

FREIGHTLINER CHASSIS OWNERS CLUB MEETING
GILLETTE, WY
JUNE 18, 2013

The meeting was called to order at 2:25 p.m. by President Steve Batorson. The President asked Katherine Henley to give the invocation, followed by the Pledge of Allegiance. There were 111 members in attendance. President Batorson recognized the Veterans and First Timers.

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

Motion was made by Larry Horton to accept the minutes of the previous meeting as published and seconded by Joe Costigan. Motion carried.

Treasurer Barbara Knutson gave a January through December Treasurer Report for 2012 and one for January through April, 2013. Motion made by Tom Bernardi to accept the Treasurer Reports as written and the motion was seconded by Wanda Trash. Motion passed. Reports are attached. Dean Singer asked for clarification regarding "transfers". Barbara explained that this was the transferring of funds into the correct accounts.

Sr. Vice President Barbara Knutson reported that the FCOC National Rally was held in Quartzsite, AZ and Katherine Henley held a pre-rally in Colorado before the FMCA rally and our second FCOC rally is in Sturgis, SD following the FMCA Convention. This rally is sold out. In 2014 the FCOC rally will be held at Pine Mountain, Georgia immediately following the FMCA conventions. The dates are March 20-March 23, 2014. Katherine and Larry Henley will be the Rally Masters and David and Rachael Cuthbertson will be the Assistants. Report is attached.

Mary Costigan gave a membership report. A lot of members are using pay pal to renew their membership. She encouraged members to access the web site to obtain information about the Club. When members received the newsletter by e-mail, it is a financial savings for the Club. Members should ensure their personal information is correct on the web site in order to eliminate mail being returned to the Club. It is a tremendous expense for the Club when mail is returned. She reminded members that the Club cannot accept credit cards. Total membership is close to 3400.

Because of a number of members had to leave the meeting early, President Steve Batorson requested approval from the membership to deviate from the agenda. There being no objections, he moved to the Nomination of Officers.

Barbara Knutson gave the Nominating Committee Report. The following individuals were being submitted by the Nominating Committee for election:

President	Steve Batorson
Secretary	Linda Steckley
Alternate National Director	James Robertson
Vice President Web Master	Dave Violette
Vice President Operations West	Katherine Henley
Vice President Membership	Mary Costigan

All nominees were contacted regarding their responsibilities and indicated a willingness to serve the Club. She reported that volunteers are needed for the Nominating Committee and if anyone is interested, to contact any board member or the Nominating Committee.

President Steve Batorson asked if there were any nominations from the floor. There being no nominations from the floor, Ed Molinsky made a motion that nominations be closed and the motion was seconded by Charlene Williams. Motion carried. President Steve Batorson entertained a motion to have a unified vote for all officers. Ed Molinsky made a motion to approve the Nominating Committee's Slate of Officers and was seconded by Wanda Trash. Motion carried and all officers were elected.

President Batorson reported that there was a vacancy in the Alternate National Director position and Jim Robertson was appointed to fill this vacancy. A vacancy also occurred in the Secretary position and Linda Steckley was appointed to fill this vacancy.

National Director Roy Hopper gave an update on FMCA. The FMCA Magazine is on line now and due to the cost of mailing the publication, FMCA is encouraging members to review it on line. FMCA's new upgraded computer system is being delayed due some incapability with the old system, and the 50th Anniversary Edition of the FMCA North American Road Atlas and Travel Guide is available at the FMCA store.

Vice President Area Operations West Katherine Henley reported on the FCOC Operations West Rally in Colorado Springs, CO. They had a great time but had to cancel the train ride due to the fires and smoke in the area.

Web Master Dave Violette gave an update on the membership data base. Soon members will be able to purchase and pay for merchandise on line and register and pay for rallies/events on line. He is also expanding some of the reports on line that our officers need to use and has added a seasonal address with start and end dates feature. If members have any suggestions to help improve the web site, to please let him know. He also said the information on FCOC's web site is secure. President Steve gave a BIG THANKS to Dave for all his work on this web site. His involvement with our web site has saved the Club a lot of money.

Vice President Business Development Tom James reported on various discounts available to the Club members. He asked the members to check with the Freightliner dealers to be sure they honor the discount program. He is currently working with the insurance companies concerning discounts. He asked the members to let him know if they have a complaint with any dealer.

President Steve reported that a committee of three needed to be created to review the By-laws and Standing Rules documents. Some "housekeeping" updates are needed so these documents reflect what the current procedures are for the Club. Linda Steckley, Dean Singer and Peggy Weyer volunteered to work on these documents.

Tom James reported on the upcoming rally in Coos Bay, OR at The Mill Casino on August 4-7, 2013. He said to look on the web site for directions on how to register.

A discussion occurred concerning allowing Freightliner truck type motor homes to join the Club. Presently we have to turn them down, but are looking into letting them join our Club.

Ed Molensky made a motion to adjourn the meeting and Paul Raleigh seconded Motion carried and meeting adjourned at 4:50 p.m.

Respectfully submitted,

Linda Steckley
Secretary