

GLAMA ANNUAL MEETING

Allegan County Fairgrounds

Saturday June 12, 2021

- I. Call to Order by President Ken Lewis at 10:32

- II. Opening Ceremonies
 - A. Welcoming Remarks – Ken Lewis said it was a great decision to have this rally
Because we're having a great time and it was affordable.
 - B. Pledge of Allegiance
 - C. Invocation by Dane Bailey
 - D. Introductions: Rett Porter, John Reynolds, John Traphagen, Paul Mitchell, and
Gary Milner
 - E. Parliamentarian was appointed – Bob Garcia

- III. Roll Call
 - President Ken Lewis
 - Treasurer Shirley Dingman
 - Secretary Bev Garcia
 - Indiana Regional Vice President William Lintner
 - Michigan Regional Vice President Judy Ruth
 - Ohio Regional Vice President George Myers

 - Blue Water RVer's – Harold Gates
 - Coaches for Christ Great Lakes Area – Dane Bailey
 - Frustrate Maestros Great Lakes Area – Meredith Walker
 - Hoosier Cruisers – Steve Ruster
 - Northern Lights – Bob Garcia
 - Ohio Arrows – Lewis Searles

Ohio Nomads – Robert Gast

Roving Wolverines – John Daubenmier

Tri-State Traveliers – Mark Griffith

A Quorum was present

IV. Approval of Agenda and Standing Rules for Meeting

Motion to approve by Dane Bailey. Seconded and passed

V. Minutes of last General Meeting held November 11, 2020 via Zoom.

Copies were passed out to everyone. They were submitted for file.

VI. Treasurer's report – we have a balance of \$29,791.57

VII. Audit Report – None

VIII. Old Business – None

IX. New Business

A. GLAMARAMA 2022

1. Elkhart County Fairgrounds

2. June 8-11, 2022

3. Rally Committee Planning Meeting will be held in September or October

B. By-Laws Committee was Ross Boyer and Ken Lewis and there have been no changes.

C. Discussion

1. Web Site. We would like to establish a web site that can take reservations and money. Motion by Meredith Walker to have GLAMA establish a website with e-commerce at a cost up to \$1,000. Seconded and passed.

X. Nominating Committee Report by Bob Dingman

A. Officer Position Openings

1. Treasurer – Tony Del Sorbo nominated. No nominations from the floor, so he was elected by Acclimation.
2. Secretary – Pamela Richard nominated. No nominations from the floor, so she was elected by Acclimation.
3. Ohio Regional Vice President – Fred Dudding nominated. No nominations from the floor, so he was elected by Acclimation.
4. Indiana Regional Vice President – Linda Murphy was nominated. No nominations from the floor, so she was elected by Acclimation.

B. We still need a Senior Vice President!!!

C. Thanks to outgoing officers and welcome to new officers.

XI. Committee Appointments

A. Nominating Committee for 2021-2022– no volunteers

B. Financial Review Committee for 2021-2022

Terry Richard and Fred Dudding

C. Bylaws Committee for 2021-2022

Motion to pause on naming a committee by Steve Ruster. Seconded and passed.

XII. Congratulations to GLAMA chapters celebrating anniversaries in 2021

Western Reserve Buckeyes – 20 YEARS – Chartered 8/25/2001

Ontario Rovers – 30 YEARS – Chartered 4/20/1991

XIII. Adjournment – Motion to adjourn at 11:00 by Judy Ruth. Seconded and passed.

Respectfully submitted by Secretary Beverly Garcia