

FREIGHTLINER CHASSIS OWNERS CLUB (FCOC)
BUSINESS MEETING
AMANA IOWA
AUGUST. 3, 2022

The meeting was called to order at 1:00pm by President James Peek. The pledge of allegiance was recited by all.

FCOC officers in attendance were President James Peek, Sr. Vice President Roy Hopper, Treasurer Tom Bernardi, Secretary Pattee Perez, Editor Cindy Feindel, VP Area Operations West, Steve Jeanneret, VP Business Development Steve Bertling.

Officers not in attendance were, VP Membership Mary Costigan, Assistant Area VP Kim Batorson, Webmaster Jonathan Demarest.

President James Peek, spoke on the value and benefits of the Freightliner 24/7 direct application. Reinforced that all members should download on their phones for any questions/information and importance to always use your FCOC #.

Oasis dealers and Overland insurance information are in the RV Sol, not all of the Oasis dealers offer discounts so be sure to call ahead before you go. Overland Insurance offers great rates call for a quote.

VP Area Operations-West Steve Jeanneret, Rallies: we try to hold 4 national rallies per year as well as a few area rallies, national rallies are larger 100 RV rallies, area rallies are smaller more personal rallies that consist of 20-25 RV's, this is where we need everybody's help, if you know of any RV park that can hold 100 RV's with full hook up sites with 50amps plus a meeting room that can hold 200 people, we are also looking to hold rallies at the fairgrounds, which require that we carry 1ML liability insurance, if anyone has insurance knowledge or if you know anyone we can call please let us know that as well. We are always looking for Rally Masters and Assistant Rally Masters, benefits are that you are reimburse for your fuel to and from the rally as well as your rally fee.

VP Business Development Steve Bertling, Steve reported that his main job is to get advertising and sponsors for the RV Sol and to keep all information updated. Steve also shared that his is currently working on trying to getting Michelin Tires to set up a program through FCOC .

Editor Cindy Feindel: Cindy shared that she would like to see if we can make the magazine more about us, Let's try to make it our Magazine, make it all about us, send Cindy your stories, pictures, places you visited people you have spoken to along the way. We all have stories lets share them. Contact Cindy by phone or email if you have something you would like to share.

Treasure Tom Bernardi : Tom gave the treasures report, Club is in very good financial condition membership income is growing, we have 10,000 members 5,000 coaches net income for the last 4 yrs has been more than \$30,000. Equity grown went from \$120,000 to \$269,000 at the end of 2021. Current net assets minus liabilities went from 217,000 to \$373,000 plus \$108,000 differs income. Financial reports are not published, if any member would like to go over the statements contact Tom.

Tom spoke on how important it is that each member to go on the website and up date their profile with current contact information such as mailing address and emails., Contact information for officers are on the website under home then contacts as well as listed in the magazine if you have any questions.,

Roy Hopper SR.Vice President: Discussed the importance of the club to obtain the million dollar liability coverage that is now a requirement for most RV camp grounds and Fairgrounds if you have any information on that please let us know, Also this will be the last rally that we will be offering alcohol at our rallies, from now on it will be BYOB we will still serve sodas and water. Roy shared that we need to put together a nominating committee, which consist of 5 members, Roy will serve on the committee and will need 4 additional members to volunteer, committee members will communicate by phone, give Roy a call for all the details.

Rallies for 2023:

Sefner FL January 25-29, Camp Freightliner January 28-29

Vidalia LA March 27-31 Camp Freightliner March 25-26

Rock Springs WY July 10-14. Camp Freightliner July 7-8

Please check the FCOC website for any changes and additions.

Old Business: None,

James Peek: Minutes from last year meeting were published in the RV Sol, James asked for a motion to accept as printed, motion made by Greg Wells, motion seconded by Sally Bernardi, Motion passed

Roy Hopper: Nominating Community

We have 2 year terms but we elect each year, the officer who are elected today will serve for 2022-2024. At the election in 2023 those officers will serve for 2023-2025 they will be President, Secretary, VP Membership, Webmaster and VP Operations West, those are who the nominating committee will be looking for 2023.

The officers up for election this year are:

Sr. Vice President	Steve Jeanneret
Treasurer.	Tom Bernardi
Editor	Cindy Feindel
VP Business Development	Steve Bertling
VP Area Operations-East	Roy Hopper
Assistant Area VP.	Kim Batorson

President James Peek asked if there were any nominations from the floor, there being none , James closed the nominations, James motioned all in favor of the roster. Motion passed. Congratulations

James Peek made a motion to adjourn the meeting, motion made by Joan Malin second by Sally Bernardi. Meeting adjourned.

Respectfully submitted,

Pattee Perez

Secretary