

Gateway Getaways Meeting
Ellisville Elks Club
Ballwin, MO
July 25, 2020

Call to Order

President Guen Douglas called the meeting to order at 1:00 p.m. Keith Jerome offered the invocation. Members recited the Pledge of Allegiance led by Don Benjamin.

Officers Present:

Guen Douglas, President
Dick Bonin, 1st Vice President
Ruth Ann Kuethe, 2nd Vice President, Wagon Master
Janet Benjamin, Treasurer
Barb Jacobs, Secretary
Bill Douglas, National Director
Dennis Hunt, Alternate National Director

Roll Call

There were 31 members present and 7 board members for a total of 38 attendees. A quorum was present.

Les Price Recognition

Guen thanked Les for his 5 years of service as chapter president. He passed around a plaque which recognized his outstanding service and dedicated commitment to Gateway Getaways RV Club.

Approval of Minutes

A motion was made and seconded to approve the minutes of the December 7, 2019 meeting. Copies of the minutes were handed out today as well as posted on the website. There were no corrections. The minutes were approved as submitted.

Treasurer's Report

Janet Benjamin reported the bank balance as of 06/30/2020 is \$7,280.19. New members as of January 30, 2020 are Martha and James McVay (01/18/20)
Nancy and Daniel Berry (03/12/20)
Kathy and John Martin (04/07/20)

There were no questions. The Treasurer's report will be filed for audit. In March, Bill Douglas did an audit of the books and found them fairly stated as presented, and no modifications were needed.

National Director

Bill Douglas reported that FMCA is considering reducing the annual dues from \$85 to \$50, as well as dropping the FMCA Assist benefit. FMCA International conventions are scheduled in 2021 for March 10-13 in Perry, Georgia and July 7-10 in Gillette, Wyoming.

Membership/Web Master

Dennis Hunt emphasized that we should always be mindful of increasing club membership, possibly by checking out Missouri/Illinois license plates as we stay in RV parks, and approach those coach owners with information about Gateway Getaways. The website through Wild Apricot software, has lots of helpful information about the club, including upcoming events, minutes, club roster, by-laws and standing rules.

Wagon Master

Ruth Ann Kuethe reported the following rallies for 2020 and 2021:

September 20-24	Eureka Springs, Arkansas.	Hosts Douglas and Jacobs
October 8-11	Springfield, Illinois	Host Temme
November (date tbd)	Luncheon	Host Benjamin
December (date tbd)	Christmas luncheon	Host Greene
April 15-18	Annual Meeting (location tbd)	
May		open
June	possibly Elkhart, Indiana	Shupp, Mancuso
August through December		open

Unfinished Business

Guen noted that in the Standing Rules, Section 7c, the Board voted that the wording be changed to agree with Section 7e, which was changed at the 12/07/2019 business meeting to "the second business meeting of the year," rather than "the December meeting." Motion was made by Don Benjamin, seconded, and passed unanimously by voice vote.

New Business - Nominating Committee

The following people volunteered to be on the nominating committee: John Martin, Wayne Shirk, and Don Benjamin. Motion to accept the above names was made, seconded and passed by voice vote.

Announcements

Guen announced that the Board decided to have a \$5 per person fee for the April Rally. Rather than having a separate newsletter document, it was suggested that all information and club news be included in the website. Barb Jacobs gave out information about purchasing tickets for the Eureka Springs Rally events.

Adjournment

There being no further business, the meeting adjourned at 1:45 p.m.

