

FREIGHTLINER CHASSIS OWNERS CLUB MEETING
HARRISBURG, OREGON
AUGUST 18, 2010

The meeting was called to order at 4:15 p.m. by President Ron Sliger. There were 75 members in attendance. President Sliger asked Mary Costigan to give the Invocation, following which Jerry Sweeney led the Pledge of Allegiance.

President Sliger introduced the Board Members present: Senior Vice President Steve Batorson, Vice President Membership Mary Costigan, Vice President Area Operations–West Katherine Henley, National Director Roy Hopper and Alternate National Director Joe Costigan. President Sliger also announced that Kathy Ward was acting as temporary Secretary in place of Barbara Knutson, who was not available.

All first time attendees, Veterans, Rally Masters, Assistant Rally Masters and River Bend Volunteers were asked to stand and be recognized.

President Sliger introduced our Honored Guest, Sonny Gillespie and his wife Carol. Sonny is the Vice President of our FMCA International Area.

President Sliger made a general announcement asking that members turn off their cell phones and provide their name when making or seconding a motion.

Minutes of the 29 March, 2010 Amarillo, Texas Business Meeting were published in the newsletter and on the FCOC website. President Sliger asked if there were any corrections to the minutes. Since there were no corrections, the minutes were approved as promulgated.

Tom James gave the Treasurer Report. The club overall Account Balance as of June 20, 2010 (including Rally Funds was \$103,651.94. A motion was made by Jim McCracken and seconded by Dave Barr to accept the report. Motion passed.

Steve Batorson gave the Senior Vice President Report. He talked about the validation of e-mail addresses, and the fact we get so much material back due to wrong e-mail addresses. He asked the membership to please keep their e-mail address updated thru "Keeping In Touch" in our data base. Steve also gave an overview of the River Bend Rally. Steve announced that the spring FMCA International Convention will be held March 14-17, 2011 in Perry Georgia. The spring FCOC rally will be March 19-23, 2011 at Ocean Lakes Campground, Myrtle Beach, S.C. The summer FMCA International Convention will be held in Madison, WI, August 10-13, 2011. The summer rally for FCOC will be announced soon. Steve announced that we are in need of Rally Masters and Assistant Rally Masters, and asked that any members interested in conducting a rally, to please contact him.

Vice President Membership Mary Costigan gave the membership report. As of January 1, 2010 we had 9,181 total members. Active members 3,745, Open Membership 601, Pending Membership 4, Suspended Membership 4619, Unknown 120 and Cancelled 100 for a total 9,181. Mary is also in charge of selling FCOC merchandise, and reported that we have sold 120 logo shirts since the first of the year. At the Harrisburg rally we sold 50 shirts and 3 egg brackets. We have sold 39 Logo Eggs and had to replace nine eggs due to defect, so we are not selling the eggs any more.

Roy Hopper National Director gave his report. The Results of the INTO National Officers Election results are: National Vice President Sonny Gillespie, Senior Vice President Alfred F. Vormittag, Vice Presidents, Dave S. Barr, Dick Lowman, David F. Pipe and George Schremp, Secretary Maxine Schremp and Treasurer Jerry Sweeney. The FMCA Governing Board Meeting was held August 11, 2010, with 59% of the Chapters being represented at the meeting. Will Young, National Treasurer, indicated that for the first six months of 2010 FMCA had a loss of \$1,202,499, with the Albuquerque rally accounting for \$416,000. The 2011 budget was approved with a \$91,570 deficit. Roy also discussed some FMCA Bylaw and Policy and Procedure changes, and the new Medical Evacuation Plan entitled "FMCAssist."

Joe Costigan, Chairman of the Bylaws Committee gave the Bylaws Committee report. He noted that all proposed changes to our Bylaws and Standing Rules were published in the 2nd Quarter 2010 Newsletter and on the FCOC website.

The Chairman, Bylaws Committee announced that proposed changes to our Standing Rules are being addressed again because no announcement was made in the Newsletter or on our website before the vote at the Amarillo Business Meeting. President Sliger requested a motion to accept the changes to the Standing Rules. A motion was made to accept the proposed changes by Bob Richardson and seconded by Dave Fellingham to accept the proposed changes as written and published in the newsletter and on our website. The motion passed with 51 members voting "Yes" and two members voting "No."

