

FANSDC GENERAL MEETING MINUTES
October 28, 2017
SOUTHERN PALMS RV RESORT

Call to Order

The meeting was called to order at 12:03 pm by President Bob Rosenthal. He started the meeting with the Pledge of Allegiance and that was followed by the invocation given by John Ide.

Roll Call was then taken by President Bob Rosenthal. All officers were present and all chapters were represented.

Minutes - The minutes of the previous meeting had been distributed by e-mail requesting any additions or corrections. None were received. Bob asked if there were any additions or corrections from the floor and there were none. Bob then asked for a motion to accept the minutes as distributed. The motion was made, seconded and unanimously approved.

Treasurer's Report – Treasurer Tom Herscha gave the treasurer's report. The treasurer's report was filed for audit. Tom also reported that there were 71 registrations for this year's "Up, Up and Away" Camporee.

Recognition of Past Presidents – Bob called for all past presidents to stand. Those recognized were Martha Zimmerman, John & Dolly Ide and John & Karen Lowe.

Memorial – Bob commented on the loss of our members this year. He then presented a red rose to a representative of the club in remembrance of the deceased. They were (by chapter):

Clayton Allen	082
Henry Britton	128
Ellie Koerner	128
Mel Marshall	193

There was a moment of silence and prayer for our deceased and sick members and for all members of the armed services and their families around the world.

Presentation of Awards –

The **International Travel Award** (chapter with the highest percentage of members traveling to the International Camporee in Maggie Valley, NC) was presented to Chapter 082.

The **Florida Camporee Participation Award** (chapter with the highest participation and support of the Camporee) was presented to Chapter 128.

The **Florida Camporee Attendance Award** (chapter with the highest percentage of members attending the Camporee) was awarded to Chapter 168.

Golf Trophies and Game Awards –

This year's Golf Trophy was presented to the team of Bill Chesnut, Ron Imus, Bill Brock, and John Shephard.

Don and Sherry MacGregor presented this year's game awards. Dan and Anna Foust won both shuffleboard and corn hole. Joe and Wendy Kakolowski won bocce ball.

Other Reports –

Camporee chairpersons Tim Hill & Angela Brown reported how smoothly this year's Camporee has run for them and thanked everyone for their help and participation. A red rose was presented to Angela for a job well-done.

Camporee vice chairpersons Ron and Linda Imus reported that next year's Camporee will be held at the same place (Southern Palms RV Resort) for the same price. They will be holding a Talent Show and was asking for participation.

NSDCA Membership Secretary Roger Tipps asked for summer address for those who have their mail forwarded. The "NSDCA Times" is not forwarded along with first-class mail and is returned to sender with a cost of \$2.75.

Gail LaRue, our historian, announced that all pictures from the Camporee will be on the FANSDC website using Smile Boxes. The Camporee chairperson will be presented a scrap book as a gift and will be responsible for bringing their scrapbook to each future Camporee to share. Gail also reported that some of our past scrapbooks are deteriorating due to age.

Nominating/Election of Officers –

The board for 2017-18 was nominated and voted on. The offices presented were:

Presidents:	Bob & Jan Frechette	168
Vice Presidents	Gary & Gail LaRue	168
Secretary:	Wayne & Debbie Miller	128
Treasurer:	Tom & Pat Herscha	128

Bob called for a motion to elect the slate of officers as presented. The motion was made, seconded, and passed unanimously.

New Business –

The 2018 Spring Fling will be held April 19-21, 2018. Chapters will need to make reservations as a group if they want to be together. Items discussed were whether or not to have a White Elephant sale, have a Friday pot-luck breakfast, and a Saturday pot-luck dinner. It was decided that the Spring Fling 50/50 money collected will go to the FANDSC.

John Ide reported that Florida will be hosting the 2018 International Camporee which will be held in Sedalia, MO. He urged all of us to start collecting and saving aluminum can pop tabs. All proceeds for these pop tabs will go to the Shriner's Children's Hospital...our goal is to fill a pick-up truck with these pop tabs.

John and Dolly Ide would like to have a copy of all the 2018 campout schedules.

Adjourn

A motion was made, seconded, and passed to adjourn the meeting. The meeting adjourned at 1:55 pm.

The next board meeting will be held on Oct 27, '18 at the Southern Palms RV Resort in Eustis, FL.

Respectfully Submitted,

Wayne and Debbie Miller