

Owen Orchard September, 20 2009

Meeting was called to order by President, Bill Leach, at 9:07 A.M. He led us in the Pledge of Allegiance and a moment of silence for members who have passed and for the men and women of the armed forces who have died serving our country.

Sharon gave the Treasurer's Report for the year.

Starting balance September 2008	\$1,198.74
Took In	\$ 1,079
Spent	\$637.39
Ending Balance as of September 2009	\$ 2,277.74

Motion made by Fran Heifferon and seconded by Kay Leach to accept the Treasurer's report was carried.

1st VP had no report

2nd VP was absent so Bill gave the tentative rally schedule for next year.

Rallies are as follows:

May at Wilkins RV in Bath

June will be with Fran and her family as hosts

July is NEAR Rally, the 4th of July weekend

August is undecided

September is hopefully at Cayuga State Park with Elaine and Bart as hosts

National Director: Absent, no report.

Alternate National Director's Report: Governing Board in Bowling Green put MEDEX back into budget, reinstated \$130 for National Directors attending the Governing Board Meeting, by laws were approved that chapters only need one business meeting per year (our by-laws state we need two meetings per year), interactive communication proposal was sent back to committee. And \$5.00 increase in National Dues was proposed and is being determined by mail ballots.

NEAR meeting in Essex Junction elected one more VP and by law changes were sent back to committee.

Webmaster: Everyone please check your e-mail address to see if it is current and if you have changes let Bob know. Please send reports in on time so Bob can complete the newsletter on time.

Membership Chairwoman: Sharon has application forms if anyone would like them to have in their coaches. Letters have been sent out to new FMCA members in our area. We have about 75 members right now.

Old Business: None

New Business:

Louise Hancock suggested that we don't have meetings on Sunday mornings as some members like to go to church. She was assured that meetings are usually held on Saturday but due to plans for Saturday, the meeting was moved to Sunday.

Bart Barton moved that the chapter instruct the Treasurer to purchase a \$50.00 gift card to the store or restaurant of Bob's choice as a token of our appreciation for the time Bob devotes to the website and the newsletter. The motion was defeated.

Bart Barton moved that the next two issues of the newsletter contain a notice and form that, starting with the third newsletter, no newsletters will be sent by postal mail except to the NEA VP (free) and to those members who complete the mail request form and return it by mail or in person at a rally (email requests will not be honored). The motion was defeated.

Bart Barton moved that the chapter provide the National Director (Jean Canfield) \$100.00 towards her travel expenses for representing us at the FMCA convention in Bowling Green, OH. The motion was defeated.

New members were introduced: Gene and Joanne Comins

Esther then held elections. The Slate of Officers was:

President:	Bill Leach
1 st VP:	Paul Hallagan
2 nd VP:	Rich Burrell
Secretary	Charlotte Burrell
Treasurer:	Sharon Shaw
Nat'l Director:	Jean Canfield
Alt. Nat'l Director:	Bart Barton

There were no nominations from the floor. Motion was made by Sally Stevens and seconded by Kay Leach that Secretary cast 1 ballot for the Slate of Officers as stated.

Bill thanked the members for electing him President again and thanked Dan and Sue McCoy for a great rally.

Motion made and seconded to adjourn. Meeting was adjourned at 10:00 A.M.

Respectfully submitted by Elaine Barton