

**DRAFT**

**BEAVER AMBASSADOR CLUB – Board of Directors Meeting**  
**Rayne, Louisiana**  
April 3, 2016

**“ALL ITEMS MARKED BY AN \*\* REQUIRE ACTION”**

The Board of Directors Meeting of the Beaver Ambassador Club was called to order at 9:00 AM (CST) by President Mike Humble.

<b><u>*Roll Call:</u></b>	* President	Mike Humble
	* Past President	Gerald Farris
	* National Director	Rett Porter
	* Alt. Nat’l Dir.	Garland Land
	* Secretary	Pam Blair
	* Treasurer	Roy Warren
	* Region 1 (NW) VP	Jerry Carr – by Phone
	Region 1 Director	Dean Johnson - Absent
	Region 2 (SW) VP	John Shurtz - Absent
	* Region 2 Director	Alan Scott
	* Region 3 (NC) VP	Patsy Boles
	Region 3 Director	Lonna Connell
	* Region 4 (SC) VP	Glenda Farris
	Region 4 Director	Kathy Pylar
	* Region 5 (EC) VP	Keith Cooper
	Region 5 Director	Joanne Fadale
	Membership Director	Iris Schmidt
	<u>Beaver Tales</u> Editor	Diana Bentley
	Web Site Manager	Tim Bentley
	Sunshine Lady	Jan Strobel - Absent
	East Coast 1 <sup>st</sup> Timers Host	Eileen Cooper
	West Coast 1 <sup>st</sup> Timers Host	Natasha Nichols

\* = voting members

**It was established that a quorum (6) was present.**

**\*\*Board approval of appointment of Pam Blair (Sec)**

Roy Warren moved to approve the appointment of Pam Blair as Secretary of the BAC to fill the unexpired term of Pat Gerber; seconded by Gerald Farris; and **unanimously approved.**

**Introduction of Guests:** Mike welcomed the board and introduced the following guests who were present immediately after the roll call:

George Morlan	P & R Chair & Former BAC Treasurer
Mike Collins	Former BAC President

Mandy Canales	Former BAC President & Past Natl Director
Donna Humble	
Karl Welhart	
Mary Collins	
Mike Wolfgram	
Marina Wolfgram	
Vicki Warren	
Carol Scott	
Claire Porter	Former BAC Secretary
Julie Lauderdale	
Jim Nichols	Former BAC Reg 2 VP
Roy Boles	
Wally Schmidt	Former BAC Reg 3 VP & past Natl Director
Lamar Keck	Former BAC President & Past Reg 4 VP

**\*\*Additions to and Adoption of Agenda:** Gerald Farris moved to approve the April 3, 2016, BOD Meeting agenda as distributed; seconded by Rett Porter. **Motion Approved** by a unanimous vote.

**\*\*Minutes of BOD Meeting, Branson:** Gerald Farris; moved to approve the minutes of the September 14, 2015, Branson BOD Meeting, as submitted; seconded by Alan Scott; **unanimously approved.**

**\*\*BOD Minutes of Special Meeting, Branson:** Rett Porter moved to approve the September 20, 2015, Special Meeting of the BOD in Branson, MO; seconded by Roy Warren; **unanimously approved.**

**\*\*Treasurer's Report and Budget Committee Report:** Roy Warren presented the Treasurer's Report and recapped its Meeting held April 2, 2016.

After a brief discussion with regard to the investment account not fully covering BAC reserves; with operating cash accounts covering a portion of the reserves, Roy Warren moved to permit the Treasurer to cover BAC reserves with its investment accounts and a portion of cash on hand; seconded by Rett Porter; and **unanimously approved.**

Gerald Farris moved to accept the proposed budget (as attached to these minutes); seconded by Patsy Boles. The **motion was unanimously approved.**

Roy Warren then presented an overview of the Balance Sheet and Operation Report for 2015. Gerald Farris moved to approve the Balance Sheet and Operation Report; seconded by Patsy Boles. In responses to a question by Natasha Nichols, Roy addressed International Rally balances due or losses. President Mike Humble called for the vote; **unanimously approved.**

Rett Porter moved \$5,000 BAC financial support be allocated from the Rally Reserve Account for International Rallies after the BAC Canyonville Rally; seconded by Garland Land. A brief discussion followed with regard to maintaining sufficient funds in the Rally Reserve Account if funding International rallies at \$5,000. President Mike Humble called for the vote; the motion was **Unanimously Approved.**

Gerald Farris moved to combine the Reserve Equipment and Reserve Operational Account and transfer the Life Member Account into BAC Operational Accounts; seconded by Alan Scott. President Mike Humble called for a hand vote. Roy Warren abstained. The **motion was approved** with a vote of 5 to 3.

