

FREIGHTLINER CHASSIS OWNERS CLUB

BUSINESS MEETING

AMANA IOWA, JULY 2019

The meeting was called to order by President Steve Batorson. The pledge of allegiance was recited by all which was led by Military Veteran Roy Hopper. President Steve recognized the Veterans and First Timers. 50-55% of the attendees were First Timers.

FCOC officers in attendance were President Steve Batorson, Sr. Vice President Barbara Knutson, VP Area Operations East Roy Hopper, Treasurer Tom Bernardi, Secretary Pattee Perez, VP Business Development James Peek, Assistant Area Operations James Robertson, VP Operations West Katherine Henley.

President Steve Batorson asked that the minutes from the Business Meeting in Sevierville TN be waived, report is published on the web as well as in the magazine. Motion was made by George Young to accept the minutes as published. Motion was seconded by James Robertson. Motion carried.

Treasurer Tom Bernardi gave the treasurers report, Membership is growing, Membership income 72,000 in 2017, 76,000 in 2018, this year on track to be about 80,000 , current net worth at \$200,000, Tom Horner made a motion to accept the Treasurer's Report, motion was seconded by George Young. Motion passed.

Sr. VP Barbara Knutson gave an overview on the upcoming 2019 and 2020 rallies

2019: Coos Bay OR, Sept. 23-27 there are 10 spots open to date.

2020: Hemet CA in March 17-22, Mary Costigan Rally Master.

Branson MO. May 11-15 Rally Master's Steve and Denise Jeanneret, Asst. Rally Master's Steve and Kim Batorson. Business meeting will be held in Branson. Rally ends on May 15th, Freightliner classes will be held on the 15th and 16th after the Rally.

Barbara is also working on one for August and October nothing firmed in writing yet. Barbara asked for any suggestions on any large campgrounds that have 100 spaces and a building that can hold 200 people, also looking for new Rally Masters and Asst. Rally Masters.

VP Area Operations East Roy Hopper reported he is looking into the Tampa FL Super Show Jan. 15-19, this is not a regional Rally. This is also Dry camping. If he can get this set up look for the information on the Web, it may not make the magazine so check the web. Roy is also looking for Rally and Asst. Rally Masters for that Rally.

VP Area Operations West, Katherine Henley Honored Rally Masters James Peek and Cheryl Hinkle for all they did on the Amana Rally. Katherine also Honored Steve and Kim Batorson for

all they have done with a plaque that reads, presented to Steve and Kim Batorson 2011 to 2019 Presidents, Thank You for your service. Freightliner Owners Chassis Club.

Old Business: None

New Business:

Following is the slate of officers to be elected:

President James Peek

Webmaster Tom Digate

VP Membership Mary Costigan

VP Operations West Katherine Henley

Secretary Pattee Perez

President Steve Batorson asked for nomination from the floor to take this slate as it is, there being no other nominations, Joe Butkus made a motion to accept the slate of officers as presented by the Nominating Committee, Motion seconded by Michael King. Motion passed.

Meeting was adjourned by President Steve Batorson

Respectfully submitted,

Pattee Perez, Secretary