

GLAMA ANNUAL MEETING

ZOOM

November 11, 2020

I. Call to Order by President Ken Lewis at 7:06 p.m.

Opening Comments by Ken Lewis

II. Roll Call and Establish Quorum – Bev Garcia, Secretary

President Great Lakes Area	Ken Lewis
Immediate Past Area President	Les Naylor
Secretary	Bev Garcia
Treasurer	Shirley Dingman
Indiana Regional VP	Pat Lintner
Ohio Regional VP	George Myers
Ontario Regional VP	Stephen Richards
Coaches for Christ	Carole Hardacre
Frustrated Maestros	Meredith Walker
Great Lakes Converted Coaches	Pat Lintner
Hoosier Cruisers	Ross Boyer
Ohio Arrows	Larry Searles
Ontario Great Lakers	Donald Crawford
Ontario Rovers	Les Naylor
Roving Wolverines	John Daubenmier
Tri-State Traveliers	Mark Griffith

A quorum was present

III. Introduction of Agenda No additions to New or Old Business. Motion to accept by Les Naylor
Seconded and passed.

Ross Boyer was appointed Parliamentarian

IV. Secretary's Report was emailed to all. No corrections. Motion to accept by Stephen Richards.
Seconded and passed. Presented and put on file.

V. Treasurer's Report was emailed to all. Accepted for file.
Current finances explained by Treasurer Shirley Dingman

VI. Old Business

A. Election of Officers

1. Senior Vice President - we need one!!
2. Ontario Region Vice President - Stephen Richards was elected September 19, 2020
3. Michigan Region Vice President - Judy Ruth is continuing in the position

VII. New Business

A. GLAMARAMA 2021 June 9-12, 2021

1. Need a theme. Discussed and incorporated 2020's theme since artwork is already done. " Friends and Fun Aplenty Despite 2020"
2. Rally Committee - Ken will send out an updated list of the chairs - we need some positions to be filled. Tony del Sorbo will be taking over some of Jim Koenig's job.
3. Discussed Rally Registration Fee - John Daubenmier moved fee be \$295.00. (\$285+\$10 insurance increase) Seconded and passed with one opposed.
4. Entertainment - Les Naylor will be contacting those who were supposed to come in 2020.
5. Discuss possible future sites. To build attendance back up Elkhart would work well. Ross Boyer moved to empower the Executive Board to contact Elkhart for the 2022 GLAMARAMA pending satisfactory negotiation. Seconded and passed.
Looking for June 8-11 or June 15-18.

B. Budget for Regional Vice Presidents - VP's must visit each chapter in their state once during their term. To help cover costs, Ken moved to reimburse the Vice Presidents \$100 per visit. Seconded and passed. (Approximate cost to Area would be \$800 a year.)

C. FMCA Assist - Ken suggested we all read through the new policy to see what it covers. Things we might not have known about include loss of limb, trip interruption coverage on motels, and you don't have to be traveling in your motorhome. Put their phone numbers in your wallet and keep it handy so you can call right away. Phone: 877-352-0785
Policy # 9908-76-26

VIII. Adjourn

Motion to adjourn by Les Naylor. Seconded and passed. Adjourned at 8:13 pm.

Happy Veterans' Day!!!

Respectfully submitted by Secretary, Bev Garcia

Agenda - 2020 Zoom Annual Meeting

Call to order

Opening comments – purpose of meeting

Roll Call – Secretary

Introduction of Agenda

Discussion of items for Secretary

Previous minutes

Discussion of items for Treasurer

Current finances

Audit/Financial Review Committee

Old Business

New Business

Election of Officers

Introduction of Slate

Senior Vice President

Ontario Region Vice President

Michigan Region Vice President

GLAMARAMA 2021

Establish Rally Committee

Rally budget

Discuss possible future sites and date

Additional New Business

Budget for Regional Vice Presidents

Date/Time for GLAMA Executive Board Meeting

Date/Time for GLAMA Governing Board Meeting

Adjourn

GLAMA ANNUAL MEETING
Allegan County Fairgrounds
Saturday, June 8, 2019

I. Call to Order by President Les Naylor at 10:34 am

II. Opening Ceremonies

A. Welcoming Remarks by Les Naylor

B. Pledge of Allegiance

C. Introductions

Officers By President Les Naylor

Senior Vice President Jim Koenig

Treasurer Shirley Dingman

Secretary Bev Garcia

Ohio Regional Vice President George Myers

Ontario Regional Vice President Don Crawford

Indiana Regional Vice President Ken Lewis

Other Introductions

Jane Rousch Immediate Past President

D. Ross Boyer was appointed Parliamentarian

III. Roll Call and Establish Quorum - Bev Garcia, Secretary

Blue Water RV'ers

Coaches for Christ Great Lakes Area

Frustrated Maestros Great Lakes Area

GMC Great Lakers

Great Lakes Converted Coaches

Hoosier Cruisers

Michigan Knights of the Highway

Midwest Coachmen

Northern Lights

Ohio Arrows

Ohio Nomads

Ontario Great Lakers

Ontario Rovers

Roving Wolverines

Tri-State Traveliers

Western Reserve Buckeyes

Harold Gates

Carol Hardacre

Meredith Walker

Marvin Miller, Alternate

William Lintner

Ross Boyer

Walter Rosebrugh

Sallie Hosack

Not Present

Lewis Searles

Robert Gast, Alternate

Don Crawford

Sue Naylor

John Daubenmier

Ken Lewis

Not Present

A quorum was present

IV. Approval of Agenda and Standing Rules

No items to add to New or Old Business. Motion by Meredith Walker to accept agenda
Seconded and passed.

V. Minutes of last Annual Meeting held Saturday, July 9, 2018
Presented and put on file.

VI. Treasurer's Financial Report - Shirley Dingman
None - it is ongoing.

VII. Audit Report - No Audit Report

VIII. Old Business - none

IX. New Business

A. GLAMA 2020

1. Next year's venue - Allegan/Goshen

President Les Naylor presented pros and cons of each venue.

a. Motion to return to Allegan for 2019 by Don Crawford. Seconded and passed.

b. Dates will be determined by Executive Committee.

2. Budget - Will be done now that we have a venue.

3. Entertainment - Les will try to book the Twins for Friday.

4. Meals, Vendor Bucks - will review comment cards

5. Discussion

Ken Lewis suggested limiting the number of people who can register.

Linda Murphy suggested moving the date back a week so students will be out of school.

It was suggested that we try to have an onsite honey wagon.

B. By-Laws Committee

Ross Boyer reported that they were supposed to meet, but since FMCA will be making changes, we should wait until we have those changes.

C. Senior Vice President resignation

Jim Koenig submitted his resignation to Les Naylor who accepted it. Ken Lewis was nominated to finish out the last year of Jim's term and was voted in by the Executive Board.

X. Election of Officers

A. Nominations for Officers

1. Nominations for Treasurer

Motion to nominate Jim Shirley Dingman from the floor. No other nominations, so Shirley was elected by acclamation.

2. Nominations for Secretary

Motion to nominate Bev Garcia from the floor. No other nominations, so Bev was elected by acclamation.

3. Nominations for Ohio Regional Vice President

Motion to nominate George Myers by Ohio Delegates. No other nominations, so George was elected by acclamation.

4. Nominations for Indiana Regional Vice President
Motion to nominate Pat Lintner by Indiana Delegates. No other nominations, so Pat was elected by acclamation.

- B. Thank you and welcome new Executive Board members. A big Thank You to Jim and Jenny Koenig for all the work they have done for GLAMA!

XI. Committee appointments

- A. Nominating Committee appointed for 2019 - 2020

Ken Lewis from Ohio, Vickie Lintner from Indiana, Bob Dingman from Michigan, and Kathy Crawford from Ontario. Chairperson named by committee.

- B. Financial Review Committee for 2019-2020

*Melanie Boyer, Jane Rousch, and Carol Hardacre
Chairperson named by committee.*

- C. Bylaws Committee for 2019-2020

*Ross Boyer, Bob Dingman, Sallie Hosack, and Ken Lewis
Chairperson named by committee.*

XII. Congratulations to GLAMA chapters celebrating anniversaries during 2019

Fifteen Years - Coaches for Christ - Great Lakes Area
Forty-Five Years - Tri-state Traveliers, and Hoosier Cruisers

XIII. Adjournment

Motion to adjourn by Sallie Hosack, seconded. Passed
Adjourned at 11:29.