**\*\*Audit Committee Report:** Pam Blair moved to accept the Audit Committee Report; seconded by Keith Cooper; and **unanimously approved.**

**\*\*Tally Committee Report:** Vicki Warren said the Tally Committee had met and tabulated ballots received electronically and by mail; the results were overwhelming to approve the term of the President of BAC for an additional term with 524 in favor and 28 against the extension of the term of President. Roy Warren moved to approve the Tally Committee Report; seconded by Gerald Farris; **unanimously approved.**

**\*\*Nominating Committee:** Pam Blair presented the Nominating Committee Report with nominations as follows:

**President – Mike Humble (should members approve extension of term)**  
**Region 3 Vice President - Lonna Connell (Director unknown)**  
**Region 5 Vice President - Joann Fadale (Director unknown)**  
**Secretary – Pam Blair**  
**Treasurer - Roy Warren**  
**National Director - Rett Porter**  
**Alt. National Director - Garland Land**

Roy Warren moved to approve the Nominating Committee Report with the amendment of the recommendation to appoint Pam Blair as the BAC Secretary to fill the unexpired term of Pat Gerber until the next BAC election; seconded by Gerald Farris; **unanimously approved.**

#### **P & R Committee:**

Roy Warren moved that the draft by-laws be distributed to voting members of the BOD to respond yea/nay; and a final draft be sent to membership for a vote prior to the next international rally; seconded by Keith Cooper; **unanimously approved.**

Roy moved to move the Agenda Item **New Business, Item A.. Should other than Class A Diesel Coaches be allowed BAC Membership** to follow the P & R Committee Item; seconded by Rett Porter; **unanimously approved.**

#### **NEW BUSINESS:**

##### **A. Should other than Class A Diesel Coaches be allowed BAC membership?**

An informal poll was taken of those present at the meeting; and the consensus was to continue the discussion and poll/survey current BAC members (3 different groups) with regard to allowing expanded sponsored memberships.

Mike Humble appointed Glenda Farris, Patsy Boles, & Alan Scott to serve on a committee to draft survey/poll questions regarding qualified diesel coach membership as sponsored by BAC members; coordinating the committee's recommendations with Diana Bentley. Joanne Fadale

requested postponing implementation of the poll/survey to members until its review by the Strategic Planning Committee.

**The BOD broke for lunch at 12:04 and was asked to return to the table by 1:00 PM.**

### **LUNCH**

**The BOD reconvened at 12:58 PM.**

**Rally Committee Report:** Natasha Nichols reported the Committee met April 2, 2016; and a discussion had taken place with regard to dress badges. She said it had been decided to remain the same with bolos presented at first rally attended and dress badges at second rally attended

### **OLD BUSINESS**

- A. **\*\*Approval of dates for Spring 2017 International Rally, Tucson, AZ:** Gerald Farris moved to approve April 4 – 9, 2017, in Tucson, AZ for the Spring 2017 BAC International Rally; seconded by Alan Scott. Mike Humble called for the vote; recorded as follow: 6 in favor, 3 opposed; **motion approved.**
- B. **\*\*Approval of dates for Fall 2017 International Rally, Hamburg, NY:** Gerald Farris moved to approve September 27 – October 2, 2017, in Hamburg, NY for the Fall 2017 BAC International Rally; seconded by Roy Warren; one opposed; **motion approved.**
- C. **\*\*Approval of Dave Atherton (Dave's Diesel) as a commercial member:** Gerald Farris moved to approve Dave Atherton (Dave's Diesel) as a commercial member of BAC; seconded by Patsy Boles; **unanimously approved.**

### **NEW BUSINESS:**

- A. **Should other than Class A Diesel Coaches be allowed BAC membership? (moved to earlier on the agenda)**
- B. **Appointment of Sunshine Lady:** It was noted Jan Strobel had been Sunshine Lady since 1995 and had recently resigned the position. Garland Land moved to appoint Vicki Warren; Keith seconded; **unanimously approved.**

### **Other Business:**

- A. **International Rally Locations for 2018 (discussion only, no action):** Mike Humble asked for volunteers to serve as Rally Masters to host the BAC International Rally in Gillette; Patsy Boles and Lonna Connell volunteered.
- B. **Open discussion for future agenda items (discussion only, no action):** Brief discussion.

### **REPORTS:**

- A. **National Director:** Rett Porter presented his report.

B. **Membership Director:** Iris Schmidt reviewed her report.

C. **Regional Vice Presidents:**

**Region 1:** Jerry Carr – no additions.

**Region 2:** Alan Scott – no additions.

**Region 3:** Patsy Boles – no additions.

**Region 4:** Glenda Farris – no additions.

**Region 5:** Keith Cooper – no additions.

D. **International Rally Reports:**

1. **Laissez Les Bon Temps Rouler April 4 – 9, 2016:** Roy Warren
2. **Beavers “BAC(k)” to the Woods Sept. 13 – 18, 2016:** Mike and Marina Wolfgram
3. **Spring 2017, Tucson, AZ:** Gerald and Glenda Farris
4. **Fall 2017, Hamburg, NY:** Joanne Fadale

E. **Sunshine Lady:** Vicki Warren – no additions

F. **Beaver Tales Editor:** Diana Bentley

G. **Website Manager:** Tim Bentley

A discussion ensued regarding recall notices on Beaver Coaches and sending email to owners regarding engine problems specific to certain makes and models.

Rett Porter noted Kathy Pylar had suggested featuring BAC members in Beaver Tales to get to know them better.

Lonna Connell upcoming VP of Region 3, announced the director would be Roy Boles; Joanne Fadale, future VP of Region 5, stated Karl Welhart would be director.

**\*\*Call for Adjournment:** Keith moved to adjourn the April 3, 2016, BOD meeting; seconded by Garland. The **motion passed** unanimously.

The meeting was declared adjourned at 2:48 PM (PDT) in Rayne, Louisiana.

Respectfully submitted, Pam Blair, BAC Secretary