

## **Roll'n Rebels Meeting Minutes 11/19/22**

Officers in attendance: Pres. Jim Wilson, 2<sup>nd</sup> VP. Ellis Warmkessel, Sec. Jacquie Rehner

Members in attendance: 19

- Meeting was opened at 9:40 by Pres. Jim
- **First order of business was election of new officers**
  - We took nominations by email before the meeting
    - **Vice President – Ellis Warmkessel**
    - **Treasurer – Gary Stone**
    - 2<sup>nd</sup> VP & Wagonmaster – Chris Robinson
  - Pres called for any additional nominations – there were none
  - Sec Jacquie cast one positive vote for the above to become officers
  - Jacquie will update the FMCA website with the new officers
- John & Alice gave us an update on the next FMCA rally in Lincoln, Nebraska
  - The site at the fairgrounds needs additional power
  - The governing board has some policy and procedure changes
    - All chapters should have a national director and an alternate director
    - President can assign a voting delegate if needed
- John & Alice gave us an update for Galette, Wyoming
  - It is August 2023
  - It is a very nice location close to a lot of things
- **New Business:**
  - Financial Review
    - Newly elected Treas Gary asked for a team to do a financial review with the turnover of Treas duties.
    - Pres Jim called for volunteers
      - Clay will be audit committee chair
      - Chris & Laurie will be on the committee
  - March Rally in Perry GA – 1380 people are reserved as of 11/19
    - Chris is getting a caravan together for going up and will get the info to Jacquie for the newsletter
    - Laurie will work on getting everyone parked together
    - The chapter block party will be done when there is no entertainment. Before there were conflicts and they are making a priority for chapter events
  - Sickness & Distress
    - Mary gave an update on Bobby Waters
      - Everyone signed a card for him
      - He is home
      - Keep him and Mary in your prayers

- There is marketing for chapters available
  - FMCA will print a pamphlet for us up to 500 a year (\$100 per year per chapter)
  - There is a template on the website
  - Laurie will work on making one for us
- We receive a list from FMCA monthly on new members in FL
  - Laurie sends postcards to about 20 a month that are local to our area
  - Gary sends email to the local ones to invite them to join our group
- We discussed the charities that we wanted to donate to for Christmas
  - East Pasco Public Schools
    - Take Turkeys & Hams
    - Take Clothing
  - Next Rally (Dec) please bring an unwrapped gift for a donation
    - Games – Uno, Battleship
    - Clothing – hoodies, PJs, Fuzzy Slippers, Socks
    - Food Gift Card – used to buy the turkeys & hams
    - Money
- December Rally
  - Bring a wrapped white elephant gift \$10-15 (or your choice)
    - Mark it male, female, or either
  - There will be a chili & soup cookoff – Souper Social!
    - Let Laurie know if you will participate
  - Sat night dinner will be ham
- Gary has been keeping our website updated
  - There is a button for members only
  - Contact Gary or Jacquie for the password
  - Gary

(309) 264-6009	garystone1955@gmail.com
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- Jacquie

(863) 838-9018	rehnerjacquie@gmail.com
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- Chris thanked Ellis & Marlene for being our Rally Masters and for the great turnover
- Laurie said Linda donated some shirts and everyone could take what they wanted
- Dues for 2023 are \$10 a coach – Many paid at this rally
- Jacquie will update the FMCA website with our upcoming rally's
- Chris put a motion out that we adjourn
  - Pres Jim closed the meeting at 10:30am