

Elk International Chapter Meeting

FMCA 98th International Convention

Gillette, Wyoming

July 20, 2018

1. The meeting was called to order at 3:00 P.M. by President Jim Goetzinger
2. The Pledge of Allegiance was led by John Lee
3. The chapter officers, FMCA Senior VP, Area VPs, past chapter officers were introduced. John & Rita Ham were recognized for celebrating their 61st wedding anniversary.
4. Reports:
 - a. Minutes of the meeting in Perry, GA, were approved.
 - b. Treasurer's report of \$5,145.28 in checking and \$12,402.13 in savings was approved.
 - c. Jim G. reported on the on-going issue of updating the website.
 - d. Les Alexander's report on the Governing Board's meeting was approved.
5. Old Business
 - a. Jim G reported on the successful social held in Perry, Ga.
 - b. Jim G reported on the Tri-Chapter Rally held in Rock Springs, WY. Forty-three people attended.
6. New Business
 - a. Attendees were reminded that communications come through GroupsSpaces.com
 - b. There was a reminder that www.RVillage.com has a group called Elks Lodge RV where members can locate Elks Lodge RV parking.
 - c. A motion was made by Charlie Hudson and seconded by John Lee to accept the Revised ByLaws as posted. After some discussion regarding the possibility of amending the ByLaws, the motion passed unanimously. There were no revisions to the Standing Rules. For clarification, a motion was made by Jim Fitzpatrick and seconded by Greg Dum, to state that for membership voting, there should be one vote per FMCA "F number." Motion passed.
 - d. The following were elected to serve on the nominating committee to select candidates for the election to be held in Minot, ND, August, 2019: Sonny Gillespie, Greg Dum, and Les Alexander.
 - e. Jim G noted that he has a person who is willing to revise the website. A motion was made, seconded and passed to appropriate up to \$1,000.00 to update the website.
 - f. Future Rallies are:
 - i. Pre-Rally, Spring 2019 TBA
 - ii. FMCA, Perry, Georgia March 13-16, 2019
 - iii. Pre-Rally, Summer 2019 TBA
 - iv. FMCA, Minot, ND August 14-17, 2019
 - g. A new benefit was noted. Members Ben and Nancy Rose will be conducting two Rolling Rallies to Africa in 2019. Contact them at <nancybenrrGmail.com> or 561-252-5150 for details.
7. Attendees were reminded to have their tickets for the dinner at the Elks Lodge starting at 4:30.
8. The meeting was adjourned at 4:00 P.M.