

DRAFT

BEAVER AMBASSADOR CLUB
Membership/Corporate Meeting

Farmington Pow Wow – Farmington NM – September 2, 2018

“ALL ITEMS MARKED BY AN ** REQUIRE ACTION”

The Board of Directors Meeting of the Beaver Ambassador Club was called to order at 10:00 AM (EDT) by President Mike Humble.

Pledge of Allegiance

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

****Additions to and Adoption of Agenda:** Joanne Fadale moved to approve the September 2, 2018, Beaver Ambassador Club (BAC) Membership/Corporate Meeting agenda as distributed; seconded by Neil O'Malley. **Motion Approved** by a unanimous vote.

****Minutes of September 30, 2017 BAC Membership/Corporate Meeting, Buffalo NY:** Karl Welhart moved to approve the minutes of the September 30, 2017, BAC Membership/Corporate Meeting, Buffalo, NY, as submitted; seconded by Garland Land; **unanimously approved.**

****Treasurer's Report and Budget Committee Report:** Roy Warren presented the Treasurer Report and recapped the Budget Committee Meeting held on August 27 2018.

He announced BAC dues could be paid directly to him during the Farmington Pow Wow Rally.

He addressed the Life Membership options and the Secretary and Treasurer reimbursements.

He ended his presentation by reviewing the costs of BAC Logo eggs, plates, etc.

Karl Welhart moved to accept the Treasurer's Report (as attached to these minutes); seconded by Patsy Boles. The **motion was unanimously approved.**

****Summary of Board of Directors Meeting:** Mike Humble provided an overview of the BAC Board of Director (BOD) Meeting as follows: Amend the P & R's to concur with the By-Laws stating a simple majority of votes would be required to elect officers; establish a Work Committee to address results in case of tie and other issues regarding electronic voting; to hold two International Rallies per year in 2020; the BAC Spring 2020 International Rally would be held in Tucson; the BAC International Fall Rally would be held in September 2020 in Oregon (Ty & Jodie Kelly, Rally Masters) with the exact

location to be determined at a later date; and a rally held before a FMCA International Convention should end early enough for the BAC International Director, Assistant Director, and FMCA officers to travel to the FMCA International Convention;

Mandy Canales stated his concern with both International Rallies being held in the western area.

Mike Humble replied the rallies would be held in two separate regions.

Connie Bradish requested the BOD reconsider holding two International Rallies in 2020 in the west.

Gerald Ferris said FMCA's rallies are going to be in that area and BAC was trying to hold in

Kathy Pylar said discussion had been held at BOD with regard to 39 coaches attended Buffalo Rally & more attendance when rallies held in west.

A brief discussion followed with regard to the poor response to eastern area International Rallies.

Natasha Nichols suggested San Antonio and Vicki Warren recommended Winnipeg as options.

Membership Director Report: Anita Johnson read her report; she noted there were 214 new members; and recognized BAC newest members, the Campbell's. She introduced Nancy Hughes as her back-up support. She added a committee would be formed to encourage members to attend rallies or to get involved in BAC.

She announced BAC door hangars, brochures and Beaver Tails would be available after the meeting.

National Director Report: Garland Land said BAC was a great club that belonged to a great organization, FMCA. He said FMCA had grown since 2016. He reviewed additional benefits to FMCA members. roadside assistance; discounted tires; and a health insurance program. He announced the next two FMCA conventions would be in Perry GA March 13 – 16, 2019 and in Minot ND August 14 – 17, 2019.

He added the FMCA October destination rally would be in Myrtle Beach and encouraged members to sign up soon, and he had applications available.

Forum Administrator's Report: Steve Huber presented his report and encouraged members to sign up for the FMCA Myrtle Beach Rally.

He noted Monaco had pulled its support of Beaver Coaches.

He requested any member having a wiring diagram of their RV to please contact him.

He ended by stating many members join only to use the forum, and he had recently added a paragraph stating good technical seminars were held at rallies.

