

Mt. Olive Shores No. (MOSN) CHAPTER FMCA – ANNUAL GENERAL MEMBERSHIP MEETING MINUTES
THURSDAY, JANUARY 11, 2024

The Meeting was called to order at 10:05 AM at Clubhouse 2, by President, John Hale.

The Pledge of Allegiance was recited.

Roll Call of the Chapter's Executive Board was taken. Present were President – John Hale, Vice President - Mark Stuckert, Secretary - Kelly-Ann Morgan, Treasurer - Will Byers, National FMCA Director – Jerry Crawford, & Alternate National FMCA Director - Vacant.

Chapter members were present by invitation. The Secretary advised there was a quorum consisting of at least 25% of total Chapter members.

A motion was made by Jerry Crawford & seconded by Mark Stuckert to accept the Minutes from the February 1, 2023 Annual Membership Meeting as submitted by email was passed unanimously.

President's Report

John Hale announced he was stepping down as Chapter President. He presented the Annual Financial Report and the Year End Bank Balance Statement. The Year End Bank Statement will be Exhibit A with a balance of \$5, 145.92. The Annual Financial Report is submitted as Exhibit B.

Vice-President's Report

No report.

Secretary's Report

Kelly-Ann Morgan announced she was stepping down as Secretary. She stated the previous 4+ years' worth of Membership & Executive Board Meeting Minutes & Exhibits is posted to the online Bulletin Board System (BBS) for MOSN and available to read by any Chapter member. The Chapter membership total to date is 106 households, but not all members have paid their 2024 membership dues.

Treasurer's Report

Will Byers reported 70 members have paid dues to date. He agreed with John Hale that the Year End Bank Balance is \$5,145.92.

National FMCA Director

Jerry Crawford reported on the National FMCA Constitution change vote. Out of over 80,000 members, only about 4,000 voted. All changes were voted 'YES' for the Constitution changes as listed in the email from FMCA dated January 5, 2024, as sent to all FMCA members.

Old Business:

There was no old business.

New Business:

Jerry Crawford reported on the PA System as loaned by Ken Gardner. The Chapter shall continue to use his system at the next Rally and Chapter Meetings.

Patti Skeens spoke about the upcoming "Quilts by the Lake Quilt Show" on January 19 & 20, 2024. The MOSN Clubhouse I shall be closed on Wednesday, January 17 so the quilts can be judged.

2024 Nominations & Election of Chapter Executive Officers

Bill Taufmann reported the two positions opened for Executive Officers are President & Secretary. His committee nominated Gary Engelhardt for President & Neil Black as Secretary. These are the only nominations. There were no more nominations from the members on the floor. The other Executive Officers shall continue as follows; Vice President – Mark Stuckert, Treasurer – Will Byers, National FMCA Director – Jerry Crawford. The Alternate National FMCA Director is still open. A motion was made by Bill Taufmann to accept these persons as the 2024 Executive Officers. The motion was seconded by Sal Montesanti. Sal then accepted the open position of Alternate National FMCA Director. All members agreed with the listed slate of Executive Officers.

Comments from the Membership

Rich Cook thanked John Hale & Kelly-Ann Morgan for their leadership in the past years & for helping increase the Chapter Membership.

Bill Dees stated he has served this Chapter in various positions since 2007. He spoke about the Tampa RV Super Show that shall be held next week at the Tampa Fairgrounds & the SEA Rally to be held at the Sun-N-Fun campus in Lakeland on February 7-10, 2024. There are still sites available for the SEA Rally. The 108th International Convention & RV Expo is March 20-23, 2024, in Tucson, AZ. The 109th International Convention & RV Expo is August 14-17, 2024, in Redmond, OR.

He made a request for more volunteers for the SEA Rally in Lakeland.

Door Prize Drawings

Jerry Crawford asked new Chapter President, Gary Engelhardt, to draw the first ticket. The first prize of a picnic basket was given to Melissa Miles. The second prize of a collapsable garbage container was given to a new member, Bernice Wyatt. The third prize of an RV Road Atlas was given to Ken Johnson.

A motion and second to adjourn the meeting passed unanimously. The meeting was adjourned at 10:35 AM.

Minutes submitted by Kelly-Ann Morgan, Chapter Secretary