## FREIGHTLINER CHASSIS OWNERS CLUB MEETING INDIANAPOLIS, IN AUGUST 26, 2012

The meeting was called to order at 8:00am by President Steve Batorson. The President asked Katherine Henley to give the invocation, followed by the Pledge of Allegiance. There were 83 members in attendance.

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

A motion was made to accept the minutes as written. Motion made by Ken Spears and second by Rick Peterson. Motion Carried.

President gave the Treasurer Report for 2011 that was prepared by Rick Kennedy (Former Treasurer). A motion was made to accept the 2011 report as written. Motion Carried. Barbara Knutson acting treasurer gave the report from Jan 1, 2012 to June 30, 2012. Report is attached.

Roy Hopper, National gave the FMCA report. FMCA is losing Members. They will be losing some benefits in the future. The FMCA Business meeting will be held Monday and Roy Hopper will let us know what happens at this meeting.

Mary gave the membership report. Memberships Processed 1697, Total Active Members 3460, Renewals 1126, New Members 538, New Members from Gaffney 132, New members from Rallies 36, reinstated Suspended Members 201, Membership Paid by PayPal 406, and Newsletter accepted electronically 508. We will be looking into putting the shirts, hats etc on PayPal. More to come on that. Someone wanted to know why we did not take credit cards. It is a safety issue and the cost that the cards charge.

Tom James gave a report on advertising and if anyone has a problem with any of the Freightliner/Oasis dealers, please let him know. Tom has brought some good advertising Revenue into our club.

Dave Violette gave a recap on our new web site he is working. If you have any suggestions for the site please contact Dave.

Barbara Knutson gave a report on the upcoming rallies. The Southeast will hold their Rally in Georgia in October. We will be holding a FCOC Rally in Quartzsite, AZ in January 2013 and one in Sturgis, SD in June 2013 following the FMCA convention. More information will be posted on the Web.

President Batorson gave the nominating report. The report is attached. There were no nominations from the floor. A motion was made by Larry Steckley and Jerry Kline to close the Nominations. Motion Carried. Larry Steckley and Jerry Kline made a motion for the Secretary to cast one vote for the candidates. Motion Carried.

President Batorson talked about allowing Freightliner truck type Motorhomes to join the club. Presently we have to turn them down, but we are looking into letting them join our club. This will be put to a vote in the future.

A Motion was made by Larry Steckley and Jerry Kline to close the meeting. Motion Carried.

Meeting adjourned at 9:12am

Respectfully Submitted

Barbara Knutson Acting Secretary for Vivian Nash-Kirk