

June 21, 2011 meeting of the New York Centrals

Fulton Elks Club

Fulton, New York

The meeting was called to order by the president, Paul Hallagan at 9:30.

A motion was made by Bart Barton and seconded by Barb Dingle to approve the minutes of the May 21 meeting as published on the website. Motion passed.

1st Vice President's Report – Rich Burrell announced the members with June birthdays. He also reiterated the plan to collect one can of food from every member attending each rally to donate to a local food pantry.

2nd Vice President's Report – Dan McCoy discussed our upcoming rallies:

1. NEAR rally – July 21-24
2. Ottawa rally July 15-17
3. FMCA International Rally in Madison, Wisconsin August 10-13
4. Sylvan Beach rally August 18 – 21
5. Owen's Orchard in Elbridge September 15 -18 including our annual meeting and the election of officers
6. Lancaster rally October 4 – 11

Dan showed a picture board he made to use at our chapter fair at the NEAR Rally in July. It showed pictures from several of our past activities.

Treasurer's Report - Sharon Shaw reported that since our May meeting we have taken in \$328.00 and spent \$60.00 for a balance of \$203.48 with an outstanding bill of \$400.00 for new shirts.

National Director's Report – Bart Barton announced that 7 coaches will be attending NEAR at this time. We will meet at the campground or holding area on July 19. There are 5 coaches from the New York Centrals going to the International Rally in Madison, WI. Bart discusses the amendments that he will be voting on and the election of national FMCA officers. Members made their opinions made on these issues, giving Bart guidance in making his votes.

There is a Passport America Rally in Indiana after the Wisconsin Rally, and Bart invited anyone interested to attend that rally with the group.

Alternate National Director – No report.

Old Business – none

New Business – Jim Mancini informed us that Stan Williams is very ill and receiving palliative care. He passed on Stan's wish to see everyone who can attend the Ottawa rally. Bill and Dianne Armstrong will be co-hosting the rally.

Jim Mancini also stated that the Canadian members had expressed a concern with the cost of sending money from Canada to pay for American rallies. The Thousand Island Voyaguers have set up a Pay Pal account to allow transfer of funds and wondered if we could do the same. After discussion, a motion was made by Bart Barton and seconded by Jean Canfield that any member can pay for the rally upon arrival, as long as they make arrangements with the rally host. The motion carried.

A motion was made by Bart Barton and seconded by Jean Canfield that Barb Dingle, and Harry and Cheryl Zakorchevnoy be elected to the nominating committee for next year's officers. They were elected unanimously.

Congratulations were offered to Joanne and Gene Comins who will be celebrating their 50th anniversary on June 24.

A motion was made by Charlotte Burrell and seconded by Barb Dingle that the club purchase a new 100 cup (or more) coffeepot. After discussion, the motion carried. Fran Heifferon's daughter, Linda was appointed to make the purchase.

Dennis Buccina made a motion to adjourn, seconded by Elaine Barton. The meeting ended at 10:13 am.

Respectfully submitted,

Charlotte Burrell, Secretary