

## Freightliner Chassis Owners Club Business Meeting

Amarillo, Texas – March 29, 2010

President Ron Sliger called the meeting to order at 3.36p.m. There were approximately 100 members in attendance. President Sliger asked Gerry DeHeer to give the invocation. President Sliger led the membership in the Pledge of Allegiance.

All First time attendees and Veterans were asked to stand and be recognized. All volunteers were also, recognized and the Past Rally Masters.

President Sliger introduced the Officers present, Senior Vice President-Steve Batorson, Secretary-Barbara Knutson, Treasurer-Rick Kennedy, Vice President Webmaster-Rick Kennedy, National Director-Roy Hopper, Vice President Membership-Mary Costigan, Alternate National Director-Joe Costigan and Vice President Operations - West Katherine Henley.

President Sliger introduced Ron Anders from from FCCC, who thanked everyone for buying a Freightliner Chassis. Bob Harbin, President of FCCC was in attendance on Saturday evening and Sunday morning.

President Sliger made some general announcements to make the meeting run smoothly. Please wait to be recognized before speaking and to please state your name when making a motion.

Minutes of the Greenfield, Indiana rally were published in the Newsletter. President Sliger asked that the reading of the minutes be waved. A motion

was made by Gerry DeHeer and seconded by Joe Costigan, there being no further discussion and no corrections that the minutes are accepted as published.

Treasurer read the financial report and is attached to the minutes. Motion was made by Ernie Ward and Seconded by Larry Henley to accept the report. Motion passed.

Senior Vice President reported that the FMCA Spring Rally will be held in Perry, Georgia, and we are looking into going back to Myrtle Beach, SC for our spring rally. The summer rally for FMCA will be in Madison, WI. We are still working on the FCOC rally. Our next rally will be held at River Bend Resort in Harrisburg, OR in August, 2010. We are looking for Rally Masters and Assistant Rally Masters for 2011 rallies.

National Director reported that the Dues for FMCA will increase by \$5.00 effective April 1, 2010. The membership for FMCA has dropped by 28,000 , over the past four years. It was announced that Jerry Sweeney is running for Treasurer for the International Area. We will be getting a new firm to replace MEDEX, since they did not wish to negotiate their contract. See attachment.

Vice President – Membership reported that we 3809 active members, 158 who have filled in the application but have not mailed in the dues yet. 604 open members and 4650 members suspended for non-payment of dues. Mary Costigan gave a report that 251 club shirts have been sold so far.

President Sliger asked Gerry Deheer chairman of the Nominating Committee to give the nominating report. These candidates will be voted on at the August, 2010 Business Meeting. Senior Vice President – Steve Batorson, Treasurer – Rick Kennedy and Vice President Newsletter Editor Bob Smellie. Motion was made by Gerry Deheer and seconded by Larry Ward to accept the nominations. The motion passed.

There was no old business from the Bowling Green business meeting.  
New Business

The club recently had a new tri-fold for membership printed which included pictures of some of our members. Before we could publish the form, we had to get permission from the members in the photos, in order not to have to go through that again it was recommended that we put in our Standing Rules that any member attending FMCA/FCOC events could have their picture published. Proposed change to SR Article XIII will read: Any photograph or reproductions 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. Motion was made by Dean Singer and seconded by Larry Ward to accept the Motion. Motion passed.

Proposed change to the Bylaws Article VI.2”

Following an election, the experience and historical knowledge of the outgoing FCOC President has not always been available due to a number of factors. This has resulted in the Executive Board being denied historical information that could be pertinent to operation of the club. To correct this oversight and to follow the organizational structure of FMCA, it is proposed that the FCOC Past President be added to the FCOC Executive Board as a non-voting member. Motion was made by Dean Singer and Seconded by Laurie Singer. Motion Passed. Due to the death of President Bill Buck we will have Ken Hawk as Past President.

Proposed change to Bylaws Article VI. Section 2

The offices of the Vice President Webmaster, Vice President Area Operations – East and Vice President Area Operations West are not included

in the Article. Accordingly, it is proposed that Bylaws Article VI, Section 2 be modified to read:

The election for President, Secretary, Vice President Webmaster, Vice President – Communications, Vice President Area Operations – West, Vice President - 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 Newsletter Editor and National Director) shall be in even numbered years. Motion was made to accept by Sandy Sweeney and Seconded by Dave Felleningham. Motion passed.

Proposed change to Bylaws Article VI.2 paragraph 6:

The article provides an order of succession for the vacant Senior Vice President position to cover the period of time before an election can be held and need to be updated to include new officers on the board.

Modify Bylaws Article VI.2 for succession to read: Treasurer, Secretary, Vice President Communications, Vice President Membership, Vice President Area Operation Area Operations-West, Vice President Area Operations - East, Vice President Newsletter Editor, National Director and Alternate National Director. Motion made by Rick Kennedy and seconded Tom James. Motion Passed.

Proposed change to the Internet Address of FCOC:

An article was published in the 3<sup>rd</sup> Quarter Newsletter asking the membership to vote on changing our Internet Address from: [WWW.freightlinerchassisownersclub.org](http://WWW.freightlinerchassisownersclub.org). The majority of responders recommended we change the freightlinerchassisownersclub.org to [www.fcocrv.org](http://www.fcocrv.org) and the change will be announced in an upcoming newsletter and eblast.

A motion to adjourn the meeting was made by Ernie Ward and seconded By Larry Ward. The meeting was adjourned at 5:30p.m. The next business meeting scheduled to be held at the FCOC National Rally, River Bend Resort, Harrisburg, Oregon in August 2010.

Respectfully Submitted,

Barbara A. Knutson