

## Minutes: Elk International Chapter Meeting

FMCA 100<sup>th</sup> International Convention

Minot, ND

August 15, 2019

1. Call to Order

The Meeting was called to order at 11:45 A.M. by President Jim Goetzinger

2. Pledge of Allegiance

The Pledge was led by Jim Goetzinger

3. Introductions/Recognitions

Jack Mayberry, Rocky Mountain Area Vice-President; Jim Duncan, former Southeastern Area Vice-President; and Sonny Gillespie, former International Area Vice-President and former Elk International President were introduced.

All new chapter members stood and were recognized.

It was announced that Vice-President Bob Cerny and National Director Les Alexander were forced to leave the chapter for health reasons.

4. Reports

a. Secretary: The report of the Perry, GA, rally was given and accepted.

b. Treasurer: The report of the 6/30/2019 account balances were accepted. Checking: \$2,773.26  
Savings: \$12,404.59

c. Governing Board: Bob Janovic attended the Governing Board meeting on August 14<sup>th</sup> and reported the election results for the FMCA National Officers. Jon Walker, President; Rett Porter, Senior VP; Kathy Balogh, Secretary; and John Reynolds, Treasurer.

Also, due to increased costs for FMCAssist, membership dues will be raised.

5. Old Business

a. Social in Perry, GA: It was reported that Bob Janovic hosted the Chapter Fair and Block Party in Perry, GA. Both events were well attended.

b. New Host for website: Jim Goetzinger reported that the new host for the [www.elkinternational.org](http://www.elkinternational.org) website is working to improve the site and will save the chapter about \$100.00/month.

c. New Business: Jim Goetzinger encouraged members to use the new website and to connect to [www.RVillage.com](http://www.RVillage.com) to locate Elk Lodges with RV parking and other lodges in order to support them in our travels.

d. Communications: Group Spaces: <[www.groupspaces.com/Elk International Chapter FMCA](http://www.groupspaces.com/Elk International Chapter FMCA)>

e. Other: [www.RVillage.com](http://www.RVillage.com) (Groups)

i. FMCA Elk International

ii. Elks Lodge RV

f. Election of Officers: Sonny Gillespie reported the slate of officers and called for nominations from the floor. The slated was elected by acclamation and is as follows.

President: Bob Janovic

Vice-President: John Koenig

Secretary/Treasurer: Sue Janovic

National Director: Bob Janovic

Alternate National Director: Bill Campbell

Newsletter Editor: Jim Goetzinger

g. Future Rallies

- i. Pre-Rally, Arizona, the week of March 8<sup>th</sup>, 2020 (Hosted by Elks International Chapter)
  - ii. FMCA, Tucson, Arizona March 26-29, 2020
  - iii. FMCA, Syracuse, NY, July 29-August 1, 2020
6. Lunch: It was announced that lunch would be served in the picnic area immediately following the meeting.
7. Adjourn: The meeting was adjourned at 12:20 P.M.