Respectfully submitted by Secretary, Bev Garcia

GLAMA ANNUAL MEETING
Allegan County Fairgrounds
Saturday, June 8, 2019

- I. Call to Order

- II. Opening Ceremonies
 - A. Welcoming Remarks
 - B. Pledge of Allegiance
 - C. Introductions
 - D. Appoint Parliamentarian

- III. Roll Call and Establish Quorum - Bev Garcia, Secretary

- IV. Approval of Agenda and Standing Rules for Meeting. Are there any items to be added to Old Business or New Business?

- V. Minutes of last Meeting held Saturday, June 9, 2018

- VI. Treasurer's Financial Report - Shirley Dingman

- VII. Audit Report

- VIII. Old Business

- IX. New Business
 - A. GLAMA 2020
 1. Next year's venue - Allegan/Goshen
 2. Budget
 3. Entertainment - Twins Friday?
 4. Meals, Vendor Bucks,
 5. Discussion

B. By-Laws Committee

C. Discussion

D. Senior Vice President resignation

X. Nominating Committee Report - Bob Dingman

A. Nominations

1. Nominations for Treasurer from the floor (voted by Board of Directors)

2. Nominations for Secretary from the floor (voted by Board of Directors)

**3. Nominations for Ohio Regional Vice President from the floor
(voted by Ohio Voting Delegates and the Area President)**

**4. Nominations for Indiana Regional Vice President from the floor
(voted by Indiana Voting Delegates and the Area President)**

**B. If no additional nominations are received from the floor, each candidate will be elected by
Acclimation.**

C. Thank outgoing and welcome new incoming Executive Board members

D. Nominating Committee Election for 2019-2020 - Chairperson named

XI. Committee appointments

A. Nominating Committee appointed for 2019-2020 - Chairperson named

B. Financial Review Committee appointed for 2019-2020 - Chairperson named

C. Bylaws Committee appointed for 2019-2020

XII. Congratulations to GLAMA chapters celebrating anniversaries during 2019

XIII. Adjournment

GLAMA ANNUAL MEETING
Allegan County Fairgrounds
Saturday, June 9, 2018

I. Call to Order by President Les Naylor at 10:37 am

II. Opening Ceremonies

A. Welcoming Remarks by Les Naylor

B. Pledge of Allegiance

C. Introductions

Officers

By President Les Naylor

Treasurer Shirley Dingman

Secretary Bev Garcia

Ohio Regional Vice President George Myers

Ontario Regional Vice President Don Crawford

Indiana Regional Vice President Ken Lewis

Other Introductions

Jane Rousch Immediate Past President

D. Ross Boyer was appointed Parliamentarian

III. Roll Call and Establish Quorum - Bev Garcia, Secretary

Appollo Great Lakes

Blue Water RV'ers

Coaches for Christ Great Lakes Area

Erie Shores

Frustrated Maestros Great Lakes Area

GMC Great Lakers

Great Lakes Converted Coaches

Hoosier Cruisers

Michigan Knights of the Highway

Midwest Coachmen

Northern Lights

Ohio Arrows

Ohio Nomads

Ontario Great Lakers

Ontario Rovers

Roving Wolverines

Tri-State Traveliers

Western Reserve Buckeyes

Harold Gates

Ross Boyer

Pat Ison

Marve Miller, Alternate

Pat Lintner

Carol Hardacre

Sallie Hosack

Robert Dingman

Lewis Searles, Alternate

Jane Rousch, Alternate

Don Crawford

Sue Naylor

Dwanna Brink

Ken Lewis

A quorum was present

IV. Approval of Agenda and Standing Rules

No items to add to New or Old Business. Motion by Ross Boyer to accept agenda, approved unanimously.

V. Minutes of last Annual Meeting held Saturday, July 10, 2017

Motion by Ken Lewis to waive reading of the minutes since they were previously sent to National Director and Chapter Presidents. Second by Jane Rousch. Passed

VI. Treasurer's Financial Report - Shirley Dingman

Started with 14,610.02. At present have 94,231.01 but have lots to pay.

VII. Audit Report - Not present, so we didn't have it.

VIII. Old Business - none

IX. New Business

A. GLAMA 2019

1. Allegan County Fairgrounds

Motion by Sue Naylor to return to Allegan County Fairgrounds in 2019. Second by Ross Boyer. Passed

a. Riverfront electrical was already addressed, we might have to pay more next year.

b. We will set a limit on 30amp sites. FMCA oversold them this year.

c. Two seminars were too loud in one building. We have other buildings we can use next year.

2. Budget - not done yet

3. Entertainment - Les will start looking. He wants to use local people to support the community. The H.S. Band booth raised 15% of their uniform cost. Band loved it here.

4. Meals, Vendor Bucks - will review comment cards

5. Discussion

R Village Rally in Indiana previous to our rally brought up. Next year their rally will be in Florida.

X. Nominating Committee Report - Bob Dingman

A. Nominations

1. Nominations for Senior VP

Motion to nominate Jim Koenig by Ken Lewis, second by Pat Lintner. No other nominations, so Jim was elected by acclamation.

2. Nominations for Michigan Regional Vice President

Motions to nominate Judy Ruth by Bev Garcia, second by Harold Gates.

No other nominations, so Judy was elected by acclamation.

B. Thank you and welcome new Executive Board members

President Les Naylor thanked Dick Montgomery for serving GLAMA over the years. Les welcomed new incoming Executive Board members.

C. Nominating Committee for election 2018-2019

Ontario - Kathy Crawford, Ohio - Sallie Hosack, Indiana - Pat Lintner

Michigan - Don Ducharme

XI. Committee appointments

- A. Financial Review Committee for 2018-2019 - No volunteers from the floor so Les will appoint.**
- B. Bylaws Committee for 2018-2019**
Ross Boyer, Ken Lewis, Jim Koenig, and Bob Dingman

XII. Congratulations to GLAMA chapters celebrating anniversaries during 2018
Forty Years - Ohio Nomads and Ontario Overlanders
Five Years - Ontario Great Lakers

XIII. Adjournment

Motion to adjourn by Don Crawford, second by Ken Lewis. Passed
Adjourned at 11:10

Respectfully submitted by Secretary, Bev Garcia

GLAMA ANNUAL MEETING
Allegan County Fairgrounds
Saturday, June 9, 2018

- I. Call to Order

- II. Opening Ceremonies
 - A. Welcoming Remarks
 - B. Pledge of Allegiance
 - C. Introductions
 - D. Appoint Parliamentarian

- III. Roll Call and Establish Quorum - Bev Garcia, Secretary

- IV. Approval of Agenda and Stand Rules for Meeting. Are there any items to be added to Old Business or New Business?

- V. Minutes of last Meeting held Saturday, July 10, 2017

- VI. Treasurer's Financial Report - Shirley Dingman

- VII. Audit Report

- VIII. Old Business

- IX. New Business
 - A. GLAMA 2019
 1. Allegan County Fairgrounds
 2. Budget
 3. Entertainment
 4. Meals, Vendor Bucks,
 5. Discussion

X. Nominating Committee Report - Bob Dingman

A. Nominations

1. Nominations for Treasurer from the floor (voted by Board of Directors)
2. Nominations for Secretary from the floor (voted by Board of Directors)
3. Nominations for Ohio Regional Vice President from the floor
(voted by Ohio Voting Delegates and the Area President)
4. Nominations for Indiana Regional Vice President from the floor
(voted by Indiana Voting Delegates and the Area President)
5. Nominations for Michigan Regional Vice President from the floor
(voted by Michigan Voting Delegates and the Area President)
6. Nominations for Ontario Regional Vice President from the floor
(voted by Ontario Voting Delegates and the Area President)

B. If no additional nominations are received from the floor, each candidate will be elected by Acclimation.

C. Thank outgoing and welcome new incoming Executive Board members

D. Nominating Committee Election for 2018-2019 - Chairperson named

XI. Committee appointments

A. Nominating Committee appointed for 2018-2019 - Chairperson named

B. Financial Review Committee appointed for 2018-2019 - Chairperson named

C. Bylaws Committee appointed for 2018-2019

XII. Congratulations to GLAMA chapters celebrating anniversaries during 2018

XIII. Adjournment

GLAMA Executive Board Meeting Notes
Allegan County Fairgrounds
June 10, 2018

Started at 1:00 pm

Attendance: Bev Garcia, Shirley Dingman, George Meyer, Judy Ruth, Ken Lewis, Les Naylor, and Jim Koenig on the phone. Absent: Don Crawford

We voted to return to Allegan county Fairgrounds in 2019.
Inspectors came, and the problem was resolved.

