

FREIGHTLINER CHASSIS OWNERS CLUB MEETING  
MYRTLE BEACH, SC  
MARCH 21, 2011

The meeting was called to order at 2:05 pm by President Ron Sliger. There were 70 members in attendance. President Sliger asked Mary Costigan to give the invocation, following which Katherine Henley led The Pledge of Allegiance.

FCOC officers in attendance were Senior Vic President/Wagon Master Steve Bartorson, Vice President Membership Mary Costigan, Treasurer/Vice President Webmaster Rick Kennedy, Secretary Barbara Knutson, National Director Roy Hopper, Alternate National Director/Parliamentarian Joe Costigan, Vice President Business Development Tom James and Vice President Area Operations – West Katherine Henley.

All of our Veterans, First time attendees to a FCOC Rally and Rally Masters and Assistant Rally Masters were asked to stand and received recognition.

President Sliger introduced Tony Sippel who was representing FCCC in place of Bob Harbin.

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

The minutes from the August 18, 2010 Business Meeting of the FCOC National Rally held at Harrisburg, Oregon were published in the 3<sup>rd</sup> Quarter Newsletter and posted on the web. President Sliger asked If there were any corrections. There being no corrections, the minutes were approved as promulgated.

Rick Kennedy gave the Treasurers Report. The club balance as of December 31, 2010 was \$135,537.77 The full Treasurers Report is attached to the minutes. Motion to accept the Treasurers Report was made by Wanda Trash and seconded by Carol Julian. Motion Passed.

Steve Batorson, Senior Vice President/Wagon Master gave a review of the Ocean Lakes Family Resort. He updated us on the Amana Colonies RV Park, in Amana, Iowa where the rally will be held in August. The FMCA 87<sup>th</sup> Family Reunion and Motorhome showcase will be held at the Indiana State Fairgrounds in Indianapolis, Indiana from July 2 -5, 2012. The FCOC rally location is yet to be determined.

Roy Hopper the National Director reported that Charlie Schrenkel resigned as President due to what he thought was an incurable blood disease. The diagnosis has since been corrected and Mr. Schrenkel is looking forward to a long and healthy life. Judy Czarsty, National Senior Vice President has taken over as Acting President. FMCA hired a new Executive Director who started work on January 3<sup>rd</sup>, 2011. His name is Bradford Koshland. Roy told us that "A Dozen Does It" program has been extended to 2011. FMCA will turn 50 on July 20, 2013 and an Anniversary Committee has been appointed.

Mary Costigan, Vice President Membership gave the following report: Membership processed in the last 7 months 848, Renewal Membership 563, New Membership 270, Membership Suspended 61, Membership Renewal w/New Coach 13 and Pay Pal Membership 202. We have a total of 3,314 Active Members.

Tom James, Vice President Business Development is working hard to obtain discounts at Oasis Dealers and Freightliner Truck Dealers for our

members. He also, works at getting advertising to help pay for the newsletter.

Katherine Henley, Vice President Area Operations, West, reported that we have had two small rallies since she has taken over the position. A good time was had by all. Katherine is looking for volunteers to help run rallies and asked for any suggestion.

Gerry DeHeer, Chairman of the Nominating Committee was not present so Barbara Knutson gave the Report. The Nominating Committee submits the following report: President – Ron Sliger, Secretary – Barbara Knutson, Vice President Membership – Mary Costigan, Vice President Webmaster – Rick Kennedy, Vice President Area Operations- West – Katherine Henley and Alternate National Director – Joe Costigan. If anyone wishes to nominate a candidate from the floor, they may do so at the August Business Meeting. Each office will be voted on separately.

Parliamentarian – Joe Costigan reported that proposed changes to The Bylaws and Standing Rules were not published in the first quarter Newsletter for consideration, which did not give the needed 30 days notice, so all changes will be presented to the membership at the Amana Colonies RV Park Business Meeting.

There was no old business carried over from the Harrisburg, Oregon Meeting.

## New Business

Gerry Deheer, the Chairman of the Nominating Committee is stepping down as Chairman, but is remaining as a member of the Committee to replace Barbara Knutson who resigned. We need a volunteer

to replace Barbara on the Committee. If any anyone is interested please se see Ron Sliger after the meeting.

President Sliger reported that we are required to conduct an audit of the Treasurer's book annually. If you have a background in Accounting, have experience in the conduct of a financial audit, and would like to volunteer, please contact Rick Kennedy after the meeting

Is there any additional news Business.

Jeanne Wheeler talked about the newsletter and going on line for all newsletters. Some people do not have e-mail.

A motion was made by Al Vigil and seconded by Ernie Ward to adjourn the meeting at 4:00 pm. Motion passed.

President Sliger then announced that the next Business Meeting will be held at Amana Colonies RV Park, in Amana, Iowa in August 2011. The meeting was adjourned.

Respectfully Submitted

Barbara Knutson  
Secretary

# Treasurer Report

## FREIGHTLINER CHASSIS OWNERS CLUB REVENUE AND EXPENSES JANUARY 1, 2010 TO DECEMBER 31, 2010

- **Revenues**

Membership Dues	\$ 32,347.00
Newsletter Contribution	\$ 300.00
Interest Income	\$ 565.60
Freightliner (Stipend)	\$ 600.00
Merchandise Sales	\$ 2,718.00
Miscellaneous	\$ 30.58

- Total Operating Income \$ 36,561.18

Rally Income	\$ 46,964.00
Freightliner (Dinners & Pizza)	\$ 15,000.00

- Total Rally Income \$ 61,964.00

- **Total Revenue** \$ 98,525.00

## Treasurer Report (Continued)

- **Expenses**

Newsletter	\$ 22,915.60
Travel Expenses	\$ 8,425.15
Office Expenses/Cell Phone	\$ 2,601.24
Membership Expense	\$ 1,732.78
FCOC Tent	\$ 1,299.10
Miscellaneous	\$ 2,409.74

- Total Operating Expenses \$39,383.61
  - Rallies & FMCA \$ 49,756.84

- **Total Expense** \$ 89,140.45

## Treasurer Report (Continued)

- **Summary**

Cash as of 12/31/2009	\$126,153.04
Gain / (Loss)	\$ 9,384.73
Cash as of 12/31/2010	\$135,537.77

- Pre-Paid Rally Fees \$ 7,500.00
- Pre-Paid Dues \$ 37,269.00
- Available Cash \$ 90,768.77

## Treasurer Report (Continued)

- **Other Assets**

- Receivables

- Membership \$ 150.00
    - FCCC \$ 6,970.00

- Total Receivables \$ 7,120.00

- Inventory

- Shirts - (168) \$ 2,439.42
    - Plaques – (163) \$ 3,051.36
    - Holders – (26) \$ 130.00

- Total Inventory \$ 5,620.78