The Chairman, Bylaws Committee announced that the proposed changes to our Bylaws were being addressed again because no announcement was made in the Newsletter or on our website before the vote at the Amarillo Business Meeting. President Ron requested a motion to accept the Bylaws changes as published. A motion was made by Bob Richardson and seconded by Jerry Sweeney to accept the proposed changes as written and published in the newsletter and on our website. The motion passed with 58 members voting "Yes" and 8 members voting "No."

Gerry DeHeer submitted the report for the Nomination Committee. Nominations were as follows: Senior Vice President – Steve Batorson, Treasurer Rick Kennedy, Vice President Newsletter Editor – Bob Smellie, Vice President Business Development –Tom James and National Director Roy Hopper. A motion was made by Bill Campbell and seconded by Larry Ward to elect Steve Batorson as Senior Vice President. Motion passed. A motion was made by Dave Barr and seconded by Joe Costigan to elect Rick Kennedy as Treasurer. Motion passed. A motion was made by Joe Costigan and seconded by Lois Knuth to elect Bob Smellie as Vice President Newsletter Editor. Motion passed. A motion was made by Larry Henley and seconded by Dave Barr to elect Tom James as Vice President Business Development. Motion passed. A motion was made by Dave Barr and

seconded by Steve Batorson to elect Roy Hopper as National Director.
Motion passed.

Old Business:

There was no Unfinished Business carried over from the Amarillo, Texas Meeting.

New Business:

Vice President Area Operations-West Katherine Henley gave a report on Area Rallies that had been held and on upcoming events that were planned for the Southwest area.

A motion was made by Ed Shinkle to award the former Past President (Ken Hawk) a lifetime membership in the club. The motion was seconded by Tom Leonard. Motion passed.

There being no new business a motion was made by Larry Henley and seconded by Larry Ward to adjourn the meeting at 5:15p.m. Motion passed. President Sliger then announced that the next Business Meeting would be held at Ocean Lakes Family Campground, Myrtle Beach, S.C. in March 2011, and adjourned the meeting.

Respectfully Submitted,
Kathy Ward/Barbara Knutson
Secretary

An addendum is attached showing changes to our Standing Rules and Bylaws approved by the membership.

PROPOSED STANDING RULE CHANGES

PAGE i

FCOC SR ARTICLE VII - STAFF OFFICERS, delete "A" VICE PRESIDENT COMMUNICATIONS.....

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**FCOC SR ARTICLE VII - STAFF OFFICERS, re-letter remaining starting with "A"
.....**

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PAGE ii

Change FCOC SR ARTICLE XVI – GENERATORS to FCOC SR ARTICLE XV – GENERATORS

Add FCOC SR ARTICLE XVI – PHOTOGRAPHS

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REVISE FCOC SR ARTICLE I – INTRODUCTION:

Change domain name listed in paragraph B to www.fcocrv.org.

REVISE FCOC SR ARTICLE II – MEANING OF STANDING RULES:

Remove underline beneath the first sentence of the paragraph.

Delete first sentence of the second paragraph which is a repeat of the first sentence in paragraph one.

Delete "Vice President" and insert "President in the last paragraph of the article.

REVISE FCOC SR ARTICLE VI – DUTIES OF OFFICERS

Transfer responsibilities of Vice President Communications from FCOC SR ARTICLE VII – STAFF OFFICERS to FCOC SR ARTICLE VI, subparagraph B (Senior Vice President).

REVISE FCOC SR ARTICLE VII – STAFF OFFICERS

Delete subparagraph A - Vice President Communications and all associated responsibilities.

Add new subparagraph A - Vice President Business Development with following responsibilities:

- Be responsible for coordinating all advertising and marketing activities on behalf of the Freightliner Chassis Owners Club (FCOC) with potential advertisers, e.g., Original Equipment Manufacturers, Freightliner and Freightliner Oasis Dealers, as well as outside potential advertisers. Advertising media available include the Quarterly Freightliner Flyer and the FCOC website, as well as static exhibits or displays, banners, handouts, E-

blasts for time sensitive information, etc., at FCOC rallies. Rates for all advertising will be developed by the Vice President Business Development, and approved by the FCOC Executive Board.

