

CCFMCA

MINUTES OF BOARD MEETING

March 24, 2023
Pechanga RV Park, Temecula, CA

BOARD MEMBERS PRESENT

Leonard Wahlquist – President
Sonny Gillespie – Vice-President
Tracy Lenocker – Treasurer
Denise Loxton – Secretary
Dede Hermon – Wagon Master
Sonny Gillespie – National Director
Beth Smith – Assistant National Director

BOARD MEMBERS ABSENT

Carl Gardenias – Past President

President Leonard Wahlquist called the meeting to order at 10:04 a.m.

1. FLAG SALUTE

The Pledge of Allegiance was recited.

2. APPROVAL OF MINUTES

Approval of November 19, 2022 Minutes of Membership Meeting

MOTION: *by Tracy Lenocker and seconded by Beth Smith to add to the November 19, 2022 Membership Meeting Minutes that Leonard Wahlquist asked for volunteers for the Audit Committee. Carol Jones volunteered along with one other person.* **Motion Carried: 6 In Favor (Unanimous)**

MOTION: *by Leonard Wahlquist and seconded by Tracy Lenocker to approve the November 19, 2022 Minutes of the Membership Meeting as amended.*

Motion Carried: 6 In Favor (Unanimous)

3. TREASURER'S REPORT – Tracy Lenocker

As of 03/24/23

- General Account: \$18,267.66
- Rally Account: \$23,976.32
- Total: \$42,243.98
- We have some unknown payables for rally cancellations/refunds.

4. MEMBERSHIP REPORT – Carol Jones

No Membership report.

5. WAGON MASTER’S REPORT – Dede Hermon

Dede Hermon reported a good turnout for Golden Village Palms is expected. Registration for Bonelli Bluffs in May is coming soon. Registrations will only be found online in the future.

6. OLD BUSINESS

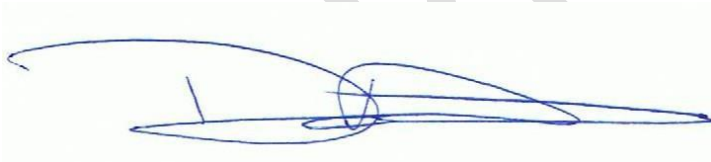
None.

7. NEW BUSINESS

Paypal for Rally Fees and Membership Dues (Two ways to pay Check and Paypal)

MOTION: *by Tracy Lenocker and seconded by Leonard Wahlquist to present to the General Membership an option to pay membership dues and rally fees using Paypal which may incur additional processing fees. **Motion Carried: 6 In Favor (Unanimous)***

MOTION: *by Leonard Wahlquist and seconded by Dede Hermon to Adjourn the meeting at 10:43 a.m. **Motion Carried: 6 In Favor (Unanimous)***



Denise Loxton, Secretary