

FREIGHTLINER CHASSIS OWNERS CLUB MEETING
HIAWASSEE, GA
MARCH 23, 2014

The meeting was called to order at 3:30 p.m. by President Steve Batorson. The Pledge of Allegiance was recited. There were 76 motor homes in attendance at the rally. President Steve recognized the Veterans and First Timers.

FCOC officers in attendance were President Steve Batorson, Secretary Linda Steckley, National Director Roy Hopper, Vice President Business Development Tom James, Vice President Area Operations West Katherine Henley, and Vice President Membership Mary Costigan. Absent were Senior Vice President/Treasurer Barbara Knutson, Alternate National Director Jim Robertson, and Web Master Dave Violette.

President Steve gave an overview of the FMCA Organization and explained that FCOC was a chapter under the International Area, referred to as INTO.

Motion was made by Ron Lee to accept the minutes of the previous meeting as published. Motion seconded and passed.

No Treasurer's Report was given. A detailed report will be given at the next rally.

Vice President Membership Mary Costigan requested that the membership update their e-mails, addresses and phone numbers on the website. Having correct information on the website helps to reduce the number of newsletters returned. She also encouraged members to receive the newsletters electronically. It is a tremendous expense for the Club when mail is returned. Total active membership is 3,700.

Vice President Area Operations West Katherine Henley reported that the Nominating Committee was looking for candidates for the position of Sr. Vice President.

President Steve Batorson reported that the Vice President Area Operations East was vacant and Roy Hopper was appointed to fill this vacant position.

President Steve Batorson reported that since the election of FCOC officers are staggered, the election of Chapter officer positions will be held at the next meeting to be held in Redmond, Oregon.

Old Business - None

New Business

President Steve Batorson reported that the Bylaws and Standing Rules Committee, consisting of Dean Singer, Peggy Weyer, Linda Steckley and himself, completed their review and updating of FCOC's Bylaws and Standing Rules. These documents were also reviewed by the Executive Board. In the absence of the Chairman Dean Singer, Linda Steckley will be presenting the proposed changes to both documents. Linda asked for a motion from the floor to approve these documents. Jerry Kapsos made a motion to approve the Bylaws and Standing Rules as amended, motion seconded and discussion occurred

concerning both documents. After discussion of the amended Bylaws, they were approved unanimously by the membership. After discussion of the amended Standing Rules, they were approved unanimously by the membership.

Terrance McDonald made a motion to increase the Chapter dues to \$15.00, motion seconded. Discussion occurred. Larry Steckley called for the vote, it was seconded and passed. The main motion was voted on by the membership and approved.

Charlie Steiner made a motion that the effective date of the increase in dues be immediately for new members and at renewal or the anniversary date of current members. Motion seconded. During discussion, Cindy Feindel made an amended motion to the main motion to give the Executive Board the authority to select a date the increase in dues goes into effect. Amended motion was seconded and approved. The main motion as amended now reads: Give the Executive Board the authority to select a date the increase in dues goes into effect. Motion passed.

Wanda Trash made a motion to adjourn the meeting. Motion was seconded and passed. Meeting adjourned at 5:00 p.m.

Respectfully submitted,

Linda Steckley
Secretary