

BEAVER AMBASSADOR CLUB
Membership/Corporate Meeting

Shuffling Off to Buffalo, Hamburg NY – September 30, 2017

“ALL ITEMS MARKED BY AN ** REQUIRE ACTION”

The Board of Directors Meeting of the Beaver Ambassador Club was called to order at 9:01 AM (EDT) by President Mike Humble.

It was established that a quorum of 15 coaches were present.

****Additions to and Adoption of Agenda:** Lamar Keck moved to approve the September 30, 2017, Beaver Ambassador Club (BAC) Membership/Corporate Meeting agenda as distributed; seconded by Laura Dedrick. **Motion Approved** by a unanimous vote.

****Minutes of April 7, 2017 BAC Membership/Corporate Meeting, Tucson:** Roy Warren moved to approve the minutes of the April 7, 2017, BAC Membership/Corporate Meeting, Tucson, as submitted; seconded by Julie Lauderdale; **unanimously approved.**

Ryan Kelly, Beaver Coach Sales, offered a brief presentation on the status of sales and of service for the last several months. He stated apprentices had been hired to learn from the experienced service team on staff. He requested input from BAC members for ideas on the construction of the new Beaver Coach. He said Beaver Coach Sales would be hosting an old fashioned homecoming style rally in 2018,

****Treasurer’s Report and Budget Committee Report:** Roy Warren presented the Treasurer Report and recapped the Budget Committee Meeting held on September 25, 2017.

Laura Dedrick moved to accept the Treasurer’s Report (as attached to these minutes); seconded by Tom Fadale. The **motion was unanimously approved.**

****Summary of Board of Directors Meeting:** Mike Humble provided an overview of the BAC Board of Directors Meeting as follows: to cancel the scheduled Spring International in Tallahassee, Florida; and to hold one Super Regional Rally, with Presidential approval, with an allotment of \$2,000 per region in place of one International Rally as a trial in 2019; the Nominating Committee presented its recommendations, with nominations from the floor accepted at the corporate meeting and additional nominations submitted to the Secretary by January 31, 2018; and approved the appointment of Garland Land as National Director and Patsy Boles as Alternate National Director.

George Morlan moved to approve the appointment of Garland Land as National Director and Patsy Boles as Alternate National Director Garland; seconded by Gerald Ferris; **unanimously approved.**

Membership Director Report: Mike Humble referred to the written report from Anita Johnson and complimented her on the smooth transition of handling her new duties.

National Director Report: Rett Porter provided an update on FMCA matters and the basis for additional proposed changes. He stated ballots were available to vote on allowing towables to become members of FMCA.

He stated the membership to FMCA has grown substantially. He encouraged BAC members to attend future FMCA Rallies, these would not be the same as past rallies.

He provided an overview of INTO Rallies and announced BAC members were also members of INTO.

He concluded by stating he would be available for additional information and questions at the FMCA update to be held later during the rally

Forum Administrator's Report: Steve Huber presented his report and stated membership of the forum had continued to grow with 767 current members. He announced new additions to the forum – Forum Welcome and Sponsors Board. He said the Coach Library had been updated.

Beaver Tales Editor Report: Mike Humble provided a brief overview of the written report submitted by Diana Bentley.

Webmaster Report: Mike Humble reviewed the written reported submitted by Tim Bentley.

****Nominating Committee Report:**

Randy Connell announced the candidates for the upcoming BAC Board of Directors to serve a two-year term beginning October 1, 2018. President: Jerry Carr, John Shurtz and Joanne Fadale; National Director: Patsy Boles; Alternate National Director: Steve Huber; Treasurer: Mike Rump; Secretary: Nancy Strand; Region 3 Vice President: Roy Boles; and Region 5 Vice President: Karl Welhart.

Mike Humble explained the nominating and election process as follows: the Nominating Committee presented its recommendations, with nominations from the floor accepted at the corporate meeting, and additional nominations submitted to the Secretary by January 31, 2018. Ballots would then distributed to membership via email or regular mail.

Mike Humble called for nominations from the floor. No nominations were made.

Pam Blair moved to close nominations; Vicki Warren seconded.

Mike Humble clarified the voting procedure for candidates.

Mike Humble called for the vote to close nominations from the floor; **unanimously approved.**

Introduction of New Officers: Mike Humble announced the three new officer elected at the BAC International Rally held in Tucson and each respective Director; Region 1 Vice President: Dean Johnson with Director Bill Kopacz; Region 2 Vice President Alan Scott with Director Bob Blair; and Regional 4 Vice President Kathy Pylar with Director Judy Donaldson.

Acknowledgement of Outgoing Officers: Mike Humble congratulated Rett Porter former National Director; Jerry Carr, Region 1 VP; John Shurtz Region 2 VP, and Glenda Ferris as Region 4 VP. And presented each with a plaque.

He recognized volunteers Eileen Cooper; George Morlan, Connie Bradish, Tim & Diana Bentley, and Steve Huber.

He also introduced former First Ladies Karen Rogers, Glenda Ferris, and Mary Collins, as well as current First Lady Donna Humble.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Future International Rallies:

- a. Farmington Pow Wow, August 29 – September 4, 2018, in Farmington, NM: Vicki Warren said flyers had been distributed and she invited all to attend. She encouraged more interest in BAC International Rallies; and stated there would be entertainment throughout the day. She said keeping the cost down to allow more to attend was definitely a goal. She stated the rally would be held at the Sun Ray Casino. Roy Warren added everyone attending would be allowed to arrive on August 27th; there would be no sewer but close access to dump. He concluded the average temperature would be approximately 80 degrees, and the sites would have 30 and 50 amp hookups.
- b. Branson, MO, September 17 – 24, 2019: Lamar Keck said this would be his sixth and last BAC International Rally in Branson. He noted the Co-Rally Masters would be Roy and Carol Mueller; Garland and Dorothy Land, and Tom and Joanne Fadale. He noted planning was in the early stages; however, the ABC campground had been booked. It would be an entertainment rally with few seminars, and the corporate meeting would be held at the College of the Ozarks.

Regional Rally Reports:

Region 1: Mike Humble said four rallies had been scheduled in the northwest and asked members to check in the Beaver Tails for more information.

Region 2: John Shurtz announced the Christmas Rally in Buellton, CA; the Rose Parade Rally in Pasadena, CA; the FMCA Security Rally in Indio, CA; the River Rally in Laughlin, NV; and the Yosemite Park Rally in 2018.

Region 3: Lonna Connell said Rushin by Rushmore in Custer, ND would be held in 2018 and, hopefully, more rallies in the near future.

Region 4: Glenda Farris said 2018 would be starting with the Quartzite Rally, followed by six rallies by Rally Masters Rich and Kathy Pylar in Colorado; the Balloons in Albuquerque Rally; and the Grand Junction Rally following the BAC International Rally in Farmington NM.

Region 5: Joanne Fadale said no rallies had been scheduled for 2018. She noted there would be upcoming rallies in 2017: the After Shuffle Rally, the Distillery Run Rally, and the Tis the Season Christmas in Orlando Rally.

President Mike Humble stated there would be a drawing and Regional Meetings held immediately following the BAC Corporate Meeting.

Connie Bradish requested BAC pictures and updates be posted on the BAC FaceBook Page.

****Call for Adjournment:** Rich Pylar moved to adjourn the September 30, 2017, BAC Membership/Corporate meeting; seconded by Vicki Warren. The **motion passed unanimously.**

The meeting was declared adjourned at 10:20 a.m. (EDT) in Hamburg, NY.

Respectfully submitted, Pam Blair, BAC Secretary