

Great Lakes Area MotorCoach Association Annual Meeting Minutes

Darke County Fairgrounds
Greenville, Ohio
Saturday June 10, 2023

Call to Order

Meeting called to order at 10:00 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 & Claire Porter and Gary & Glenda Milner
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

Constance Crawford - Bluewater RV'ers
Carol Hardacre-Coaches for Christ
H Stephen Ruster- Hoosier Cruisers
James Hawn - Michigan Knights of the Highway
Sue Wells - Midwest Coachmen
Bob Garcia- Northern Lights
Bev Garcia- Ohio Nomads
Victoria Litner- Ontario Great Lakers
Les Naylor- Ontario Rovers
John Daubenmier- Roving Wolverines
Robert Tucker- Tri State Traveliers

A Quorum is present

Approval of Agenda and Standing Rules for Meeting

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

Minutes of last Meeting, June 11, 2022

Bob Tucker made a motion to accept the Minutes of the Annual meeting as written, Judy Ruth seconded. A vote was taken and unanimously approved accepted for file.

Treasurers Financial Report- Tony DelSorbo, Treasurer

Ending balance as of November 30, 2022- \$45,694.60

Current balance in checking \$89,600., expenses for rally will be deducted from this balance.

John Daubenmier made a motion to accept the Financial Report as presented, Stephen Ruster seconded. Vote was taken and unanimously approved.

Audit Report

March 28, 2023, Terry Richard and Fred Dudding filed an audit report. Mr. Dudding mentioned they did not notice any improprieties.

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

Old Business

Standing Rules & By-Laws Committed reviewed and update both documents to ensure compliance with FMCA National.

Bob Garcia made a motion to accept the By-Laws as written and presented by the Committee, Fred Dudding seconded the motion. Discussion took place, a vote was taken 15 approved and 3 abstained. The motion passes.

Les Naylor made a motion to change article X section A-1 regarding COMPOSITION of the Nominating committee, Bob Garcia seconded

Current Nominating committee verbiage

“The committee shall consist of not less than three members of the Area, nominated and elected by the Board of Directors. If the Nominating Committee is not elected at the annual meeting, it may be elected as stipulated in Article VII, 1, of these bylaws. “

Proposed change to

“The nominating committee shall consist of the four area Vice Presidents.”

Discussion took place, a vote was taken, and 16 approved, 1 abstained and 1 opposed. The motion passes.

After review of the proposed change by the FMCA National Constitution and By-Law Committee, we were advised this proposed change was not in compliance with FMCA National By-Laws.

Bev Garcia made a motion to accept the Standing Rules as written and presented by the Committee, Fred Dudding seconded the motion. Discussion took place, a vote was taken and unanimously approved.

New Business

1. GLAMA 2024

A motion to return to Darke County Fairgrounds June 5-9, 2024 was made by Judy Ruth and seconded by Fred Dudding. Discussion took place. A vote was taken 16 approved with 2 abstaining. The motion passes.

An amendment to the motion of return to Darke County subject to a review of the questioners, was made by Les Naylor and seconded by John Daubenmier. Discussion took place. A vote was taken 15 approved with 2 opposed and 1 abstaining. The motion passes

2. No additional discussion of new business.

Nominating Committee Report

Nominations

1. Secretary, Pamela Richard nominated. No nominations from the floor, she is elected by Acclimation
2. Treasurer, Tony Del Sorbo nominated. No nominations from the floor, he is elected by Acclimation.
3. Nominations Ohio Regional Vice President, Fred Dudding nominated. No nominations from the floor, he is elected by Acclimation.
4. Nominations Indiana Regional Vice President, Linda Murphy nominated. No nomination from the floor, she is elected by Acclimation.
5. Nominations for Senior Vice President, Mike Womer was nominated from the floor. Judy Ruth nominated Mike Womer, Les Naylor seconded, a vote was taken and unanimously approved

Thank outgoing and welcome new incoming Executive Board

Committee Appointments

1. Nominating Committee appointed for 2023-2024- Linda Murphy, Judy Ruth, Fred Dudding and Stephen Richards
2. Financial Review Committee appointed for 2023-2024, Chairman Terry Richard, Fred Dudding & Teri Cline Committee.

3. By-Laws Committee appointed for 2023-2024,
Chairman James Pavlinik, Pamela Richard, Ken Lewis and Les Naylor Committee.

Congratulations to GLAMA Chapters celebrating anniversaries during 2023

45 Years

Ontario Overlanders 2-17-78

Ohio Nomads 2-17-78

10 Years

Ontario Great Lakers 4-27-13

With no additional business Ken Lewis adjourned the meeting

Meeting Adjourned 11:02

Respectfully submitted

Pamela A. Richard, Secretary

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