

**SPARTAN CHASSIS INTERNATIONAL CHAPTER  
BUSINESS MEETING**

Albuquerque, New Mexico  
March 25, 2010

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, and Donna Blumenthal, wife of the Past International Area Vice President. There were no charter members in attendance.

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.

The president then reported that the Vice President and Secretary, Chuck and Janet Ringer had resigned earlier in the year, the National Director, Scott Brady was unable to attend today's meeting and the Treasurer was currently in Florida. He then stated that Sena Frank would fill in for the secretary and national director.

**Treasurers Report** (read by Sena Frank)

**S.C.I.C. Treasurer's Report, Ending February, 2010**

Beginning checking account balance, February, 2010: \$5,323.10

Deposits, etc. for February, 2010: \$540.00

Expenses for February, 2010: \$85.24

Ending checking account balance, February, 2010: \$5,777.86

Business Savings: \$0.66

7 mo. CD: \$11,005.84 (we earned \$7.43 this month)

9 mo. CD: \$ 7,888.99 (we earned \$6.03 this month)

Total Net Worth: \$24,673.35

The IRS paperwork for 2009 is being prepared by the Treasurer's CPA.

Respectfully submitted,

Judy A. Yockey, SCIC Treasurer

2/28/2010

There being no changes or corrections, the report will be placed on file.

**President's Report:**

President Frank reported that both Scott and Wanda Brady are in the hospital. The phone number to reach Scott was given out.

The president then asked for volunteers for vice president. Any nominations should go to Richard Anten. I can send anyone interested Richards phone number and email address.

President Frank explained the changes that have been made in the chapter since Bowling Green:

- the chapter is now responsible for publishing the newsletter and all costs associated with printing and mailing – a hard copy will be mailed to all members who request it, otherwise it will be available by email. Donna Beck is our newsletter editor.
- the chapter has a new website, [www.spartanfmca.com](http://www.spartanfmca.com). Sena Frank is the webmaster.
- in an effort to get some of our members back, the board decided to send everyone who was a member in 2008 a newsletter
- changed from having business meeting at a restaurant to a seminar room in order to give all members the opportunity to attend the business meeting

President Frank then discussed the “Dozen Does It” membership campaign and explained that there would be a coupon in the next FMCA magazine for \$10 off membership dues for a new member. He encouraged everyone to recruit new members.

#### **National Director’s Report:**

Sena Frank discussed the nominations for the INTO board and the INTO Area Vice President. She then explained that effective April 1, 2010 the annual FMCA dues will increase by \$5.00. The vote was 322 for; 91 against.

Gordon Taylor then spoke to the group and provided an update on Spartan Chassis Corporation.

Sonny Gillespie, International Area Vice President, provided an update on the status of FMCA finances, investments and membership. He discussed the “Dozen Does It” program, recruiting, a replacement program for Medex, and the INTO rally in Goshen, IN, May, 2011.

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

David Kessler moved to accept the amendments to the By Laws as posted in the newsletter. The motion was seconded.

Donna Blumenthal explained that she was invited to review the proposed ByLaws and chair this part of the meeting since she is part of the FMCA By Laws Committee. She then explained that if there was a particular amendment that needed discussion it could be pulled out, otherwise we could vote on the changes in it’s entirety.

She then asked if anyone would like to pull any of the amendments for discussion. There being none, she then stated that there were two minor "housekeeping" type items that she recommended fixing.

Article II, #2, - change "interest in North America" to "interest in Spartan Chassis" this was probably just an oversight that it was not changed

Article VI, #3D – strike the information about associate chapters since it was removed in all other areas.

Change the date accepted to today's date.

Due to the above changes, the motion was defeated.

David Kessler then moved to accept the amendments as changed to the bylaws that were posted in the newsletter. The motion was seconded. After discussion the motion passed unanimously.

President Frank discussed the need for standing rules as an operational guideline for the chapter. The proposed standing rules were discussed in detail and amended. Bernie Dobrin moved that the standing rules be accepted as discussed and amended. The motion was seconded and passed unanimously.

President Frank discussed the 2010 S.C.I.C. Homecoming and Spartan Service Week, and Baker City, OR post rally after the Redmond, OR FMCA Convention.

President Frank then discussed a request from Scott Brady that SCIC donate \$500 for a new TV and plaque for the Spartan Show Trailer. Scott has spoken with American Coach and others who will also donate some items. Scott's motion is "S.C.I.C. donate \$500 for a flat screen TV and plaque for the Spartan Show Trailer". The motion was seconded and passed unanimously.

The meeting was adjourned 1:05 P.M.

Respectfully submitted,  
Sena Frank, Acting Secretary