If money allows next year, add cooler in goody bags. They cost \$1.87, and will be imprinted with GLAMARAMA 2019 and Apple Blossoms? All agreed, subject to balance after 2018

8,200 left under 3,000 for pipe and drapes (? - Not sure what this refers to.)

We charged \$25 for dump, so \$5 not paid to company.

All area chairs - How many from their chapter will volunteer? Jim will contact Chapter Presidents.

Registration-think about doing it ourselves. FMCA new price sheet is double to 5 to 6 times more.

Car hangers went up to three times as much.

Programs are \$4.50 each, and Rally at a Glance we print ourselves.

We would still have 3 postings from FMCA.

Vendor registration will still be through FMCA. Tina works well with us.

- Form and money to treasurer, then forms to Secretary to make spreadsheet. Can customize spreadsheet to use only what we need.
- **Board gave Les authority to look into it.**
- Les will take it up with FMCA re: our glitches this year
- International takes cash, check, or credit card. If we take charge it will be \$10 more. Take PayPal? Fee?
- Set up website to register online
- Send out packets electronically - they will print their own nametags.
- Zoom meeting Conference call

Fairground - Seree has spent a lot. She suggested \$30 a night. Will try to negotiate down. She will go to her Board to upgrade by the river. 30 amp new boxes, and concrete pads

We had 341 here. Nine didn't show up. Les decided to credit them with 4 nights camping = \$100 in camping refund or certificate for next year. The certificate would cover the increase we will have next year. We had 1,546 nights camping - paid \$38,650

The Show Coaches - negotiate \$20 a night?

Label doors on the Expo Building.

Mary and Frank LeRoy turned in survey that won the registration for 2019.

Adjourned at 2:11 pm

Notes taken by Bev Garcia, GLAMA Secretary

GLAMA Annual Meeting Draft
Indianapolis Indiana
July 10, 2017

The meeting was called to order by President Les Naylor at 4:55 PM

Jim Koenig led us in the Pledge of Allegiance..

After welcoming everyone, Les introduced the following:

GLAMA officers present

Les Naylor – President
Jim Koenig- Senior Vice President
Shirley Fraley- Secretary
Melanie Boyer - Treasurer
George Myers – Indiana Regional Vice President
Dick Montgomery – Michigan Regional Vice President
Don Crawford– Ontario Regional Vice President
Ken Lewis – Ohio Regional Vice President

Other introductions:

Jane Roush immediate past president

Ross Boyer was appointed parliamentarian

Roll Call

Apollo Great Lakes	
Blue Water RV'ers	Jim Koenig
Coaches for Christ Great Lakes Area	Ross Boyer
Erie Shores	David Wargelin
Frustrated Maestros Great Lakers Area	Pat Ison
GMC Great Lakers	Merle Carpenter
Great Lakes Converted Coaches	Pat Lintner
Hoosier Cruisers	
Michigan Knights of the Highway	James Hawn
Midwest Coachmen	Sallie Hosack
Northern Lights	Robert Dingman
Ohio Arrows	
Ohio Nomads	Ernest Howard
Ontario Great Lakers	Don Crawford
Ontario Rovers	Sue Naylor
Roving Wolverines	Dwanna Brink
Tri-State Traveliers	Ken Lewis
Western Reserve Buckeyes	
Winnebago and Friends	

A quorum was present.

Addition to the agenda

None

Approval of the agenda

Motion by Ross Boyer to accept the agenda. Approved unanimously.

Minutes of Last Meeting

Motion by Sallie Hosack to approve the minutes and to waive reading of the minutes, since they were previously sent to the National Director and Chapter Presidents. Approved unanimously

Treasurer's Financial Report- Melanie Boyer, Treasurer

Income

- The balance on November 30, 2015 was \$35,510.92
- Income from June 2016 rally \$138,720.53
- Total on report for fiscal year \$174,231.35

Expenses

- Rally expenses \$153,423.39
- GLAMA Expenses \$2,915.29
- Prepayment Expenses for 2018 rally \$3,000.00

Income Summary: We began the fiscal year with a balance of \$35,510.92. Our income for this fiscal year was \$138,720.53. This income was all rally related.

Rally attendance exceeded what we anticipated. We planned for 350 coaches and the attendance was over 400 coaches and is reflected in the rally registrations.

Expense summary: Except for Chapter Visits by the Regional Vice-Presidents, prepayments for the 2018 rally, and all remaining expenses were from our 2016 rally. Prepayments for 2018 are a deposit of \$2500.00 for Allegan F-H Fairgrounds and \$500.00 for food.

Report accepted for file Thank you Melanie

Financial review Committee: Frank Meier III No audit report at this time.

Old Business:

None

New Business:

GLAMARAMA 2018 will be held at Allegan, MI beginning June 6 and end June 10, 2018. Their staff has already been working on adding additional 50 amp sites, water service and three new dump stations. They are doing everything to make sure our attendees enjoy their stay in Michigan. It will be up to us to keep the GLAMA members involved and support our area rally in 2018. The plan is to have the 2019 rally there as well since it was the consensus to move the rally site every two years.

Les Naylor presented a very preliminary budget for the 2018 rally. It is based on 350 coaches. Ross Boyer suggested we consider raising the rally fee. Vendor bucks probably will be provided to all attending. Extra vendor bucks will be provided to Volunteers if the money is available in the budget. No plans for a cooked breakfast other than the sausage and pancake breakfast. Again the budget is very tentative.

Jane Roush is in charge of entertainment.

The plan is to have a site visit by Committee Chairs this September or October

Bob Dingman reported for the Nominating Committee

No name was presented for Treasurer. Shirley Dingman volunteered and was elected by acclamation.

No name was presented for Secretary. With no nomination from the floor, Les Naylor appointed Shirley Fraley to continue until a new Secretary can be found

Ohio Regional Vice President: Ken Lewis He declined and nominated George Myers who accepted and was elected by acclamation.

No name was presented for Indiana Regional Vice President. George Myers nominated Ken Lewis who accepted and was elected by acclamation

Les Naylor thanked all the outgoing officers for their service and welcomed the new officers.

Les will appoint people to the 2018 Nominating Committee, 2018 Financial Review Committee and 2018 Bylaws Committee at a later date.

Congratulations to the six GLAMA chapters celebrating anniversaries during 2017: Apollo Great Lakers 40th, Great Lakers Converted Coaches and Blue Water RV'ers 15th and Ohio Arrows 10th.

Meeting adjourned at 5:51

Respectfully submitted,

Shirley Fraley, Secretary

Great Lakes Area MotorCoach Association Annual Meeting Agenda

Monday, July 10th. 2017 beginning at 4:30 held at Indiana state Fair Grounds

✓ Call to Order

✓ Pledge of Allegiance

✓ Introduction of GLAMA Officers, National Officers and Past National Officers and National Committee Members Present. *Pass, James, Gary Myers, Bob Dick, Mike, Chris, CH*

✓ Appoint Parliamentarian *Pass*

✓ Roll Call – Shirley Fraley, Secretary

Establish Quorum *14 present*

✓ Approval of the Agenda and Stand Rules for Meeting. Are there any items needing to be added to Old or New Business? *Pass, you passed*

✓ Minutes of Last Meeting held Saturday, June 11, 2016. *Selfie, passed*

✓ Treasurer's Financial Report – Melanie Boyer, Treasurer - *12.1. 2017*

Audit Report – Frank Meier III *No Audit Report at this time*

Motion to except as presented:

✗ OLD BUSINESS

--None

NEW BUSINESS

GLAMARAMA 2018 will be held at Allegan, MI beginning June 6 and departure June 10, 2018. If this is a successful rally we will return there for the second year beginning June 5 and depart June 9, 2019.

2018 we will move to Allegan, Michigan and this move will create a need to encourage members to come to a new region of the Great Lakes Area. Their staff has already been working on adding additional 50 amp and water service and doing everything to make sure our attendees enjoy their stay in Michigan. It will be up to us to keep the GLAMA members involved and support our area rally in 2018.

