

Great Lakes Area MotorCoach Association

Annual Meeting Minutes

Elkhart County Fairgrounds
Goshen, Indiana
Saturday June 11, 2022

Call to Order

Meeting called to order at 10:45 by President Ken Lewis

Opening Ceremonies

1. Welcoming Remarks- Ken Lewis thanked everyone for attending
2. Invocation- Dane Baily
3. Pledge of Allegiance- Ken Lewis
4. Introductions of Special Guests-Rett and Claire Porter, Kathy Balogh, Barbara Smith, Gaye Young and Jane Roush
5. Appoint Parliamentarian- Les Naylor

Roll Call - Pamela Richard, Secretary

Executive Board

Ken Lewis-President

Linda Murphy- Indiana Vice President

Fred Dudding- Ohio Vice President

Stephen Richards- Ontario Vice President

Judy Ruth-Michigan Vice President

Pamela Richard-Secretary

Anthony DeSorbo-Treasurer

National Directors

Harold Gates- Bluewater RV'ers

Carol Hardacre-Coaches for Christ

William Litner- Great Lakes Converted Coaches

H Stephen Ruster- Hoosier Cruisers

James Hawn- Michigan Knights of the Highway

Doug Erman- Midwest Coachmen

Bob Garcia- Northern Lights

Bev Garcia- Ohio Nomads

Victoria Litner- Ontario Great Lakers

Les Naylor- Ontario Rovers

John Daubenmier- Roving Wolverines

Mark Griffith- Tri State Traveliers

Absent- Kevin Driscoll- Western Reserve Buckeyes

A Quorum was present

Approval of Agenda and Standing Rules for Meeting

Doug Erman made a motion to accept the Agenda and Standing Rules for the meeting, Fred Dudding seconded. A vote was taken and unanimously approved.

Minutes of last Meeting, June 12, 2021

Fred Dudding made a motion to accept the Minutes of the General meeting as written, Stephen Ruster seconded. A Vote was taken and unanimously approved accepted as filed.

Treasurers Financial Report- Tony DeSorbo, Treasurer

Ending balance as of November 30, 2021- \$37,886.70

Current balance in checking \$110,560.74, expenses for rally will be deducted from this balance.

Audit Report

November 7, 2021, Terry Richard and Fred Dudding filed an audit report included suggestions to improve record retention and disbursement procedures. Mr. Dudding mentioned they did not notice any improprieties. Since the filing of the audit report new procedures have been implemented.

Bob Garcia made a motion to accept the Audit Report, Les Naylor seconded. A vote was taken and unanimously approved.

Old Business

None

New Business

1. GLAMA 2023

Fred Dudding has located two locations in Ohio that may accommodate our needs, Darke County in Greenville Ohio and Wood County in Bowling Green Ohio. Fred Dudding will make inquiries regarding date availability and costs with the two Fairgrounds.

A motion was made by Les Naylor, upon successful contract negotiations with a fairgrounds in Ohio by October 1, 2022 that we would be in Ohio in 2023. If not successful we would return to Allegan. Doug Erman second the motion.

Discussion took place.

Les Naylor modified the motion to August 30, 2022, Stephen Ruster seconded.

A vote on the motion with a contract date October 1, 2022, unanimously not approved

A vote on the motion with a contract date August 30, 2022 unanimously approved

GLAMA 2024

We are penciled in at the Elkhart Fair Grounds.

2. By-Law Committee

Our By Laws and Standing Rules require review and possible update, Committee and Chair are needed.

3. Web Site

Last year we voted to develop and maintain a website, after additional research it was determined to be not feasible. We would like to will have FMCA develop and host the website at current FMCA cost.

Mark Griffith made a motion that we contract FMCA to develop and host the GLAMA website, John Daubenmier seconded. A Vote was taken and unanimously approved New website will be www.greatlakesarea.com.

Stephen Richards has volunteered to be Web Master

4. Regional Vice President Standing rule 8.2.3

Pat Litner made a motion to change the standing rule 8.2.3 - Regional VPs will visit each chapter within their region once during their term and will be reimbursed up to \$500.00 annually for expenses and mileage in accordance with FMCA policy and procedures.

Bev Garcia seconded.

Lengthy Discussion took place

Parliamentarian Les Naylor-call for question-vote unanimously.

Vote on motion unanimously approved.

5. No additional discussion of new business.

Nominating Committee Report

Nominations

1. Nominations Senior Vice President, from the floor-none.
2. Nominations Michigan Regional Vice President, Judy Ruth nominated. No nominations for the floor, she is elected by Acclimation.
3. Nominations Ontario Regional Vice President, Stephen Richards nominated. No nomination from the floor, he is elected by Acclimation.

Thank outgoing and welcome new incoming Executive Board

Committee Appointments

1. Nominating Committee appointed for 2022-2023- Chairperson- none.
2. Financial Review Committee appointed for 2022-2023, Chairman Terry Richard and Fred Dudding Committee.
3. By-Laws Committee appointed for 2022-2023, Chairman James Pavlinik and Les Naylor Committee.

Congratulations to GLAMA Chapters celebrating anniversaries during 2022

30 Years

Northern Lights, Chartered 5-9-1992

Frustrated Maestros Great lakes Area Music Maestros, Chartered 5-24-1992

20 Years

Great Lakes Converted Coaches, Chartered 8-24-2002

Blue Water RVers, Chartered 9-7-2002

15 Years

Ohio Arrows, Chartered 7-27-2007

With no additional business, Doug Erman made a motion to adjourn the meeting, Les Naylor seconded. A vote was taken and unanimously approved.

Meeting Adjourned 12:00

Respectfully submitted

Pamela A. Richard, Secretary

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