

Roll'N Rebels Meeting Minutes 12/13/23

Officers in attendance: 2nd VP. Ellis Warmkessel, Sec. Jacquie Rehner, Treas. Gary Stone, Rally Master Barbara Kanoza

Members in attendance: 18

- The meeting was opened at 12:04 by VP. Ellis
- Pledge was said
- Minutes of last meeting were approved
 - Copies were available
- We held an election for 2nd VP/Rally Master
 - Barbara Kanoza was nominated (she has been performing the job already)
 - Barbara was elected
- **Old Business**
 - SOLO Moms
 - We have collected a bit for the charity, but we will send out one last ask
 - We are almost to \$1,000 with the treasury amount below
 - We voted to send \$500 out of the treasury last month
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 - There will be a Spring Charity also – It will be voted on later in the season
 - Emerald M Therapeutic Riding Center in Brooksville was an idea
 - This is for veterans
 - Audit Report will be done yearly
 - Wendy, Clay, & Kimberly are working on the first one
 - Once the standard is set it will be easier year after year
 - It should be completed by the end of April
 - We need to have a quorum at the business meetings
 - 25% of the members need to be present.
 - That is 15 people with our current membership
- **New Business**
 - We need to form a nominating committee
 - Officer positions are for 2 years or until a successor is voted in by the membership
 - The two positions that will be at the end of 2 years are:
 - President
 - Secretary
 - Marlene, Theresa, & Sharon volunteered for the committee
 - They will see if there are any member wanting to step up for the positions
 - Jacquie volunteered to continue with Secretary – she will need to be voted on in Jan
 - By-Laws need to be reviewed and updated if needed
 - They need to line up closer with FMCA's By-Laws
 - Patty & Mike Comunas volunteered
 - They will review can compare to FMCA and send suggestions to the officers for review
 - Gelette Nationals there will be changes to the constitution
 - You can vote on the FMCA website
 - Login and go to the magazine section, there will be a link for voting
 - Recommendations by the officers to vote are as follows:
 - On #2 & #4 vote Yes
 - On #4 Vote No – we want to keep the black egg plaque

- SEA Rally February
 - National needs volunteers
 - Parking, Auditing, By-Laws
 - Volunteers get to go in early
 - We try to meet up and go in as a group so we can park together
 - We will need volunteers for the Chapter Fair and the Block Party
 - These are the events that we gained several new members at last year
 - Sites are available with Electric and shared water
 - We will try to get additional information out to everyone
 - SEA FMCA Rally 2024 is the facebook page and there is additional information
- Rally Master Barbara has been working hard to try and get us scheduled way ahead of our events
 - Make your reservations early
 - Notify the host you are attending
 - We do need hosts
 - Marlene will assist for new people hosting
 - Patty offered to host March and Marlene will help her
 - Barbara will try to include the cancellation policy for each location in our rally schedule
 - That way you can reserve and know when it would need to be cancelled if necessary
 - In your travels if you find a campground that we have not been at, ask the following questions and notify our rally master
 - Handle about 15 coaches
 - Clubhouse to use? Cost?
 - Does it take large coaches?
 - Guests are welcome to come to rallies.
 - They can come twice before they should join
 - They cannot attend the business meeting until they join
- Treasurer gave his report
 - Dues for 2024 need to be paid to the treasurer
 - Dues are \$10 per coach per year
 - Name badges cost have gone up and will need to be adjusted
 - There is \$5,219.50 in the bank and \$100.00 in petty cash
 - Ellis asked for a motion to accept the treasurer report
 - Marlene Motioned, Patty 2nd
 - Vote passed to accept
- Secretary gave her report
 - The roster is being updated, please let Jacquie know if any changes are needed
 - Merchandise order forms were available for anyone that would like to order something
- Gary has been keeping our website updated
 - All of our rally information is available there
 - Roll'N Rebel gear can also be ordered
 - There is a button for members only
 - Roll'N Rebels Bylaws and Roster are available
 - Contact Gary or Jacquie for the password

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- There was a motion to adjourn
 - VP Ellis closed the meeting at 1:30pm