

**FANSDC GENERAL MEETING
SATURDAY, OCTOBER 24, 2015
SOUTHERN PALMS RV RESORT, EUSTIS, FL**

Call to Order

The meeting was called to order at 12:00 pm by Presidents John & Dolly Ide. John opened the meeting leading all in the Pledge of Allegiance and then gave a short invocation.

Roll call was taken by Secretary Roger Tipps. All officers were present and all chapters represented.

Old Business – John changed the sequence of business a little by addressing the request from the 2014 general meeting for better sound and recording equipment for the conducting of business at our general meetings. He stated that a guitar amplifier had been obtained, thanks to Chapter 082's white elephant sale and two wireless microphones had been donated, one from Ron Reardon and one from Sonny McCartney. In addition to that, a USB voice recording module had been donated by Lois Farrell. This equipment now belongs to the FANSDC and would be used for future meetings.

Minutes – John asked for comments and corrections to the previously e-mail distributed minutes. None were offered so John 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. John asked for questions and corrections. None were raised so John asked for a motion to accept the Treasurer's Report as read. A motion was made, seconded and passed unanimously.

Recognition of Past Presidents and National Officers – John called for all past presidents to stand. Those recognized were Martha Zimmerman and John and Mary Burzo. John also recognized Ralph and Vivian Taylor, the NSDCA Presidents and Roger Tipps, the NSDCA Registration Chairman.

Memorial – John commented on the many losses of our members this year including several from more than one chapter. They were (by chapter):

- 093 Marty Avick, Jim Phinney and Margaret Corbeau
- 128 Bob Hunnicutt
- 143 Alvan Tenny
- 153 Bill Hernandez
- 168 Joanne Engum and John Corbet

A moment of silence was observed and a short prayer was offered for those we lost.

Travel Awards – John explained the trophies were no longer being used because of their size and storage concerns and awarded the awards. This year, it turned out that all three awards, the International Travelling Award (for attendance at this year's International Camporee in Illinois), the

Attendance Award (for FANSDC attendance) and the Camporee Participation Award (for active committee participation and support of the FANSDC Camporee) all went to chapter 128, the Square Wheels. John announced that a file picture would be taken at the Saturday night dance and award certificates presented at that time.

FANSDC 2014 Camporee Chairpersons- John called on Martha Zimmerman and Mary Burzo for their report

FANSDC 2014 Vice-Chairpersons/2015 Camporee Chairpersons – John next called on Gail and Gary LaRue, this year's Co-Chair and next year's Camporee Chairmen. Gail announced that the 2016 Camporee would be held at Blueberry Hill RV Resort in Bushnell from October 20th to 22nd. The theme would be the Renaissance and that registrations and ribbons for the 2016 Camporee would go on sale tomorrow night at the Saturday night dance and a drawing would be held from the early registrant or a free registration (their registration fee would be reimbursed). She thanked everyone for their support.

NSDCA Membership Secretary - Roger Tipps – The national Board of Directors will not renew the free first year membership starting January 1, 2016. The new members dues will be couples \$20.00 and singles \$12.50. I now order badges directly from the badge maker and the badges will be mailed directly to the member. The cost of badges will remain at only \$6.00 each.

NOMINATIONS / ELECTIONS OF OFFICERS – John then turned to the nominations of officers for the coming year. He announced that the slate of nominees was as follows:

- President – Bob and Barbara Rosenthal, Chapter 128
- Vice President – Paul and Marilyn Scott, Chapter 128
- Treasurer – Tom & Pat Herscha, Chapter 128
- Secretary – Roger Tipps, Chapter 193

John then called for nominations from the floor. Receiving none he then called for a motion to elect the slate of officers as presented. The motion was made, seconded and passed unanimously.

NEW BUSINESS: - None received.

There being no further business, John turned the gavel over to Bob Rosenthal to close this meeting. A motion was made and seconded and passed unanimously to adjourn this meeting.

Respectfully submitted,

Roger Tipps
Secretary, FANSDC