

BEAVER AMBASSADOR CLUB
Membership/Corporate Meeting
Sunshine and Saguaro, Tucson AZ – April 7, 2017

“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 (PST) by President Mike Humble.

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

****Additions to and Adoption of Agenda:** Garland Land moved to approve the April 7, 2017, Beaver Ambassador Club (BAC) Membership/Corporate Meeting agenda as distributed; seconded by Vicki Warren. **Motion Approved** by a unanimous vote.

****Minutes of September 18, 2016 BAC Membership/Corporate Meeting, Canyonville:** President Mike Humble noted on page 2 of the minutes, Redding should have been Redmond and minutes had been amended accordingly. Steve Bertelson moved to approve the minutes of the September 18, 2016, BAC Membership/Corporate Meeting, Canyonville, as submitted; seconded by George Morlan; **unanimously approved.**

****Treasurer’s Report and Budget Committee Report:** Roy Warren presented the Treasurer Report and recapped the Budget Committee Meeting held on April 2, 2017.

Gerald Farris moved to accept the Treasurer’s Report (as attached to these minutes); seconded by Gary Carver. The **motion was unanimously approved.**

****Rally Committee Report:** President Mike Humble in the absence of Natasha Nichols presented the Rally Report.

Membership Director Report: President Mike Humble thanked Patsy Boles for her service as Membership Director and announced Anita Johnson would be the new Membership Director. He encouraged members to utilize the door hangers and the handouts promoting BAC membership.

Sunshine/Rain Report: Vicki Warren presented an update on the number of Get Well, Thinking of You, and RAIN (passing of a spouse) cards sent. She asked that she be notified of events to be shared with the membership.

National Director Report: Rett Porter offered a PowerPoint presentation updating members on FMCA Assist and on FMCA opening up its membership to all RV’s, including towable units.

He followed his presentation with an answer and question period.

Forum Administrator's Report: Steve Huber said Forum enhancements had been implemented, service and maintenance had been moved to one location, a common problems site had been added, and forum seminars were being offered at rallies.

Beaver Tales Editor Report: Diana Bentley stated SPOT had provided recommendations for improving Beaver Tales. She said Dean Johnson had volunteered to learn InDesign, and she requested anyone else interested in learning about publishing Beaver Tales to notify her.

Webmaster Report: Tim Bentley said BAC Favorite Places had been added to the BAC website, and he requested assistance in posting favorite places submitted by BAC members. He also requested a proofreader to inform those working on the website of needed changes and/or corrections. He said an "Advanced Website" seminar would be offered later in the day at 1:00 p.m. and encouraged attendance.

Board of Directors Report: President Mike Humble recognized the members of the Board of Directors. He asked for members interested in volunteering for Board positions to contact the Nominating Committee since these positions would be open in 2018.

He reviewed the action items approved at the Board of Directors Meeting held on April 3, 2017, as follows:

- Financial support for BAC International Rallies had been increased to \$10,000
- Non-members attending BAC rallies would pay an additional fee at the cost of the BAC first year membership fee, with the exception of the Quartzsite Rally and security rallies; i.e., Indio
- BAC members acquiring a new spouse/significant other would pay \$20 for a new bolo and dress badge
- The 2018 Fall BAC International Rally would be held in Farmington NM August 29 – September 4, 2018
- The 2019 Fall BAC International Rally would be held in Branson MO

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

By-Law Amendment(s): President Mike Humble read the proposed amendment to the BAC By-Laws.

George Morlan moved to approve the proposed amendment, as follows: "A regular member who no longer owns a qualifying motor coach but remains as a Non Coach Owner associate member of FMCA may continue BAC membership." The motion was seconded by Gerald Farris; **unanimously approved.**

Future International Rallies:

- a. Shuffling Off to Buffalo, Hamburg NY; September 27-October 2, 2017: Joanne Fadale invited members to attend this rally, and she reviewed the dates for Board and Corporate meetings. She recommended bringing Passports, but noted no activities had been scheduled in Canada. She provided an overview of E-Z Pass use on east coast toll roads.
- b. Florida's Old Canopy Roads, Tallahassee FL; April 6-11, 2018: Joanne Fadale stated registration for this rally would be handled by Co-Rally Masters, Karl and Nancy Welhart.
- c. Farmington NM, August 29 – September 4, 2018: Vicki Warren said Garland and Dorothy Land and Roy and Patsy Boles would be Co-Rally Masters. She suggested going on U-Tube to learn more about the Totah Native American event held during this rally. She noted the sites would not have sewer hook-ups but dumps would be available.
- d. Branson, MO, September 2019: Lamar Keck said this rally would fill up quickly once it is posted, so he encouraged members to register early. He said the Co-Rally Masters would be Roy and Carol Mueller, Garland and Dorothy Land, and Tom and Joanne Fadale.