Review --:

✗ Site updates report by Les Naylor, site visit May 17 – 19th. 2017

*480 Water reclamation Sits
3 new Disp. Stations + 1 Old water tank*

Proposed GLAMARAMA Budget – Les Naylor

Budget for 350

Suggest buy lots rally free - Pass

Explain Budget - all tentatives, fund formation

Vendor Banks - some for Emergency ? Volunteer Vendor Banks

Can I go for site at my cost

Entertainment, - Jane Roush

Meals, Vendor Bucks, site Visit by Committee Chairs,

Discussion -

County Board of health - longer comp. rates 2 Panelists

Nominating Committee Report - Bob Dingman, Chair Nominating Committee Kelly Crawford

Nominations of Treasurer from the floor } - Shirley Dingman Viki Foster
Treasurer - voted by Board of Directors } Ken Adelman ?

Nominations of Secretary from the floor }
Secretary - voted by the Board of Directors } Viki Foster

Nominations of Ohio Regional Vice President from the floor
Ohio Regional Vice President - voted by Ohio Voting Delegates and the Area President } George Myers Debate
Ken James Adelman

Nominations of Indiana Regional Vice President from the floor
Indiana Regional Vice President - voted by Indiana Voting Delegates and the Area President } Ken James Adelman

If no additional nominations are received from the floor each candidate will be elected by acclamation.

Thank outgoing and welcome incoming Executive board members.

Nominating Committee Election for 2017-2018 - Chairperson named

Financial Review Committee Appointed for 2017- 2018 -Chairperson named

Bylaws Committee Appointed for 2017-2018 - Chairperson named

Congratulations to the 6 GLAMA chapters celebrating anniversaries during 2017 - Apollo Great Lakers 40th, Northern Lights and Frustrated Maestros 25th, Great Lakes Converted Coaches and Blue Water RV'ers 15th, Ohio Arrows 10th.

Adjourn at 5:51

Jack

Great Lakes Area MotorCoach Association Annual Meeting Agenda

Saturday, June 11, 2016 beginning at _____ held at Elkhart County 4-H Fairgrounds

Call to Order

✓ Pledge of Allegiance

✓ Introduction of GLAMA Officers, National Officers and Past National Officers and National Committee Members Present.

✓ Appoint Parliamentarian

✓ Roll Call – Shirley Fraley, Secretary – Record who will represent their chapter at the August Governing Board Meeting at West Springfield, MA.

✓ Establish Quorum

✓ Approval of the Agenda and Stand Rules for Meeting. Are there any items needing to be added to Old or New Business?

✓ Minutes of Last Meeting held Saturday, June 6, 2015.

✓ Treasurer's Financial Report – Melanie Boyer, Treasurer and assisted by Greg Wessel

✓ ~~Financial Review~~
✓ Audit Report – Carol Hardacre and assisted by Frank Meier III

OLD BUSINESS

None

None

NEW BUSINESS

✓ FMCA 96th Convention will be held at July 12 through 15, 2017 at Indianapolis, Indiana. GLAMA will be host of the convention. *NO GLAMA RALLY*

GLAMARAMA 2018 will be held at Allegan, MI beginning June 6 and departure June 10, 2018. If this is a successful rally we will return there for the second year beginning June 5 and departure June 9, 2019.

We have received report that work is being done at the Allen County Fairgrounds at Lima, Ohio, which is one of the future sites we had visited.

As stated in the GLAMA February/March Newsletter deletion of Bylaws sections 1.4.3.2 and 1.4.3.3 and section 1.4.3.3 in the Standing Rules is to be voted on during this annual meeting.

None

Discussion

Vote

✓ On June 22, 2015, I did send an email to Jane Moore, Elkhart County 4-H Fairgrounds manager, requesting she work on getting ordinance passed by the Goshen City Council to provide quiet time from 10 PM until 7 AM daily. The goal would be to stop the trains from using whistles during these hours at crossings that already meet the necessary standards such as flashing lights and crossing arms.

✓ Thank you to Pat Lintner for serving as Senior Vice President of GLAMA.

✓ Nominating Committee Report – Jim Koenig, Chair

✓ Nominations of Senior Vice President from the floor

Sr. Vice President – voted by Board of Directors

Nominations of Ontario Regional Vice President from the floor

Ontario Regional Vice President – voted by Ontario Voting Delegates and the Area President

Nominations of Michigan Regional Vice President from the floor

Michigan Regional Vice President – voted by Michigan Voting Delegates and the Area President

If no additional nominations are received from the floor each candidate elected by acclamation.

✓ Nominating Committee Election for 2016-2017 – Chairperson named

✓ Financial Review Committee Appointed for 2016- 2017 –Chairperson named

✓ Bylaws Committee Appointed for 2016-2017 – Chairperson named

✓ Elect Rally Master and Assistant Rally Master for 2018.

✓ Congratulations to the 3 GLAMA chapters celebrating anniversaries during 2016 – GMC Great Lakers 40th, Ontario Rovers 25th and Western Reserve Buckeyes 15th.

Adjourn at _____

GLAMA Annual Meeting
Goshen IN
June 6, 2015

The meeting was called to order by President Jane Roush at 10:31 AM

Jane led us in a moment of silence.

After welcoming everyone, Jane introduced the following:

GLAMA officers present

Jane Roush – President
Pat Lintner- Senior Vice President
Shirley Fraley- Secretary
Greg Wessel - Treasurer
George Myer – Indiana Vice President
Dick Montgomery – Michigan Vice President
Les Naylor – Ontario Vice President

Ohio Vice President Paul Long was absent due to health and coach problems

Other introductions:

Charlie Adcock National President
Jon Walker National Senior Vice President
Jerry Yeatts executive director FMCA
Don Crawford past president GLAMA
Ginny McGrath past president GLAMA
Ross Boyer past president GLAMA
Genny Jennings past National Secretary

Ross Boyer is appointed parliamentarian

Roll Call

Madison

Apollo Great Lakers		
Blue Water RV'ers	Jim Koenig	Jim Koenig
Coaches for Christ Great Lakes Area	Ross Boyer	Ross Boyer
Erie Shores		David Wargelin
Frustrated Maestros Great Lakers Area	Pat Ison arrived 11:17	Pat Ison
GMC Great lakers	Bill Helmore	
Great Lakes Converted Coaches	Pat Lintner	Pat Lintner
Hoosier Cruisers	Bettie Wessel	Jerry Hardacre
Michigan Knights of the Highway		
Midwest Coachmen	Ken Kerik	Wanda Trash
National RV Great Lakers	Lloyd Aufdenkamp	Lloyd Aufdenkamp
Northern Lights	Robert Dingman	Robert Dingman
Ohio Arrows	Lewis Searles	Gerald Smith
Ohio Nomads		Charlane Bowden
Ontario Great Lakers	Don Crawford	Don Crawford
Ontario Overlanders		
Ontario Rovers	Les Naylor	Les Naylor
Roving Wolverines	Linda Fisher	Linda Fisher

Tri-State Traveliers
Western Reserve Buckeyes
Winnebago and Friends

Ken Lewis
Charles Schmook
Sondra Walker

Ken Lewis
Sondra Walker

A quorum is present.

For representation at Madison, if your Director or alternate Director are not going, please elect a temporary Director who is going. The name must be submitted 21 days before the start of the rally.

Addition to the agenda

Consider issue of train whistles

Motion by Shirley Fraley and seconded to accept the agenda as amended. Approved unanimously

Minutes of Last Meeting

Motion by Shirley Fraley to approve the minutes and to waive reading of the minutes, since they were previously sent to the National Director and Chapter Presidents. Approved unanimously

Treasurer's Financial Report- Greg Wessel, Treasurer and assisted by Jenny Koenig

- The balance on November 30, 2014 was \$51,569.91 including GLAMARAMA 2014 surplus. A detailed Summary was reported to chapter presidents which itemized all expenses and income. The balance resulted from the following:
 - Previous balance - \$39,819.34
 - GLAMARAMA 2014 Surplus - \$11,750.57
 - November 30, 2014 balance \$51,569.91
- All income and expenses since the November balance are rally related and a final report will be issued after November 30, 2015 and will be reported to all chapter presidents
- A request was made to send the report to the Directors as well.

Report accepted for file Thank you Greg

Audit: Don Crawford reports for committee

Books are in order Noted that we have a surplus not a profit.