Roy Warren said a portal was available on the BAC website to access Amazon and requested members utilize the portal when ordering from Amazon in order to benefit BAC.

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

He requested anyone interested in assisting and/or taking over to please contact him.

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

Sunshine/Rain Report: Vicki Warren provided the background taking over the Sunshine/Rain duties and established the site on the BAC Forum.

She encouraged any member interested in taking over the position to contact her. She noted her four years had been very rewarding.

****Nominating Committee Report:** Sarah Till said the Nominating Committee recommendations were as follows:

Nominations for Vice Presidents of Regions 1, 2, and 4, effective October 1, 2019:

Allen Hughes for Region 1 Vice President
Bob Blair for Region 2 Vice President
Jo Ann Francis for Region 4 Vice President

Garland Land moved to close nominations; seconded by Karl Welhart; **unanimously approved.**

President Mike Humble called for the vote from Region 1; Allen Hughes **unanimously elected Region 1 Vice President, effective October 1, 2019.**

President Mike Humble called for the vote from Region 2; Bob Blair **unanimously elected Region 2 Vice President, effective October 1, 2019.**

President Mike Humble called for the vote from Region 4; Jo Ann Francis **unanimously elected Region 4 Vice President, effective October 1, 2019.**

Nominations for Nominating Committee Members from Regions 3, 5, and at large:

Roy Boles nominated Rick Mayer to serve on the Nominating Committee for Region 3; seconded by Patsy Boles.

Roy Boles moved to close nominations; seconded by Patsy Boles; and unanimously approved.

President Mike Humble called for the vote from Region 3; Rick Mayer **unanimously elected to the Nominating Committee.**

Joanne Fadale nominated Nancy Welhart to serve on the Nominating Committee for Region 5; seconded by Connie Bradish

Karl Welhart moved to close nominations; seconded by Margie Vicente; and unanimously approved.

President Mike Humble called for the vote from Region 5; Nancy Welhart **unanimously elected to the Nominating Committee.**

Pam Blair nominated Mike Humble to serve on the Nominating Committee as the at-large member; seconded by Roy Warren.

Roy Warren moved to close nominations; seconded by Kathy Pylar; and unanimously approved.

President Mike Humble called for the vote; Mike Humble **unanimously elected to the Nominating Committee.**

Future International Rallies:

- a. Branson, MO, September 6 – 13, 2019: Lamar Keck provided a fun overview of the upcoming International Rally. He noted BAC would pay for BOD members early arrival; however, those staying 1 – 3 days after the rally would reserve and pay the \$33 rally rate directly to the ABC RV Park.

Regional Rally Reports:

Region 1: Dean Johnson said rallies in Region 1 were lean. He stated upcoming rallies included a Ft Flagger Rally with dates to be determined; a rolling rally to Branson, and a rolling rally to Oshkosh.

Region 2: Alan Scott announced the Christmas Rally in Paso Robles had a waiting list; the security rally in conjunction with Western Area FMCA Rally; and the Region 2 Supper Rally in Las Vegas. He encouraged members in Region 2 to hold rallies.

He thanked all out-going officers for their years of service to the BAC.

Region 3: Roy Boles provided upcoming rally information including: the July 4 – 8, 2019 Stampeding Beavers in Calgary; the Beautiful Banff Rally; the Beaver @ AirVenture Rally in Oshkosh; the Winnipeg Canada Rally; and in 2020, the

Waterton Lakes to Seattle Rally July 6 – September 1. He added hopefully, more rolling rallies would be held.

Region 4: Kathy Pylar announced Region 4 had held 11 rallies to date in 2018. She thanked those attending the six Colorado Rallies and Sue Neal for making towels for attendees. She said upcoming rallies included the Albuquerque Balloon Rally and the Quartzite Rally.

She thanked outgoing officers – especially Mike Humble as BAC's two-term President. She thanked her Director Judy Donaldson, and the new Director and incoming Vice President Jo Ann Francis.

