

Freightliner Chassis Owners Club Business Meeting

Greenfield, Indiana – July 26, 2009

President Ron Sliger called the meeting to order at 4:10p.m. There were approximately 105 members in attendance. President Sliger asked Ken Hawk to give the invocation. Ken also asked for a moment of silence for member Ted Ford, who passed away unexpectedly at the FMCA at Bowling Green. President Sliger led the membership in the Pledge of Allegiance.

All First time attendees, Veterans, Rally Master, Assistant Rally Masters and Volunteers were asked to stand and be recognized.

President Sliger introduced the Officers present, Senior Vice President – Steve Batorson, Secretary – Barbara Knutson, Treasurer – Tom James/Rick Kennedy, Vice President Webmaster – Rick Kennedy, Vice President Area Operations West – Katherine Henley, National Director – Roy Hopper and Alternate National Director – Mary Costigan. He also, introduced our new Parliamentarian- Joe Costigan.

Jonathan Randall, Director of Sales & Marketing, FCCC., talked about how the Company is doing. Things have slowed down, in the RV business, but the School Bus work is keeping them going. They are still in the black. He also, talked about the new Electric Chassis, that President Obama, people will be trying it out. He also, told us about the new program to launch on Monday, July 27th, the Oasis Discount Dealer program where we will get a discount on parts and service. Right now we have 13 Oasis Dealers and hope to have more soon. The Freightliner people that were at the rally were, Jonathan Randall, Scott Lucas, Joe Patterson, Tommy and Pat Smith, Bob and Becky Mango , Rommy Campbell and Dean Brazo.

President Sliger, introduced Sonny Gillespie, FMCA Vice President of the International Area and his wife Carol. Sonny talked about the International Rally that will be held January 20-24, 2010 at Quartzsite, Arizona. He talked about the new Officers for FMCA. President Sliger, introduced Col . Mark Hughes, Wing

Commander, Indiana Civil Air Patrol. Col. Hughes will be available for questions after the meeting.

President Sliger then made a Motion that Roberts Rules be suspended for the rest of the meeting. The motion was seconded. Discussion followed and the motion was voted down, so the meeting was run with Roberts Rules. To make the meeting run smoother President Sliger asked the members to please wait to be recognized before speaking and please state your name when making a motion.

Minutes of the Perry, Georgia meeting was published in the Second Quarter Newsletter. President Sliger asked that the reading of the minutes be waived. A motion was made and seconded, there being no further discussion and no corrections that the minutes are accepted as published.

Tom James the outgoing Treasurer read the report on the Lazy Days Rally. The report will be included with the minutes. The report was accepted as written. We did have a Net Gain of \$1,076.62. We had 140 coaches in attendance. Ron thanked Tom for all his hard work, during his tenure as treasurer. A Motion was made by Ed Shinkle and seconded by Dave Barr to accept the Lazy Days Report from the Treasurer.

Steve Batorson gave his report on Article V – Chapter Officer Travel Expenses. Some members had concerns as to whether the meeting we had in August of 2006 was a legal meeting. Steve, talked with many members and got conflicting answers, so he went outside of the club to get an answer. He contacted two Congresswomen, one currently serving and one retired and both expert and experienced parliamentarians to review the issues concerning the Business Meeting held in August 2006 and the following of Roberts Rules. As Chairperson of the Review Committee, with the information from the experts reviewing the documentation, Senior Vice President Steve Batorson recommended that the membership accept Article V as written and include Article V in the approved Standing Rules of the club. A motion from Steve Batorson was made to accept Article V of the Standing Rules – Reimbursement of Club Officers. This was a committee recommendation and no need for a second. Discussion followed and the motion was accepted.

Vice President Area Operations-West, Katherine Henley, said she is hoping to hold a Rally before the FMCA Rally for the Rocky Mountain Area. Information will be published on the web and E-blast will be going out. Looking for people to be Rally Master in the West Area. Tom James, is trying to put a Rally together for California. Katherine will work with anyone who is willing to do a Rally. She explained that the Rally Master does not pay for the Rally.

Rick Kennedy, Vice President Webmaster said that about 700 e-mails were returned, from a recent mailing to all FCOC members, indicating we need to update our e-mail addresses. Anyone who wishes to give Rick a new/current e-mail address can contact him at rickkennedy100@hotmail.com. He also, said that your spam filter can keep e-mail out and you should put admin@fcocnews.com in your address book.

Roy Hopper, National Director gave the official coach count at Bowling Green Bash as 2,426 family coaches and 299 commercial coaches. Treasurer Doug Key, indicated that FMCA suffered a major loss of over \$3.1 million dollars in 2008 and for 2009 we are facing a projected loss of \$1.6 million. This is due to a loss of 21% of membership since 2004, and rally attendance being down etc. New FMCA National Officers were elected at Bowling Green, Ohio – President – Charlie Schrenkel, Senior Vice President – Judy Czarsty, Secretary –Joanne Durbin and Treasurer – William Young. Area vice Presidents are Midwest Area – Al Talbott, Northeast Area – Paul DuBois, Rocky Mountain Area – Allen Rein, South Central Area – Fred Kennedy and Southeast Area – Tom Eller. A motion was passed in FMCA that in each fiscal year, a Chapter shall hold at least 1 business meeting at which a quorum is present. Meeting shall be duly announced in advance. FMCA did not want to renew the contract for MEDEX, but it was voted down.

Vice President Communication Steve Batorson talked about newsletters coming back and how much it cost us. You can go on to the website and get your newsletter downloaded. It will save us money and you get it earlier. We will be having a post rally after the Albuquerque FMCA rally in Amarillo, Texas at the Oasis Rv Resort. All sights have concrete pads and 50amp service. There are no trees, but we will water down twice a day to keep the dust down. We can hold 95 coaches, so get your reservation in early. Steve and Kim Batorson are Rally

Masters and Barb and Lee Knutson are Assistant Rally Masters. In August we will be going to the River Bend Resort in Harrisburg, Or. Steve gave the results of the survey and they are published in the second Quarter.

The Nominating Chairperson Gerry DeHeer was not able to attend the Rally, so Barbara Knutson, member of the committee read the report. The report was also, in the Second Quarter newsletter. The Nominating Committee submitted the following slate of officers. President – Ron Sliger, Vice President Membership – Mary Costigan, Vice President Webmaster – Rick Kennedy, Vice President Area Operations – West – Katherine Henley, Alternate National Director – Joe Costigan and Secretary – Barbara Knutson. There were no nominations for any of the positions from the floor. Motion was made by Dave Barr and seconded by Lois Knuth to accept the slate of officers as presented. The motion passed.

We need three members to do our audit. Please see Rick Kennedy after the meeting if you wish to help with the Audit.

Mary Costigan talked about the shirts that we are selling and after they are gone, we will not order anymore. Please see her after the meeting if you wish to buy a shirt.

A motion to adjourn the meeting was made by Bill Campbell and Seconded Dave Barr. The meeting was adjourned at 5:20p.m. The next business meeting will be held at the Oasis RV Resort in Amarillo, TX.

Respectfully Submitted,

Barbara A. Knutson