Thanks to Don Crawford and Melanie Boyer for doing the audit.

Old Business:

As directed by the GLAMA Board of Directors, we have signed a 2016 contract with Elkhart County 4H Fairgrounds to have our area rally here at Goshen, Indiana. The 2016 rally will begin on Wednesday June 8th and departure on Sunday June 13th.

All Great Lakes Area Chapter Presidents and National Directors have been emailed the approved (and current) Standing Rules and Bylaws of Great Lakes Area MotorCoach Association. The latest change is to Standing Rules in regards to name change adding Music Makers to Frustrated Maestros Great Lakes Area.

New Business:

International Convention Location for summer 2015 is Madison, Wisconsin from July 29th and

end on August 1th. West Springfield, Massachusetts is a proposed site for summer 2016 but negotiations are still being completed. Indianapolis, Indiana is still being considered for summer 2017 and once FMCA is in contract, GLAMA will not hold an area really in 2017.

We have met with David Grimm, General Manager of Allen County Fairgrounds, to inspect and pursue that facility as a future site for our area rally. There are 2 main concerns: we have requested in writing approval for our event by the Ohio Board of Health which Mr. Grimm is still awaiting to receive and the leveling needing to be done in order for us to use that centrally located lot. We have been promised by Mr. Grimm that we would have an answer by the end of July 2015 as to what they are able and financially willing to do to make the facility a future site for our rally.

In the meantime there have been 2 facilities found in Michigan that may also work for us. Allegan County Fairgrounds, Allegan, Michigan is located on Rt. 89 west of Rt.131 between Kalamazoo and Holland. St. Joseph County Fairgrounds, Centreville, Michigan is located near Three Rivers and appears to be about 15 miles north of the Michigan/Indiana state line. St Joseph County Fairgrounds is planning to improve the 20 amp electric sites to 50 amp over the winter. The St. Joseph site is quite close to Elkhart for those who want to visit the manufacturers and the suppliers. Both fairgrounds are anxious to host our event. Dick Montgomery, GLAMA Michigan Regional Vice President, has visited with personnel at both and plans are being made for a group of key chairs to go, inspect and talk to the managers this summer. We are focusing on moving the area rally from Goshen, Indiana to a new site giving members of a different part of the Great Lakes Area to visit and experience.

Ross Boyer posed the question of how often we should rotate sites. The consensus was every 2 years to rotate among sites in Michigan, Ohio and Indiana.

There are plans to amend the Bylaws concerning the distribution of Surpluses. There is a concern that \$60,000 may not be enough in case of a down year for the rally. This will affect section 1.4.3.2 and 1.4.3.3 in the Bylaws and section 1.4.3.3 in the Standing Rules.

A motion was made by Don Crawford that the GLAMA Board approach the Elkhart County 4H Fairgrounds Board, and have the Board ask the Goshen City Council to pass an Ordinance to provide a quiet time from 10 PM to 7 AM daily. Motion seconded and passed

The goal of this would be to stop the trains from whistling during the above mentioned times. This can be done at crossings that meet the necessary standards.

Les Naylor reporting for the nominating committee posed the following slate:

Secretary: Shirley Fraley for a second term

Having no nominations from the floor, she was elected by acclamation

Treasurer: Melanie Boyer

Having no nominations from the floor, she was elected by acclamation

Indiana Vice President: George Myers for a second term

Having no nominations from the floor, he was elected by acclamation

Ohio Vice President: Ken Lewis

Having no nominations from the floor, he was elected by acclamation

Committee appointments

Nomination Committee

Chair: Jim Koenig Michigan
Les Naylor Ontario
Vickie Lintner Indiana

Audit Committee

Terrye Kolbe
Carol Hardacre
Frank Meier III

Bylaws committee

Chair: Ross Boyer
Ken Lewis
Ken Kerik

Jane Roush asked for Rally Master for next year. No volunteer, so she agreed to do it next year. Les Naylor will be Assistant Rally Master.

Comments by Jane Roush:

Thank You to Lloyd Aufdenkamp for his long and faithful service as National Director
Congratulations to Michigan Knights and Midwest Coachman on their 50th anniversary
GLAMA purchased the 50th anniversary banners that have been on display during the rally and they will be given to the chapters at the end of the GLAMARAMA rally 2015.

Jim Koenig has been nominated for the Kenneth T. Scott Pipe Dreamer's Award. The Executive Board members unanimously approved. The vote will now go to the Governing Board members at Madison, Wisconsin.

Attendance

20 Coaches from Canada
53 Coaches from Indiana
94 Coaches from Michigan
82 Coaches from Ohio
249 total Coaches from GLAMA

Thanks to all and especially the 1st timers.

Meeting adjourned.

Respectfully submitted,

Shirley Fraley, Secretary

Great Lakes Area MotorCoach Association Annual Meeting Agenda

2015
Saturday, June 6th at 10:30 A.M. at Home & Arts Building

Call to Order and Opening

Moment of Silence

Introduction of GLAMA Officers, National Officers, Past National Officers and National Committee Members present

Appoint Parliamentarian

Roll Call – Shirley Fraley, Secretary – Record who will represent their chapter at the July 2015 Governing Board meeting at Madison, Wisconsin.

Establish Quorum

Approval of the Agenda and Standing Rules for Meeting – Are there any items needing to be added to Old or New Business?

Minutes of Last Meeting held June 14, 2014 – Shirley Fraley, Secretary

I move approve the minutes and to waive reading of the minutes since they were previously sent to the National Directors and Chapter Presidents July 2014

Vote to approve

Treasurer's Financial Report – Greg Wessel, Treasurer and assisted by Jenny Koenig

The Financial Report is accepted for file. Are there any questions?

Audit Report – Don Crawford, chair and assisted by Art Clark and Melanie Boyer

The Audit Report is accepted for file. Are there any questions?

Old Business

As directed by the GLAMA Board of Directors we have signed a 2016 contract with Elkhart County 4H Fairgrounds to have our area rally here at Goshen, Indiana. The 2016 rally will begin on Wednesday, June 8th and all will depart on Sunday, June 12th.

All Great Lakes Area Chapter Presidents and National Directors have been emailed the approved (and current) Standing Rules and Bylaws of Great Lakes Area MotorCoach Association. The latest change is to Standing Rules in regards to name change adding Music Makers to Frustrated Maestros Great Lakes Area. Are there any questions?

New Business

International Convention Location for summer 2015 is Madison, Wisconsin from July 29th and depart August 1st; and Perry, Georgia March 17th and depart March 20th, 2016. West Springfield, Massachusetts is a proposed site for summer 2016 but negotiations are still being completed. Indianapolis, Indiana is still being considered for summer 2017 and once FMCA in contract GLAMA will not hold an area rally in 2017.

We have met with David Grimm, General Manager of Allen County Fairgrounds, to inspect and pursue that facility as a future site for our area rally. There are 2 main concerns: we have requested in writing approval for our event by the Ohio Board of Health which Mr. Grimm is still awaiting to receive and the leveling needing done to a large parking area within the fairgrounds. On May 18th several GLAMA members met with David Grimm, fairground board members and engineer consultants to discuss what we would need done in order for us to use that centrally located lot. We have been promised by Mr. Grimm that we would have an answer by the end of July 2015 as to what they are able and financially willing to do to make the facility a future site for our rally.

In the meantime there have been 2 facilities found in Michigan that may also work for us. Allegan County Fairgrounds, Allegan, Michigan is located on Rt. 89 West of Rt. 131 between Kalamazoo and Holland. St. Joseph County Fairgrounds, Centreville, MI is located near Three Rivers and appears about 15 miles north of Michigan/Indiana state lines. Both fairgrounds are anxious to host our event. Dick Montgomery, GLAMA Michigan Regional Vice President, has visited with personnel at both and plans are being made for a group of key chairs to go, inspect and talk to the managers this summer. We are focusing on moving the area rally from Goshen, Indiana to a new site giving members a different part of the Great Lakes Area to visit and experience.

Thanks to Paul Long, for his service as Ohio Regional Vice President.

Thank you to Greg Wessel, treasurer, for his 4 years of service.

