

**SPARTAN CHASSIS INTERNATIONAL CHAPTER
BUSINESS MEETING**

Perry, GA
March 17, 2011

The meeting was called to order by President, Jerry Frank at 11:35 A.M. The president led the group in the Pledge of Allegiance.

The president introduced Sonny Gillespie, Area Vice President of the International Area (INTO) who spoke to the group. Mr. Gillespie stated that there was no validity to the rumor about FMC Assist – everyone who is a member of FMCA is covered – there are no exceptions. Sonny then discussed the 2011 INTO Rally which will be held at the Elkhart Co Fairgrounds, Goshen, IN, May 11-15, 2011. Sonny asked the group for questions:

- How did this convention compare with others? We ended up with almost 3,000 rigs, including live-in vendors. We have 2500 family members, which is pretty good, and are over budget for this rally.
- How many towables came in? About 15.
- Why is the convention in Indianapolis, 2012 scheduled over the 4th of July? Answered by Gordie Taylor: The Commercial Council has proposed to the FMCA board that the dates be changed to later in July as most of the OEM plants are shut down over the holiday.
- Sonny told the group that there are only five states that welcome FMCA – that means we can have a rally there and anyone that wants to sell an RV is allowed to sell. Most states only allow dealers from that state to sell RV's.
- How many members does FMCA have currently? A little over 92,000, we are retaining about 85% every year.

President Frank introduced Gordon (Gordie) Taylor, the person you see or email if you would like to volunteer at the SCIC booth in front of the Spartan display. Give Gordie your shirt size so he can bring you an SCIC red shirt to wear at the booth. President Frank then acknowledged all the volunteers who have worked to recruit new members. He then introduced Vaughn Martin who worked the booth every day - through the snow, sleet, rain and just plain cold - during the convention at Albuquerque.

President Frank introduced the SCIC executive board and then re-introduced Gordie Taylor. Mr. Taylor gave the group an update on Spartan Chassis Corporation and answered questions from the group.

The president asked if there were any corrections to the Secretary's report as published in the newsletter. There being no changes or corrections, the report shall be placed on file.

Treasurers Report

S.C.I.C. Treasurer's Report, Ending February 28, 2011

Checking account balance (8119), February, 2011:	\$9,455.04
Checking account balance (secondary account closed due to high maintenance charges)	\$ 0.00
Savings account (closed – not being used, balance of \$.66 transferred to checking account (8119)	\$ 0.00
7 mo. CD:	\$11,057.54
9 mo. CD:	\$ 7,928.36

Total Net Worth: \$28,440.94

Respectfully submitted,
Judy A. Yockey, SCIC Treasurer
March 17, 2011

The president asked if there were any corrections to the Treasurer's report. There being no changes or corrections, the report will be placed on file.

President Frank then discussed the newsletter and website. When the newsletter was sent out in December, the dues expiration date was in the subject line. For newsletters that were mailed, there was a label that stated your dues expiration date.

National Director's Report:

The President asked if there were any corrections to the National Director's report as published in the newsletter. There being no changes or corrections, the report shall be placed on file.

The President asked if there was any old business. There being none, he called for any new business.

New Business:

President Frank discussed Standing Rule #4. He suggested to the group that in order to conform with FMCA, we change this Standing Rule to read "The Chapter shall hold one business meeting per year." Upon motion made by Patsy Kessler, seconded and passed unanimously, Standing Rule #4 was changed to "The Chapter shall hold one business meeting per year."

As published in the last newsletter, President Frank stated he would like to hold the election of officers at Homecoming this year. The Treasurer will be in Alaska during the summer convention, and she would like to turn over that job to the new Treasurer before they leave. Doing this at the Homecoming should give the new person a good turnover and provide adequate time for them to come up to speed before they leave. Upon motion made by Jim Anten, seconded and passed, the election of SCIC officers will take place at the 2011 Homecoming Rally.

Announcements:

Hop, Skip & Jump – there still openings, but you must call the campground today. There will be an informational meeting on the rally after this meeting.

Homecoming – June 4-9th at the Eaton Co. Fairgrounds. Information on registering is in the newsletter

Wisconsin Post Rally – David & Iva Starke will be the Hosts and Richard Murphy will be the Co-Host – we will get the information out to you in the next newsletter.

Officer nominations – please send nominations to Jim Anten. We need nominations for all offices. David Starke has said he would run for VP, Iva will run for Secretary, Dori Clipfell has said she would run for Treasurer, Scott will run for National Director and Nancy Anten will run for Alternate National Director. These are just the names we have so far – it would be nice to have several people run for each position.

One of our members suggested we take credit cards to pay for dues – right now we accept cash or check. The initial cost and monthly charges make accepting credit cards cost-prohibitive. The group agreed that taking credit cards would be too costly.

President Frank told the members that Spartan has requested permission to contact members to advise them of special deals on parts, labor, etc. He would not give that permission, until the members had a chance to discuss giving Spartan permission. Spartan would have to stipulate that they would not share our membership list. By a show of hands, the members approved sharing the membership list with Spartan Chassis Corporation.

President Frank then discussed the "Dozen Does It" program and the fact that we, as a chapter, are given five free memberships. If anyone has friends who are not members of FMCA, contact the SCIC President to have the free membership sent to that person.

The President also reminded everyone that the Standing Rules and By-Laws are available for everyone to see on the website. He then stated that we have recruited 25 members at this rally and have 690 members to-date.

The meeting was adjourned at 12:00 noon.

Respectfully submitted,
Sena Frank, Acting Secretary