

FCOC Business Meeting – August 16, 2006  
Lowe's Motor Speedway, Charlotte/Concord, N.C.

The business meeting was called to order at 4:50 P.M. by President Ken Hawk. Ken welcomed the 435 people present and thanked them for attending. Bob Tomme offered an opening prayer, followed by the Pledge of Allegiance. Ken acknowledged the large number of Veterans present.

Ken then introduced the club's officers present. He first asked Katherine Henley, Executive Vice President, to stand and thanked her for a great job she has done for the club for the last six years. Katherine welcomed everyone, especially the first timers, and commented that the spring FCOC Post Rally will be March 24-28, 2007 at Lazydays Rally Park with Pete and Alice Pizzano serving as Rally Masters. Ken introduced the other Club officers: Dorothy Casada, National Director, Roy Hopper, Alternate National Director, and Pat Tomme, Care Person. Ken also introduced Jill and Clint Baumann, Rally Masters, and Rick and Donna Kennedy Assistant Rally Masters for the Post Rally at Marion, N.C.

Ken then introduced Tony Sippel, New Product Manager for Freightliner Custom Chassis who, in turn, recognized the members of his staff present and explained a new benefit for FCOC members. Tony explained the Travel Centers of America (TA) Road King Card that members will receive in the mail shortly. He also discussed the new Front Engine Diesel (FRED) as a good replacement for customers with front-end gas models. Tony also commented on a benefit coming shortly to FCOC members for financing a new coach through Daimler-Chrysler Credit.

Ken next introduced Jay Blumenthal, the FMCA International Area Vice President, who invited everyone to attend the International Area Rally at Harrington, Delaware, April 19-22, 2007.

A motion was made by Charles Lenau and seconded to accept the minutes of the last business meeting held in Tucson. There was no discussion and the motion carried.

Ken asked Tom James to read the Treasurer's Report for the period March 1 through June 30, 2006, which had been prepared by Pete Palasota, Treasurer. A motion was made by John Canfield and seconded by Randy Kemp to accept the report as read. There was no discussion, and the motion carried.

The next order of business was the election of officers. Ken presented the slate prepared by the Nominating Committee. A motion was made by Butch Griffith and seconded by Ed Proksa to elect Bill Buck to the position of Executive Vice President to replace Katherine Henley. There was no discussion and the motion carried.

A motion was made by Ed Casada and seconded by Teddie Ford to elect Tom James to the Treasurer's position to replace Pete Palasota. There was no discussion and the motion carried.

A motion was made by Ed Proksa and seconded to re-elect Dorothy Casada to the National Director position. There was no discussion and the motion carried.

A motion was made by Ed Casada and seconded by Barb Knutson to re-elect Roy Hopper as Alternate National Director. There was no discussion and the motion carried.

Dorothy Casada reported on the FMCA Governing Board meeting. She indicated that the following sites and dates have been approved for the upcoming national FMCA conventions:

Perry, Georgia	March 19-22, 2007
Redmond, Oregon	August 13-16, 2007
Pomona, California	February 25-28, 2008
St. Paul, Minnesota	July 14-17, 2008
Perry, Georgia	Spring, 2009
Louisville, Kentucky	Summer, 2009
Albuquerque, New Mexico	Spring, 2010
Redmond, Oregon	Summer, 2010

Dorothy went on to say that the FMCA renewal rate is 85% and that the active membership in FMCA as of June 30, 2006 was 122,327 members.

President Ken explained the “Keeping in Touch” program and stressed that we should all update our personal information in this confidential database on a regular basis in order to receive the FCOC Newsletters, the TA Road King card, and other club information.

FCOC club member Don Ingle took the floor and stated he felt that President Ken Hawk should be reimbursed for his travel expenses, especially fuel to the FCOC rallies, his dues and his rally fees. A motion was made by Walter Wight and seconded by Bob Smith to pay President Ken Hawk’s FCOC dues, travel expenses, including fuel, and rally fees to the FCOC rallies. Jill Baumann suggested that the payment of expenses of the other officers be added to the motion. The motion was tabled to allow more discussion.

Ken presented Katherine Henley a plaque commemorating six years of outstanding service to the club, lifetime dues to be paid by the club, and a satellite radio.

Ken presented Pat Tomme with a plaque for her outstanding work as the club Care Giver.

At 6:00 P.M. President Ken asked for a motion to close the meeting. A motion was made and seconded. There was no discussion and the motion carried. The meeting adjourned to the club pizza party.

Respectfully submitted,

Kathy Hopper for Priscilla Buck, Secretary