Nominating Committee Report – Les Naylor, Chair

Nominations for Secretary from the floor

Election of Secretary - to be voted on by the Board of Directors

Nominations for Treasurer from the floor

Election of Treasurer – to be voted on by the Board of Directors

Election of Indiana Regional Vice President from the floor

Election of Indiana Regional Vice President by the Indiana Voting Delegates and the Area President

(Apollo Great Lakers, Coaches for Christ Great Lakes Area, GMC Great Lakers, Great Lakes Converted Coaches, Hoosier Cruisers, Winnebago & Friends)

Election of Ohio Regional Vice President from the floor

Election of Ohio Regional Vice President by the Ohio Voting Delegates and the Area President

(Erie Shores, Frustrated Maestros Great Lakes Area Music Makers, Midwest Coachmen, National RV Great Lakers, Ohio Arrows, Ohio Nomads, Tri-State Traveliers, Western Reserve Buckeyes)

Nominating Committee Election for 2015 – 2016 – Chairperson named

Audit Committee Appointed

Bylaws Committee Appointed

Elect Rally Master and Assistant Rally Master for 2016

Comments by the President

GLAMA Treasurer's Report
June 3, 2015

- The balance on November 30, 2014 was \$51,569.91 including GLAMARAMA 2014 surplus. A detailed GLAMARAMA 2014 Summary was reported to chapter presidents which itemized all expenses and income. The balance resulted from the following:
 - Previous balance - \$39,819.34
 - GLAMARAMA 2014 Surplus \$11,750.57
 - November 30, 2014 balance \$51,569.91

- All income and expenses since the November balance are rally related and a final report will be issued after November 30, 2015 and will be reported to all chapter presidents.

Respectfully submitted,
Greg Wessel, GLAMA Treasurer

Motion

It is moved that the GLAMA Board approach the Elkhart County 4H Fairgrounds Board, and have that Board ask the Goshen City Council to pass an Ordinance to provide a quiet time from 10pm to 7am daily.

By way of explanation, this would stop the trains from whistling during the above mentioned times

Donald H Crawford F11012

National Director, Ontario Great Lakers

GLAMA
Annual Meeting
Goshen IN
June 14, 2014
Amended July 3, 2014

The Great Lakes Area MotorCoach Association, Inc. meeting was called to order by President Jane Roush at 10:02

Jane Roush led us in the pledge of allegiance.

After welcoming everyone, Jane Roush sent around a sign in sheet for all those in attendance.

She introduced the following

Charlie and Gloria Adcock, current national FMCA president

Dave Grimm, representative of the Allen County fairgrounds, the site being considered for GLAMARAMA in 2016 or 2017.

GLAMA officers present

Jane Roush – President

Pat Lintner- Senior Vice President

Shirley Fraley- Secretary

Greg Wessel - Treasurers

George Myer – Indiana Vice President

Paul Long – Ohio Vice President

Les Naylor – Ontario Vice President

Michigan Vice President Bob Dingman was not at the rally due to family health problems.

Ross Boyer was appointed parliamentarian.

Roll call:

Apollo Great Lakers

Blue Water RV'ers

Coaches for Christ Great Lakes Area

Erie Shores

Frustrated Maestros Great Lakers Area

GMC Great Lakers

Great Lakes Converted Coaches

Hoosier Cruisers

Michigan Knights of the Highway

Midwest Coachmen

National RV Great Lakers

Northern Lights

Ohio Arrows

Ohio Nomads

Ontario Great Lakers

Ontario Overlanders

Ontario Rovers

Bill Gates

Ross Boyer

Pat Ison arrived 10:55

Bill Helmore

Pat Lintner

Bettie Wessel arrived 10:32

Ken Kerik

Bernie Fraley

Charlane Bowden

Norma Wright arrived 10:32

Les Naylor

Roving Wolverines
Tri-State Traveliers
Western Reserve Buckeyes
Winnebago and Friends

Dwanna Brink

Sondra Walker

A quorum was present.

For representation at Redmond: If the National Director or Alternate Director is not going to Redmond, please elect a temporary Director to represent your club. The name must be submitted 21 days before the start of the rally.

Additions to the agenda

1. Change to Standing Rules
2. Financial year Date change and Audit change

Minutes of Last Meeting (September 21, 2013)

Motion by Ross Boyer was made and seconded to approve the minutes and to waive reading of the minutes, since they were previously sent to the National Director and Chapter Presidents.

Approved unanimously

Treasurer's Financial Report- Greg Wessel, Treasurer and assisted by Jenny Koenig

- The balance as reported at the September 21, 2013 GLAMA meeting \$6066.99 without GLAMARAMA 2013 income and expenses
- The balance on October 25, 2013 was \$46,503.03 including GLAMARAMA 2013 surplus. A GLAMARAMA 2013 summary was reported to chapter presidents
- All income and expenses since the October balance are rally related and a final report will be issued after November 30, 2014 and will be reported to all chapter presidents

Report accepted for file

Audit Committee Report: Art Clark reported for committee

1. Yearend November 30 for IRS, yearend December 31 for GLAMA
2. All in good order
3. Recommendation: change GLAMA year end to match IRS
4. Appoint CPA in US to prepare final audit and filing for IRS

Add to agenda for consideration

Suggestion: Check what other organizations do for pattern for all the records and storage

Report accepted for file

Old Business:

Contract for June 3-7, 2015 remove from agenda

New Business:

International Convention Locations: 2014 Redmond Or. Proposed sites are Madison WI in 2015, Syracuse, NY and in 2016 and Indianapolis, IN in 2017. No contracts have been signed for Indianapolis. If the 2017 Convention is in Indianapolis, we would not have an area rally that year.

We promised to move the area rally to other locations within the Great Lakes Area. Ross Boyer, facilities chair; Rick Hahn, parking chair; Bill Nesbitt' vendor chair and myself (Jane) met with Dave

Grimm, General Manager of Allen County Fairgrounds, Lima Ohio as a possible future site for our area rally. The location is about 70 miles south of Toledo off Interstate 75. Other suggestions are Darke Co, east of Winchester, Lucas County facility, and MIS. These will be researched. Berrien Springs MI was mentioned but they have limited 30 amp power and small sites so cars must be parked separately.

General requirements for the rally: Some kitchen facilities, good power at least some 50 amp, WiFi, appropriate buildings for seminars and entertainment.

Michigan and Ontario are other areas in the Great Lakes Area to locate possible sites for the rally. We are open to suggestions for other locations suitable for our rally.

Thanks to Bob Dingman, Michigan Regional Vice President, for his four years of service. Due to his wife Shirley's health issues they are unable to attend the rally this year.

Nominating Committee Report

Dick Montgomery, reporting for the nominating committee proposed the following slate:

Senior Vice President: Pat Lintner

Having no nominations from the floor, he was elected by acclamation.

Ontario Vice President: Les Naylor

Having no nominations from the floor, he was elected by acclamation.

Michigan Vice President: Dick Montgomery

Having no nominations from the floor, he was elected by acclamation.

Committee appointees

Nominating Committee

Chair: Les Naylor Ontario

Jim Koenig Michigan

Paul Long Ohio

Vicki Lintner Indiana

Audit Committee

Don Crawford

Melanie Boyer

Art Clark

Bylaws Committee

Chair: Ross Boyer

Paul Long

Ken Kerik

Motion by Ross Boyer and seconded to revise Standing Rule 1.4.3.4 which currently is written:

“For the Area Rally, the President with approval of the Executive Board shall select the Rally Master(s) and Assistant Rally Master(s) as needed”

Revised to be:

“For the Area Rally, the President with approval of the Executive Board shall select the site(s) to hold the Area Rally, the Rally Master(s) and Assistant Rally Master(s) as needed.”

Motion passed unanimously.

There was a consensus that we change our fiscal year to align with the IRS year. A mail ballot will be needed to approve this change to the Bylaws before the end of November; therefore, this is referred to the Bylaws Committee to propose the change.

Motion by Greg Wessel and seconded to hire a firm to review the treasurer's records and procedures and to assist in preparation and filing of taxes. Motion by Ross Boyer and seconded to amend motion to include investigating fees and empower the executive board to approve. Amendment passed unanimously and Motion passed unanimously.

Motion was made by Pat Lintner to delegate to Audit committee to research and make recommendation to the executive board for Audit and Tax preparation person.

Jane Roush asked for Rally Master for next year. No volunteers, so she agreed to do it next year.

Comments by Jane Roush:

Congratulations to Hoosier Cruisers and Tri-State Traveliers in celebrating their 40th anniversary and the Coaches for Christ Great Lakers Area celebrating their 10th anniversary

Jane officially thanked all the many chairs that have worked so very hard these last 9 months to have this area rally be such a big success. The teamwork and dedication involved is tremendous and everyone did all they could do to make this happen. THANK YOU!

