

GLAMARAMA
June 5-9, 2024
Darke County Fairgrounds, Greenville, Ohio

June 8, 2024, GLAMA Annual Meeting

Board Members Present: Ken Lewis, GLAMA President; Michael Womer, GLAMA Senior Vice President; Linda Murphy, Indiana Regional Vice President; Judy Ruth, Michigan Regional Vice President; Fred Dudding, Ohio Regional Vice President; Stephen Richards, Ontario Regional Vice President; Joyce Brennan, GLAMA Secretary; Anthony DelSorbo, GLAMA Treasurer; and Les Naylor, GLAMA Immediate Past President.

Opening Comments - Ken Lewis, GLAMA President, opened the meeting at 10:08 a.m. Members of the floor are not usually asked to speak. Ken stated they are invited to speak up, if so desired.

Invocation was given by Dane Bailey, Chapter President, Coaches for Christ, Great Lakes Area, followed by the Pledge of Allegiance.

Acknowledgements and Quorum - Ken Lewis introduced the National Senior Vice President, Paul Mitchell and Lisa; Immediate National Past President Rett Porter and Claire; National Treasurer, Barbara Smith; Senior Vice President, Mike Womer, Immediate Past President of GLAMA and Parliamentarian, Les Naylor. We have a quorum.

Agenda and Standing Rules - We need to approve the agenda and standing rules. Approval motion was made by Fred Dudding, seconded by Judy Ruth. Motion carried by unanimous vote. No items to be added. Minutes will be posted on the website and will be available for review. The Secretary's report has been approved and is set to be filed.

Treasurer's Report - Tony DelSorbo reported that the current bank balance, as of this date, is \$100,959.66. There are outstanding/uncleared payments of \$13,598.81, leaving us with a current checkbook balance of \$87,360.85. We have accounts payable (campground fees, vendors, entertainment, and other expenses) estimated at about \$55K+ and some yet unrealized income from FMCA to include late registrations, FMCA Store, educational stipends, etc.) on the order of \$10K+. This should give us a balance of about equal to or better than our beginning operating balance at about \$40K, putting us in good standing for next year's budget. Motion to accept the report by Les Naylor, second by Rick Fox. Unanimous approval. .

Audit Report - Fred Dudding, Audit Committee Member, reported the information was spot-checked and found no problems. The committee is happy with the work Tony DelSorbo is doing. Motion to accept the report made by Rick Fox, seconded by Fred Dudding. Unanimous approval. Ken Lewis asked the Board to appoint an audit committee soon.

New Business - The GLAMA Board has approved Allegan, Michigan, for GLAMA 2025 and 2026. Motion to accept by Linda Murphy, seconded by Stephen Richards. Any suggestions for Rally dates? We haven't scheduled Ontario yet. Unanimous approval.

Need to replace Stephen Richards and Judy Ruth as they've finished four years. According to the bylaws, they cannot stay on. Ken Lewis called for nominations for Michigan Regional Vice President. Nomination for Mike Ostyn, accepted by Mike, second and third calls for nominations - none. Mike Ostyn by acclamation. Congratulations, Michael.

Call for nominations for Ontario Regional Vice President, second and third calls - none. Position is closed. Our thanks to Stephen Richards and Judy Ruth.

Call for nominations for Senior Vice President, nomination for Mike Womer. Accepted nomination. Call for any other names from the floor. Nomination for Les Naylor. Accepted nomination. Mike Womer withdrew his

name. Second and third call for nominations. None. Les Naylor by acclamation for 2025-2026 Senior Vice President.

Nominations for Financial Review Committee. Stephen Richards is off. Fred Dudding was appointed and can name a chairman at the first meeting. Carrie Richard would take copies of credentials and ask Tony DelSorbo for receipts. The second nomination was for Teri Cline, Northern Lights; third nomination for Rick Fox, Traveling Friends. No further volunteers. Ken Lewis appointed all for the Financial Review Committee.

Ken complimented the volunteers for how well they did with the Ice Cream Social and the cakes for the chapters celebrating anniversaries - Coaches for Christ for 20 years and Hoosier Cruisers and Tri-State Traveliers for 50 years each. All are doing a great job keeping the Chapters going.

204 RV's are still on the grounds. We had 25 cancellations. Tony DelSorbo said it should be a balanced budget this year. Call for additional comments from the board. None.

Audience comments: Fred Dudding - Ken, as this is your last year, you have done a good job and should be congratulated. Kevin Watters asked that we bear with him as he has a lot to learn. Ken Lewis remarked that he is looking forward to working with Kevin and with all of us. Kevin Watters officially becomes the GLAMA President on August 1.

Meeting adjourned – 10:41 a.m. **Next Meeting** –TBD.

Respectfully submitted,

Joyce Brennan

GLAMA Secretary

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