

Entegra Coach Owners Association Annual Meeting

July 25, 2018

- I. Call to Order
- II. Approval Minutes from last meeting
- III. Reports
 - A. Introduction of Officers
 - B. Treasurer's Report
 - C. Membership
 - D. National Director's Report
- IV. Old Business
 - A. Wild Apricot Club Management Online Software Improvements
 - B. Rally Opportunities 2018
 - 1. New Years Eve 2017 - Mario & Ann LaCute (RVOne & Entegra)
 - 2. Tampa Supershow - Pat & Medarda Bauer (Lazy Days, Tampa)
 - 3. ECOA Gathering-Quartzsite AZ - Gary & Dee Jones (Paul Everet RV Country & Entegra)
 - 4. Stone Mountain PreRally - Lee & Linda Hanson (NIRVC)
 - 5. FMCA Rally, Perry, GA - Pat & Medarda Bauer (NIRVC & RVOne)
 - 6. Entegra Academy & Homecoming
 - 7. FMCA - Gillette, WY - Wayne & Eidella Baumann
 - 8. Summerfest - Spearfish, SD - Pat & Medarda Bauer (Entegra Coach)
 - 9. Traverse Bay Rally - Pat & Medarda Bauer (Entegra Coach)
 - 10. Albuquerque Balloon Fiesta - Robert & Allene Gross
 - 11. Asheville, NC - Randy Ferrell
 - C. Vote on Change in Bylaws
 - 1. New Definition of Qualifications for ECOA Membership as follows:
 - a) "All Class A Travel Supremes and all Class A Entegra Diesel Pusher Coaches" shall be considered for membership in the ECOA.
- V. New Business
 - A. Introduction of Webmaster & Rollin' Along Editor
 - B. Special Thanks to Entegra Coach for our new Club Flags
 - C. Nominating Committee Recruitment for 2020-2021 Slate of Officers
 - D. Solicitation of Officer Candidates for 2020-2021
 - E. Rally Planning Update for 2019
 - 1. Tampa Supershow Jan. 16-20
 - 2. Quartzsite Gathering TBD
 - 3. Sarasota Fairgrounds Feb. 24-28
 - 4. Stone Mountain Campground Mar. 8-12
 - 5. FMCA in Perry, GA Mar. 13-16
 - 6. Cherry Hills Rally, Washington DC May 2-6
 - 7. Entegra Academy & Homecoming May 13-16
 - 8. Normandy Farms Rally, Foxboro, MA Sept. 16-20
 - 9. Albuquerque Balloon Fiesta Oct. 9-13
 - 10. Amana Colonies, Amana, IA TBD
 - F. Discussion of Wild Apricot Membership Management Software
- VI. Call for volunteers
 - A. Event Organizers....Rallymasters and Wagonmasters
 - B. Writers for newsletter "Rollin Along"
- VII. Other New Business
 - A. Concerns, Comments & Questions from Membership
 - B. Good of the Order
- VIII. Adjournment