At Redmond, OR there will be a n area caucus on Tuesday, August 12, the Governing Board Meeting is August 13, and the Great Lakes Area Gathering on Friday, August 15. Jane would like to see all of us there.

Meeting adjourned at 11:20

Respectfully Submitted,

Shirley Fraley, Secretary

GLAMA
Annual Meeting
Goshen IN
June 14, 2014
Amended June 30

The Great Lakes Area MotorCoach Association, Inc. meeting was called to order by President Jane Roush at 10:02

Jane Roush led us in the pledge of allegiance.

After welcoming everyone, Jane Roush sent around a sign in sheet for all those in attendance.

She introduced the following

Charlie and Gloria Adcock, current national FMCA president

Dave Grimm, representative of the Allen County fairgrounds, the site being considered for GLAMARAMA in 2016 or 2017.

GLAMA officers present

Jane Roush – President

Pat Lintner- Senior Vice President

Shirley Fraley- Secretary

Greg Wessel - Treasurers

George Myer⁶– Indiana Vice President

Paul Long – Ohio Vice President

Les Naylor – Ontario Vice President

Michigan Vice President Bob Dingman was not at the rally due to family health problems.

Ross Boyer was appointed parliamentarian.

Roll call:

Apollo Great Lakers

Blue Water RV'ers

Coaches for Christ Great Lakes Area

Erie Shores

Frustrated Maestros Great Lakers Area

GMC Great Lakers

Great Lakes Converted Coaches

Hoosier Cruisers

Michigan Knights of the Highway

Midwest Coachmen

National RV Great Lakers

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Roving Wolverines
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Dwanna Brink

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A quorum was present.

For representation at Redmond: If the National Director or Alternate Director is not going to Redmond, please elect a temporary Director to represent your club. The name must be submitted 21 days before the start of the rally.

Additions to the agenda

1. Change to Standing Rules
2. Financial year Date change and Audit change

Minutes of Last Meeting (September 21, 2013)

Motion by Ross Boyer was made and seconded to approve the minutes and to waive reading of the minutes, since they were previously sent to the National Director and Chapter Presidents.

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2. All in good order
3. Recommendation: change GLAMA year end to match IRS
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Add to agenda for consideration

Suggestion: Check what other organizations do for pattern for all the records and storage

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Old Business:

Contract for June 3-7, 2015 remove from agenda

New Business:

International Convention Locations: 2014 Redmond Or. Proposed sites are Madison WI in 2015, Syracuse, NY and in 2016 and Indianapolis, IN in 2017. No contracts have been signed for Indianapolis. If the 2017 Convention is in Indianapolis, we would not have an area rally that year.

We promised to move the area rally to other locations within the Great Lakes Area. Ross Boyer, facilities chair; Rick Hahn, parking chair; Bill Nesbitt' vendor chair and myself (Jane) met with Dave

Grimm, General Manager of Allen County Fairgrounds, Lima Ohio as a possible future site for our area rally. The location is about 70 miles south of Toledo off Interstate 75. Other suggestions are Darke Co, east of Winchester, Lucas County facility, and MIS. These will be researched. Berrien Springs MI was mentioned but they have limited 30 amp power and small sites so cars must be parked separately.

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Michigan and Ontario are other areas in the Great Lakes Area to locate possible sites for the rally. We are open to suggestions for other locations suitable for our rally.

Thanks to Bob Dingman, Michigan Regional Vice President, for his four years of service. Due to his wife Shirley's health issues they are unable to attend the rally this year.

Nominating Committee Report

Dick Montgomery, reporting for the nominating committee proposed the following slate:

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Having no nominations from the floor, he was elected by acclamation.

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Committee appointees

Nominating Committee

Chair: Les Naylor Ontario

Jim Koenig Michigan

Paul Long Ohio

Vicki Lintner Indiana

Audit Committee

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Melanie Boyer

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Bylaws Committee

Chair: Ross Boyer

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Ken Kerik

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Motion was made by Pat Lintner to delegate to Audit committee to research and make recommendation to the executive board for Audit and Tax preparation person.

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Comments by Jane Roush:

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Jane officially thanked all the many chairs that have worked so very hard these last 9 months to have this area rally be such a big success. The teamwork and dedication involved is tremendous and everyone did all they could do to make this happen. THANK YOU!

At Redmond, OR there will be a n area caucus on Tuesday, August 12, the Governing Board Meeting is August 13, and the Great Lakes Area Gathering on Friday, August 15. Jane would like to see all of us there.

Meeting adjourned at 11:20

Respectfully Submitted,

Shirley Fraley, Secretary

Great Lakes Area MotorCoach Association Annual Meeting Agenda

Saturday, June 14, 2014 at 10:00 a.m. Building A North End

Call to Order and Opening

Pledge of Allegiance

Introduction of GLAMA Officers, National Officers and Past National Officers and National Committee Members present

Appoint parliamentarian

Roll Call – Shirley Fraley, Secretary--Record who will represent their chapter at the August Governing Board meeting in Redmond OR

Establish Quorum

Approval of the Agenda and Standing Rules for Meeting - Are there any items needing to be added to Old or New Business?

Minutes of Last Meeting (September 21, 2013) – Shirley Fraley, Secretary

I move approve the minutes and to waive reading of the minutes, since they were previously sent to the National Directors and Chapter Presidents

Vote to approve

Treasurer's Financial Report – Greg Wessel, Treasurer and assisted by Jenny Koenig

The Financial report is accepted for file. Are there any questions?

Audit Report – Don Crawford, chair and assisted by Art Clark and Melanie Boyer

The Audit Report is accepted for file. Are there any questions?

OLD BUSINESS

As directed by the board of Directors, we have signed a 2015 contract with Elkhart County 4H Fairgrounds to have our area rally here at Goshen, Indiana. The 2015 rally will begin on Wednesday, June 3rd and all will depart on Sunday, June 7th.

All Great Lakes Area Chapter Presidents and National Directors have been emailed the approved (and current) Standing Rules and Bylaws of Great Lakes Area MotorCoach Association. Are there any questions?

NEW BUSINESS

International Convention Locations 2014 in Redmond OR and proposed sites are 2015 in Madison WI, 2016 in Syracuse, NY, and 2017 in Indianapolis; but no contract has been signed for Indianapolis. If 2017 is in Indianapolis, we would not have an area rally that year.

We promised to move the area rally to other locations within the Great Lakes Area. Ross Boyer, facility chair; Rick Hahn, parking chair; Bill Nesbitt, vendor chair and myself met and visited with Dave Grimm,

General Manager of Allen County Fairgrounds, Lima, Ohio, as a possible future site for our area rally. The location is about 70 miles south of Toledo, Ohio off Interstate 75. (Toledo, Ohio is central location of the Great Lakes Area.) The buildings available meet our requirements, and the estimated parking at the fairgrounds is 450 sites. Each site would offer 30 amp electric service. Water and dump stations are available on the grounds. Sites with 50 amp electric service are very limited. If we decide to contract with the Allen County Fairgrounds at Lima, Ohio for 2016, we are hopeful that it would be more than one year location.

Michigan and Ontario are the other areas in the Great Lakes Area to locate possible sites for the area rally. Don Crawford, Can you give us a report on what you have found out about the possibility of having our area rally in Ontario?

Does anyone have a location to suggest for a feasibility site visit to hold our area rally?

Thank Bob Dingman, Michigan Regional Vice President, for his service of four years. Due to his wife's, Shirley, health issues they are unable to attend this year.

Nominating Committee Report – Dick Montgomery, chair

Nominations of Senior VP from the floor

Election of Senior VP—to be voted on by the Board of Directors

Nominations of Ontario Regional VP from the floor by Ontario National Directors

Election of Ontario Regional VP — vote by Ontario Voting Delegates and the Area President.

Nomination of Michigan Regional VP

Election of Michigan Regional VP--vote by Michigan Voting Delegates and the Area President

If no additional nominations are received from the floor each candidate elected by acclamation.