- Maintain communication with all advertisers, ensuring information disseminated by FCOC media means is accurate and up-to-date, advertising start/renewal dates are maintained, and that benefits derived from the advertiser are made known to our club membership.
- Coordinate advertisements with the Senior Vice President and the Webmaster to ensure that all advertising is maintained in the Freightliner Flyer Newsletter and on the FCOC website. The Senior Vice President will communicate advertising information to the Vice President Newsletter Editor.
- Notify the FCOC Treasurer of successful advertising opportunities, and direct all advertisers to send their “donation(s)” direct to the FCOC Treasurer. The Vice President Business Development will also provide a report to the FCOC Executive Board during each meeting.

REVISE FCOC SR ARTICLE VII – STAFF OFFICERS

Change title of subparagraph B to read: VICE PRESIDENTS AREA OPERATIONS – EAST AND WEST

Delete paragraph 1 which reads: Is the direct supervisor of Area Coordinators.

Add new paragraph 1 to read: The VP Area Operations East is responsible for all Area Coordinators east of the Mississippi River, and the VP Area Operations West is responsible for all Area Coordinators west of the Mississippi River.

REVISE PARAGRAPH 7 FCOC SR ARTICLE VIII – AREA COORDINATORS

“ In consideration of the level of support by Freightliner Custom Chassis Corporation (FCCC), it is the preference of the Club membership that only motor homes built on a Freightliner chassis in Gaffney, SC **or a Daimler product** be authorized to attend FCOC National rallies. Recognizing that there could be exceptions to this rule, e.g., seminar presenters, vendors, officers from other Chapters/organizations of FMCA, etc., attendance to any FCOC National rally by other than a club member owning a Freightliner chassis can only be authorized by the FCOC President.”

REVISE FCOC SR ARTICLE IX – SUPPORTING STAFF MEMBERS

Change domain name listed in subparagraphs A, B, C and D to www.fcocrv.org.

ADD FCOC SR ARTICLE XVI – PHOTOGRAPHS

Any photographs or reproduction of same, taken by an authorized agent of the Freightliner Chassis Owners Club at an FCOC function, may be used for advertising, marketing and printed promotional material associated with the Freightliner Chassis Owners Club.

PROPOSED BYLAW CHANGES

ADD THE FOLLOWING PARAGRAPHS TO FCOC BYLAWS ARTICLE III – MEMBERS:

Associate Member status will be offered to those FCOC members, who after being in good standing with the club for a minimum of five (5) year's, purchase a Daimler product, that is not on a Freightliner Custom Chassis built in Gaffney, SC.

The term good standing means being an FMCA and FCOC member, dues paid in full, and meeting all other provisions set forth in the Bylaws of this Chapter.

Associate Members will be afforded the right to hold office and vote in this Chapter. Technical service from Freightliner Custom Chassis Corporation (FCCC) will not be available to Associate Members who do not own a coach built on a Freightliner Custom Chassis at Gaffney, SC.

CHANGE PARAGRAPH 2 OF FCOC BYLAWS ARTICLE VI.2, – TERMS OF OFFICE TO READ:

All elected officers are members of the Executive Board. **The Immediate Past President shall be a “non-voting” member of the Executive Board.**

CHANGE PARAGRAPH 3 OF FCOC BYLAWS ARTICLE VI.2, – TERMS OF OFFICE TO READ:

The election for President, Secretary, Vice President Area Operations - West, Vice President of Membership, and Alternate National Director shall occur on odd numbered years. The election for the remaining elected officers (Senior Vice President, Treasurer, Vice President Area Operations - East, Vice President Business Development, Vice President Newsletter Editor and National Director) shall be on even numbered years. **The term of office shall commence on the day following the election.**

CHANGE PARAGRAPH 4 OF FCOC BYLAWS ARTICLE VI.3, – RIGHTS AND LIMITATIONS TO READ:

Only Full Members, **Associate Members**, Life Members, or Honorary Members, who have advanced from one of these classes, have the right to hold office in this Chapter. To be eligible for election to an office in this Chapter, a person must own at least one-third (1/3) of an FMCA approved motor coach.