

**FANSDC GENERAL MEETING  
SATURDAY, OCTOBER 22, 2016  
BLUEBERRY HILL RV RESORT BUSHNELL FL**

**Call to Order**

The meeting was called to order at 12:05 pm by Presidents Bob & Barbara Rosenthal. Bob opened the meeting by leading all in the Pledge of Allegiance and then John Ide gave the invocation.

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

**Minutes** – The minutes of the previous meeting had been distributed by e-mail requesting any additions or corrections. None were received. Bob then asked for 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. Bob asked for questions, additions or corrections. None were raised so Bob asked for a motion to accept the Treasurer's Report as read. A motion was made, seconded and passed unanimously.

Tom also pointed out that there were 81 rigs at the Camporee with a total of 177 individuals enjoying all the activities.

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

**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):

- 093 Marie Lerner, Tom Moore & Margaret Corbeau
- 143 Don Prescott & Jean Taylor
- 153 Bill Willis

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

**Presentation of Awards** – This year, it turned out that all three awards, the International Travelling Award (for attendance at this year's International Camporee in Iowa), the Attendance Award (for FANSDC Camporee attendance) and the Camporee Participation Award (for active committee participation and support of the FANSDC Camporee) all went to chapter 128, the Square Wheels.

Golf Trophies-Phil Sortore presented the award for the winning golf team. Team members included Paul and Marilyn Scott and Phil. Everyone had a great time during the golf outing.

**FANSDC 2016 Camporee Chairpersons-** Bob called on Gail & Gary LaRue for their report. Gail stated that everything had gone well so far and that they hoped that everyone was having a great time. She stated that yet to come would be dance workshops and games in the afternoon and then the Royal Feast which was to begin at 5:00 pm. Then at 7:30 the Royal Pageant would take place with introductions being made and the Royal Dancers performing. Following that there would be dancing and then an after party with a Court Jester in attendance and snacks of fish and chips.

**FANSDC 2017 Camporee Chairpersons** – Bob next called on Angela Brown and Tim Hill, this year’s Co-Chair and next year’s Camporee Chairmen. Angela announced that the 2017 Camporee would be held at Southern Palms RV Resort in Eustis, Fl., October 26<sup>th</sup> to 29<sup>nd</sup>. The theme will be Up Up and Away and that registrations and ribbons for the 2017 Camporee would go on sale tonight at the dance and a drawing would be held from the early registrant for a free registration (their registration fee would be reimbursed). She thanked everyone for their support.

**NSDCA Membership Secretary** - Roger Tipps – Roger pointed out that all Florida chapters added at least 1 new family unit and that there were ten new family units added during the year. But we also lost a total of 12 family units. But the good thing is that all Florida chapters are working to add new members.

**Vote on Revision of FANSDC By-Laws** – Bob remarked that the most significant revision proposed was changing the length of time that someone would be able to remain in one particular board office and the number of years that someone can serve on the board in any capacity. The current by-laws state that a person can only serve in a particular office for two years and can only be a board member for four continuous years. This revision would allow a person to remain in one particular office for four years and would be able to remain on the board for eight continuous years.

Bob then asked for a motion to accept the proposed revisions. A motion was made, seconded and approved with one dissenting vote.

**Nomination/Election of Officers**– Bob then called on Don MacGregor to present 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 – Debbie & Wayne Miller, Chapter 128

Bob 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.

**Unfinished Business**-None noted.

**New Business** - Selection of an audit committee to audit the FANSDC financial records. Bob asked Martha Zimmerman and Jeanette Cyr if they would be willing to do the audit as they have for the past several years. Both agreed.

A motion was made and seconded and passed unanimously to adjourn this meeting.

Respectfully submitted,  
Bob Rosenthal  
President, FANSDC