

September 17, 2011 meeting of the New York Centrals

Owen Orchard

Weedsport, New York

The meeting was called to order at 6:31 PM by the President, Paul Hallagan. We recited the Pledge of Allegiance, followed by a moment of silence. There were 28 member units in attendance.

Bart Barton made a motion that the reading of the last minutes be waived as they were published on the website. The motion was seconded by Dan McCoy. Motion carried. Richard Snyder made a motion that the minutes be approved as printed, seconded by Roseann Essler. The motion carried.

Treasurer's Report – Sharon Shaw presented the financial from September 2010 thru September 15, 2011. We started with \$1323.56, had income of \$1441.00 from dues, shirt sales and rally income, and spent \$1139.01 on the newsletter, postage, shirt purchase, web site, NEAR rally and rally expenses, for an ending balance of \$1625.55. Jim Canfield made a motion to approve the treasurer's report, seconded by Bill Leach. The motion was approved.

1st Vice President's Report – Rich Burrell thanked all our rally hosts for the past year and noted the great turn out we have had at every rally (over 20 units). He reported that the tentative schedule for next year's rallies is:

May – Wilkins RV in Bath

June – New York Central's 35th Anniversary Rally at Camillus Elks Club

July – NEAR rally and Oswego Harbor Fest

August – Fulton Elk's Club with the Thousand Island Voyaguers and FMCA International Rally at Indianapolis, Ind.

September – Brown Barn in Boonville

He thanked Bob Shaw for his years as webmaster and Newsletter Editor and announced that he would be taking over the newsletter and Bart Barton would be taking over the website. He also thanked Sharon Shaw for her years as Treasurer.

2nd Vice President's Report – Dan McCoy thanked everyone for attending the rally. He announced that the October Dinner meeting will be at the Spaghetti Warehouse in Syracuse on October 23. Further information is on the website and in the newsletter.

National Director's Report – Bart Barton reported on the Governing Board Meeting at FMCA's International Rally in Madison, WI.

1. There is now a campground search feature available on the FMCA Website.
2. Advance crews for the International Rallies will receive reduced payment in order to help with FMCA finances.
3. The 2012 International Rally will be in Indianapolis, Indiana. Winter Rallies have been cancelled for the next 2 years.
4. The 2013 International Rally will be FMCA's 50th Anniversary and held in Huthinson, Kansas. The theme will be Mile Maker 50 and chapters will be asked to develop a mascot to celebrate the anniversary.
5. A new Information System was approved for FMCA Headquarters.
6. The proposal to form a separate entity for towable RVs was voted down.
7. Voted to not pay the Governing Board an allowance for attending the 2012 International Rally.
8. The new FMCA officers elected were President – Charlie Schrenkle; Senior VP – Allen Rein; Secretary – Vickie Ferrari; Treasurer – Wil Young

Alternate National Director – no report

Webmaster – no report

Membership Chairman – Sharon Shaw reported that we currently have 64 family unit members. We had 7 new members join, many thru the mailings we send to new FMCA members. We lost 14 members and had 1 reinstated.

Old Business – The Lancaster rally in October was discussed.

Nominating Committee Report – The following members were proposed for next year's officers:

President – Paul Hallagan

1st Vice President – Rich Burrell

2nd Vice President – Dan McCoy

Secretary – Charlotte Burrell

Treasurer – Kay Leach

National Director – Bart Barton

Alternate National Director – Steve Essler

Nominations were opened from the floor, there were none. Rich Snyder made a motion that the slate of officers be elected as proposed and the secretary cast one ballot. This was seconded by Bart Barton, and the vote was unanimous.

New Business – Bart Barton who has been asked to host the June Anniversary Rally with his wife, Elaine, spoke of his wish to invite the charter members and previous members and officers as well as FMCA officers. He made a motion that the club authorize up to \$500 to pay for guests and expenses incurred for this rally. It was seconded by Cheryl Zakorchevnoy. Many members spoke against the motion, pointing out that the guests should pay for their own costs, or the costs be added into the rally fee for those attending. Rich Snyder proposed an amendment to the motion that would limit the expenditure at \$150, seconded by Tom Hancock. The original motion maker and second agreed to that amendment. It passed with one negative vote.

Paul Hallagan announced that he had appointed Elaine Barton to be the new Membership Chairperson.

The McCoys were once again thanked for a great rally.

Jim Canfield made a motion that the meeting be adjourned, seconded by Cheryl Zakorchevnoy. The motion passed and the meeting was adjourned at 7:40.

Respectfully submitted,

Charlotte Burrell, secretary