Lamar Keck also spoke with regard to a cruise being held February 4 – 11, 2018; that would not be an official BAC Rally, but had 15 couples from BAC membership booked on the cruise. He said the Presley's from Branson would be entertaining during the cruise.

Regional Rally Reports:

Region 1: Dean Johnson said there would be three upcoming events in Region 1: the Astoria Rally, the Anacortes Rally, and a Beaver Gathering at Ft. Flagler. With details in Beaver Tales.

President Mike Humble presented John and Kathy Shurtz with the Silver Beaver Award for hosting five rallies.

Region 2: John Shurtz said a Christmas Rally would be held the first week of December at a location to be determined. He stated two other rallies had been scheduled for 2018 in Region 2 – the Coming Up Roses II Rally, and the Viva Las Vegas FMCA Security Rally.

Region 3: Lonna Connell said Region 3 would be hosting the Beavers and Bridges Rally, the (sort of) Close to Cleveland Rally, the Explore the Door Rally, and the Christmas and Chicken Rally in 2017.

Region 4: Glenda Farris said searching for volunteers to Rally Master for the Quartzsite Rally. She stated there would be several Colorado rallies leading into the Farmington International Rally.

Region 5: Joanne Fadale said upcoming rallies in Region 5 included the Distillery Run Rally, Grand Gaspe' & Maritime Rally, The After Shuffle Rally, and the "Tis the Season" Disney World Rally.

Nominating Committee Report and Nominations:

Donna Humble provided the Nominating Committee's recommendations as follows:

Vice President – Region 1, Dean Johnson

Vice President – Region 2, Alan Scott

Vice President – Region 4, Kathy Pylar

Jerry Carr moved to close nominations for Region 1 Vice President and Donna Humble seconded; **unanimously approved.**

Bill Lawson moved to instruct the Secretary to cast a unanimous vote for the nominee; seconded by Steve Bertelson. The motion was **unanimously approved.**

Roy Warren moved to close nominations for Region 2 Vice President; seconded by Garland Land, and **unanimously approved.**

John Shurtz moved to instruct the Secretary to cast a unanimous vote for the nominee; seconded by Manny Francis; **unanimously approved.**

Lamar Keck moved to close nominations for Region 4 Vice President; seconded by Gerald Farris; and **unanimously approved.**

Carol Mueller moved to instruct the Secretary to cast a unanimous vote for the nominee; seconded by Lamar Keck; and **unanimously approved.**

The Vice Presidents elected to a two-year term, effective October 1, 2017, are: Region 1, Dean Johnson; Region 2, Alan Scott; and Region 4, Kathy Pylar.

Nominations and Elections of Nominating Committee Members:

Region 1 – Mike Humble nominated Judy Bertelson to serve on the Nominating Committee; seconded by Jerry Carr. Donna Humble moved to close nominations; seconded by Dean Johnson; **unanimously approved.**

President Mike Humble called for the vote from Region 1 members to approve Judy Bertelson to serve on the Nominating Committee for a two-year term, effective April 7, 2017; **unanimously approved.**

Region 2 – Garland Land nominated Carol Scott to serve on the Nominating Committee. Roy Warren moved to close nominations; seconded by Mandy Canales; **unanimously approved**.

President Mike Humble called for the vote from Region 2 members to approve Carol Scott to serve on the Nominating Committee for a two-year term, effective April 7, 2017; **unanimously approved**.

Region 4 Kathy Pylar nominated Sarah Till to serve on the Nominating Committee. Gerald Farris moved to close nominations; seconded by Lamar Keck, and **unanimously approved**.

President Mike Humble called for the vote from Region 4 members to approve Sarah Till to serve on the Nominating Committee for a two-year term, effective April 7, 2017; **unanimously approved**.

At-Large: Iris Schmidt nominated Claire Porter to serve on the Nominating Committee. Vicki Warren moved to close nominations; seconded by George Morlan; **unanimously approved**.

President Mike Humble called for the vote from all members to approve Claire Porter to serve on the Nominating Committee for a two-year term, effective April 7, 2017; **unanimously approved**.

President Mike Humble announced the Nominating Committee would hold a meeting at 3:00 in the Grand Canyon Room.

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

****Call for Adjournment:** Lamar Keck moved to adjourn the April 7, 2017, BAC Membership/Corporate meeting; seconded by Alan Scott. The **motion passed unanimously**.

The meeting was declared adjourned at 10:34 a.m. (PST) in Tucson, Arizona.

Respectfully submitted, Pam Blair, BAC Secretary