Region 5: Joanne Fadale said two rallies had been held in 2018. She added there would be a Come Back to Titusville Rally and a St. Augustine Christmas Rally in 2018. She stated early in 2019, Region 2 Rallies there would be the Mermaids & Music Rally and in 2020, Palatke Bluegrass Festival Rally would be held.

UNFINISHED BUSINESS:

Connie Bradish said as the official BAC camera person, photos were available on the BAC website under Rallies/Photos. She stated her appreciation for members providing photos on Facebook.

****NEW BUSINESS:**

Donna Harwell moved that the BOD reconsider the Tucson location for the BAC 2020 Spring International Rally; seconded by Connie Bradish.

A discussion followed regarding a more central location and finding a Rally Master to host the rally.

Doug Strand recommended contacting Regional Vice Presidents with suggestions.

President Mike Humble called for the vote for the BOD to reconsider the location for the BAC 2020 Spring International Rally. Per a standing vote: 62 Ayes; 50 Nays. **The Motion was approved.**

President Mike Humble called for a Special BOD Meeting in Room A at 4 pm. He requested all incoming officers attend.

PRESENTATIONS:

President Mike Humble said Mike Randolph had posthumously been awarded for his dedicated service & commitment.

Claire Porter accepted the award and stated it would be presented to Prudy Randolph. She stated Mike Randolph had been the epitome of leadership; and provided a lengthy overview of all his accomplishments.

Roy Warren said Mike Randolph embodied the way BAC works and had been the P& R Chair until four years ago.

Mandy Canales and Ty Kelly added their accolades for Mike Randolph.

President Mike Humble noted only Mandy Canales and Iris Schmidt had received the award. He added George Morlan would also receive the award in Albuquerque at the Balloon Rally

President Mike Humble presented a Rally Bar for attending 100 rallies to Rett and Claire Porter. The Porters presented their Rally Bar for attending 75 rallies to Mike and Donna Humble.

President Mike Humble presented Joanne and Tom Fadale a silver beaver rally bar for hosting more than 5 rallies.

President Mike Humble presented Rich and Kathy Pylar a silver beaver rally bar for hosting more than 5 rallies.

President Mike Humble presented a gold beaver rally bar to Gerald and Glenda Ferris for hosting 10 rallies.

Vicki Warren presented the BAC Beaver Pelt Award to Ty Kelly for closing a deal by locking doors while showing a RV and had needed to call his service department to let them out. She noted the Beaver Pelt would be retired to the BAC Museum.

A brief discussion followed with regard to the BAC Museum being established at Beaver Coach Sales in Bend OR.

Dell and Pam Hamilton presented awards to golfers participating in the Farmington BAC Golf Tournament.

Alan Scott proceeded with the 50/50 drawing.

Introduction of New Officers: Mike Humble announced new officers, terms beginning October 1, 2018:

Roy Boles – Vice President of Region 3

Karl Welhart –Vice President of Region 5

Patsy Boles – National Director

Steve Huber – Alternate Natl Director

Nancy Strand – Secretary

Mike Rump – Treasurer

John Shurtz – President, with First Lady Kathi Shurtz

Acknowledgement of Outgoing Officers: Mike Humble congratulated. The following outgoing officers and presented each with a plaque.

Garland Land – National Director

Lonna Connell – Region 3 Vice President

Joanne Fadale – Regions 5 Vice President

Pam Blair – Secretary

Roy Warren – Treasurer

John Shurtz, incoming President, presented Mike Humble and Donna Humble, two-term President and First Lady with a plaque and stated BAC's appreciation of their service.

****Call for Adjournment:** Mike Humble moved to adjourn the September 2, 2018, BAC Membership/Corporate meeting; seconded by Donna Humble. The **motion passed unanimously.**

The meeting was declared adjourned at 11:50 a.m. (EDT) in Farmington NM.

Respectfully submitted, Pam Blair, BAC Secretary