease, motion seconded and carried. Al Fuller and Carol Williams were elected Regional Directors of Region 5. The nominating committee nominated Cari Mitchell and Jim Kussy Regional Director Region 6. Bill called for nominations from the floor. There being none Kay Williams made a motion that nominations cease, motion was seconded and carried. Cari Mitchell and Jim Kussy were elected Regional Directors of Region 6.

Bob Larson thanked all the officers for their support during his term and turned the meeting over to new President Wade Myers.

Wade asked for nominations from the floor for a nominating committee for officers for 2009. Nominations as follows:

John Hamm nominated Don Preston  
Jan Tuller nominated Terri Mann  
Jack Brewster nominated Carol Williams  
Jerry Jenkins nominated Joe Monk  
Wilburn Ply nominated Dick Wolfe  
Jim Martin nominated Ron Davis

Les Alexander made a motion the nominations cease, motion was seconded and carried. The new Nominating Committee was elected.

John Hamm made a motion that the ballots from the elections be destroyed. The motion was seconded and carried.

The meeting was adjourned at 10:10 AM.

Respectfully submitted,

Tressa Williams, Secretary

Approved \_\_\_\_\_