Nominating Committee Election for 2014-2015 - Chairperson named

Audit Committee Appointed

Bylaws Committee Appointed

Elect Rally Master and Assistant Rally Master for 2015

Comments by the President

Adjourn

Annual Meeting Standing Rules

1. Members wanting to speak must:

- a. Move to the microphone
- b. Be recognized by the Chair
- c. Announce their name, FMCA number and the chapter represented
- d. Acknowledged by the Secretary

May speak for up to 2 minutes for or against the topic on the floor.

2. Members wanting to speak again:

- a. Must wait until members wanting to speak for the first time have spoken
- b. Move to the microphone
- c. Be recognized by the Chair
- d. Announce their name, FMCA number and Chapter represented
- e. Acknowledged by the Secretary
- f. If there has been debate, may speak for 2 minute in rebuttal or until a Call for the Question or to Cease Discussion has been requested by a Voting Member

3. Voting Credentials

- a. Voting shall be by display of your voting credential
- b. The chair shall announce the results.
- c. Should the count be questioned, the vote shall be by standing and displaying voting credential and counted by the chair and secretary.

4. Order of Business

- a. The President of the association may change the order of the items in the agenda.

Congratulations to Hoosier Cruisers and Tri-State Traveliers in celebrating their 40th anniversary and Coaches For Christ Great Lakes Area celebrating their 10th anniversary.

I officially want to thank all the many chairs that have worked so very hard these last 9 months to have this area rally be such a big success. The teamwork and dedication involved is tremendous and everyone did all they could do to make this happen. THANK YOU!

At Redmond, OR there will be area caucus on Tuesday, August 12, the Governing Board Meeting is August 13, and the Great Lakes Area Gathering on Friday, August 15. I would like to see you all there.

Adjourn

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- b. Move to the microphone
- c. Be recognized by the Chair
- d. Announce their name, FMCA number and Chapter represented
- e. Acknowledged by the Secretary
- f. If there has been debate, may speak for 2 minute in rebuttal or until a Call for the Question or to Cease Discussion has been requested by a Voting Member

3. Voting Credentials

- a. Voting shall be by display of your voting credential
- b. The chair shall announce the results.
- c. Should the count be questioned, the vote shall be by standing and displaying voting credential and counted by the chair and secretary.

4. Order of Business

- a. The President of the association may change the order of the items in the agenda.

I move to revise Standing Rule 1.4.3.4 which currently is written:

“For the Area Rally, the President with approval of the Executive Board shall select the Rally Master(s) and Assistant Rally Master(s) as needed.”

Revised to be:

“For the Area Rally, the President with approval of the Executive Board shall select the site(s) to hold the Area Rally, the Rally Master(s) and Assistant Rally Master(s) as needed.”

GLAMA Annual Meeting Minutes Sept 21, 2013 Goshen, IN

Jane Roush, our Area President called the meeting to order at 2:32 PM on Saturday, Sept 21, 2013.

*Invocation was given by Melanie Boyer.
We recited the Pledge of Allegiance.*

There was an introduction of GLAMA officers, National officers, National Committee Members and Past National officers present.

Roll call was taken by Bev Wargelin, Secretary. There were 13 of 22 National Directors present. The Secretary declared we have a quorum present.

Sondra Walker approved the agenda as presented.

The minutes of the last meeting were presented. Lloyd Aufdenkamp made a motion of accept the minutes, Second by Harold Yates.

The treasurers report was given by Gregg Wessel. Current balance is \$6,066.99. This does not show any GLAMARAMA income or expense. The final report should be done by 11-1-13. Harold Yates made a motion to accept the report.

The audit committee report as given by Don Crawford. He discussed amount of advertising of FMCA, cancellation fees and accounts payable.

Old Business There was none.

New Business

Future convention schedule was discussed. The schedule is as follows:

Perry, GA March 2014

Redmond, Oregon August 13-16, 2014

Madison, WI 2015

Indianapolis, IN 2016 Jane Roush talked about waiving the area rally during a year the national convention is held in Great Lakes Area. Members need to support the national convention as volunteers and attendees. A motion was made to not schedule an area rally the same year as any national convention is held in our area.. A vote was taken on the motion and it passed unanimously.

Ross Boyer, chairman of the Standing Rules and Bylaw Committee gave his report of amendments to be made to the current Standing Rules & Bylaws. These changes are 1) replace Host Chapter with the Area. 2) the location of the area rally, 3) profit distribution, 4) succession of officers and teleconference meetings. The word profit will be replaced by surplus. After a discussion a motion was made to accept the proposed amendments including the profit change to surplus. A vote was taken and it passed unanimously.

Jane Roush thanked the members of the Committee for their work on the amendment. Members included Ross Boyer, Charlie Atkinson, Don Crawford, Bev Wargelin and Jane Roush.

Dick Montgomery gave his report as chairman of the Nominating Committee. Since no additional nominations were received from the floor Pat Lintner Senior Vice President, Shirley Fraley Secretary, and Greg Wessel Treasurer were appointed through acclimation.

George Myers was unanimously voted in by National Directors of Indiana and National Directors of Ohio voted unanimously for Paul Long as Ohio Regional Vice President.

Nominating committee for 2014 includes Dave Wargelin, Ohio, Vickie Lintner, Indiana, Dick Montgomery, Michigan and Don Crawford, Ontario.

2014 audit committee includes Don Crawford, Melanie Boyer and Art Clark.

Chapter anniversaries for 2014 include Hoosier Cruisers 40 years, Tri -State Traveliers 40 years and Coaches for Christ 10 years.

Discussion was held on future sites.

GLAMARAMA is June 11-15, 2014 at Elkhart County 4H Fairgrounds in Goshen, IN. Jane Roush proposed that we commit to setting up here in Goshen. No area rally in 2016 since proposed national convention for that year is Indianapolis, IN and then moving the rally in 2017. Ross Boyer made a motion that the board contract with Elkhart County 4H Fairgrounds for 2015. All voting members voted in favor.

Ross Boyer made a motion the board to try to get Elkhart Fairground for 2015. Second by Les Naylor.

Gerry Smith will start working finding future sites available in the Great Lakes area. Dick Montgomery has already started looking for possible location in Michigan.

Les Naylor thanked all the volunteers who helped with the coffee hours.

Motion to adjourn at 3:46 PM

*Bev Wargelin,
Secretary*

Great Lakes Area MotorCoach Association Annual Meeting Agenda

Saturday, September 21, 2013 at 2:30 PM Building A North End

- ✓ Call to Order and Opening
- ✓ Pledge of Allegiance
- ✓ Introduction of GLAMA Officers, National Officers, National Committee Members and Past National Officers present
- ✓ Appoint parliamentarian
- ✓ Roll Call – Bev Wargelin, Secretary
- ✓ Approval of the Agenda and Standing Rules for Meeting - Are there any items needing to be added to Old or New Business?

✓ Minutes of Last Meeting (May 27, 2012) – Bev Wargelin, Secretary

✓ Financial Report – Greg Wessel, Treasurer

✓ Audit Report – Don Crawford

OLD BUSINESS

✓ None unless additional items added by the Board of Directors

NEW BUSINESS

✓ International Convention Locations Proposed – 2014 Redmond OR, 2015 Madison WI, 2016 Indianapolis

Bylaws Committee Report of Proposed Amendments to Bylaws and Standing Rules of Great Lakes Area MotorCoach Association (GLAMA)

Additional items added by Board of Directors

Nominating Committee Report

✓ Election of Senior VP

Election of Secretary

✓ Election of Treasurer

Election of Regional VP for Indiana – voted by Indiana National Directors and President

Election of Regional VP for Ohio – voted by Ohio National Directors and President

Nominating Committee Election for 2013-2014 = Chairperson named

Audit Committee Appointment

Comments by the President

Adjourn

Annual Meeting Standing Rules

1. **Members wanting to speak must:**
 - a. **Move to the microphone**
 - b. **Be recognized by the Chair**
 - c. **Announce their name, FMCA number and the chapter represented**
 - d. **Acknowledged by the Secretary**
 - e. **May speak for up to 2 minutes for or against the topic on the floor**
2. **Members wanting to speak again:**
 - a. **Must wait until members wanting to speak for the first time have spoken**
 - b. **Move to the microphone**
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3. **Voting Credentials**
 - a. **Voting shall be by display of your voting credential**
 - b. **The chair shall announce the results.**
 - c. **Should the count be questioned, the vote shall be by standing and displaying voting credential and counted by the chair and secretary.**
4. **Order of Business**
 - a. **The President of the association may change the order of the items in the agenda.**