

**MINUTES OF THE BOARD MEETING AT FLAT ROCK N C  
SEPT 27, 2008**

President, John McHale opened the meeting at 9:30 a.m

John introduced first time attendees: Pat Warhurst, and Herb Vogt (with guest Annie Seymour)

John stated that we have Liability Insurance for this rally thru FMCA 0 under Safari International

Claire gave the Treasurer's report which was approved. John stated that we like to keep approximately \$1500 in the bank for any contingency that might occur

Snail mail for minutes was discussed. John pointed out that anyone can go to the Library to check the web site.

There are still people that need the minutes by snail mail: Hi Price, Ray Duncan, Barry Layton.

John asked Bob Davis and Jim Flisher to be on the nominating committee. Voting will take place at the Winter Rally in January. Al Cooper has agreed to be President, Ben Rawls Vice President and Claire Secretary/Treasurer.

The nominating committee will entertain any other nominees.

The Hosts for the Winter Rally are Rita and Dave Neth. The rally will be at Lazy Days, near Tampa from January 29 to February 1st, 2009. There was much discussion about the price at Lazy Days. The consensus of the people at this rally was that it was well worth the money for all that you receive at Lazy Days. John asked for a show of hands. And most of the persons at this rally will be attending the Winter Rally.

Madelyn Schminke reminded us that she had quite a bit of financial support in the past when she was doing rallies. This is not available now. Hence the higher cost.

Barry and Rita Layton have agreed to do the Spring Rally.

John asked for volunteers to do the Fall rally in 2009. No one volunteered at this time.

John announced that there will be a National Trek rally in the Spring of 2010. This will be in Amana Iowa.  
the dates are June 8-12, 2010.

John complimented Dave Watkins on his excellent work on our Web Site. He urged everyone to check the web site out often.

John asked for a volunteer for the Sunshine committee. Carolyn McHale and Diane Sherman will serve.

Carolyn has also volunteered to be Dave Watkins back up for the Web Site.

John stated that Al Yeast has a book printed. It is available for approx. \$65.00. It is an excellent manual for the TREK.

Meeting was adjourned at 10:30 a.m.

Respectfully submitted

Claire Weston, Secretary

