

Entegra Coach Owners Association Annual Meeting

October 14, 2016

- I. Call to Order
- II. Introduction of Officers
- III. Approval Minutes from last meeting
- IV. Reports
 - A. Treasurer's Report
 - B. Membership
 - C. National Director's Report
- V. Old Business
 - A. Wild Apricot Club Management Online
 - B. Use of PayPal - Continue to use
 - C. Rally Opportunities Past Year
 - 1. Combined Manufacturer, Dealer, FMCA, ECOA Events
 - 2. Madison FMCA,
 - 3. ECOA-Hilton Head SC,
 - 4. Tampa Supershow,
 - 5. ECOA Gathering-Quartzsite AZ,
 - 6. Marchfest (Stone Mountain GA),
 - 7. FMCA International Perry GA,
 - 8. Springfest Goshen IN,
 - 9. Mayfest-Sevierville TN,
 - 10. ECOA-Portland OR,
 - 11. Summerfest-Big Sky MT,
 - 12. FMCA Springfield MA,
 - 13. ECOA Amana Colonies IA
 - D. Recognition of Volunteers for Club Events
 - 1. Thanks to Lee and Linda Hanson for Amana Rally
 - 2. Thanks to the Bauers for Hilton Head and Tampa Super Show
 - 3. Thanks to Gary Jones for the Quartzsite Gathering
 - 4. Thanks to Iris and Terry McMahon for the Portland Portland Rally
 - 5. Thanks to Tom and Lynn Crowley for the Perry FMCA Gathering
 - 6. Thanks to Doug and Carol French for the Springfield FMCA Gathering
- VI. New Business
 - A. FMCA Initiative: FMCA now provides support for first-time FMCA members-Free Coupon
 - B. Report of meeting with Bob Martin, President of Thor Industries at Summeriest in Big Sky MT
 - C. Upcoming calendar events:
 - 1. Oktoberfest: October 23-27 in Las Vegas
 - 2. New Years Party in Deland FL Sponsored by RV One
 - 3. Tampa Super Show: January 18-22 and Customer Appreciation Dinner (Reservations Required)
 - 4. Quartzsite AZ ECOA Gathering Jan 21-28
 - 5. Lazy Days Manufacturer Rally: February 8-12
 - 6. FMCA International Family Reunion Chandler AZ (Phoenix): March 7-10
 - 7. Marchfest: March 20-24 in Hilton Head
 - 8. Entegra Homecoming: April 17-20 in Elkart IN
 - 9. INTO Rally in Branson, MO
 - 10. ECOA Buckhorn Lake Rally in Kerrville TX: May 2017
 - 11. Summerfest by Entegra Coach, Date & Location TBD
 - 12. ECOA Rally Fall '17 WinStar Casino & Annual Meeting/Election of Officers
 - D. Election of Officers for 2018-2020 Biennium
 - 1. Call for interested candidates in January 2017
 - 2. New officers assume roles in January, 2018
 - 3. Volunteers to serve on the Nominating Committee

Entegra Coach Owners Association Annual Meeting

October 14, 2016

4. Voting will occur at WinStar Rally

VII. Discussion Item

- A. BACKGROUND: With the continuing support of Entegra Coach and the renewals of existing members, we have generated a significant cash balance that exceeds our operational needs. As a non-profit social organization, our Charter and bylaws are silent on accumulation of resources. It is the position of our Executive Board, that we are not a profit generating organization. We need to cover our expenses, and cash reserves to ensure continuity and stability moving forward.
- B. Beyond customary administrative expenditures, the club is currently providing stipend support for Rallymasters, Wagonmasters, National Director at FMCA National Meeting, and club presenters at the "Fests."
- C. Therefore, the Executive Board is soliciting ideas from membership on ways we can best utilize a portion of our cash reserves in support of the chapter.

VIII. Call for Volunteers

- A. Event Organizers....Rallymasters and Wagonmasters
- B. Club Officers
- C. Web Support Volunteers