

WHO: FORETRAVEL MOTORCADE CLUB – GREAT LAKES CHAPTER

WHAT: MINUTES OF BUSINESS MEETING - THURSDAY MAY 21, 2009

WHERE: Berrien County Youth Fairgrounds, Berrien Springs Michigan, Great Lakes Chapter rally in conjunction with Great Lakes Area Spring Spree May 21-25, 2009.

MEMBERS PRESENT: 27 members with 13 coaches (D. Mirza didn't bring Kristie or his coach)

GUESTS: Dolly and Bob Ferguson – Intl President and First Mate

CALL TO ORDER: Meeting was called to order following a breakfast of pancakes and sausage at 9:00 am by President Dana Tousley.

PLEDGE: The pledge of allegiance was recited by all.

WELCOME: The president welcomed the International President and First Mate and recognized Jim/Denise Higgenbotham as first timers.

MINUTES OF LAST MEETING: The minutes of our business meeting on September 9, 2008 at Remington, Indiana were read by Secretary/Treasurer Kris Tousley and approved as read.

MEMBERSHIP UPDATE: The secretary reported that the club had 61 members.

TREASURERS REPORT: The treasurer reported that the checking account balance was \$2,478.47 before 2009 member dues and the expenses of this rally. Report accepted.

Motion was made and seconded to reimburse the International President for the registration/camping fees to attend this rally - \$160.00. Motion passed.

Motion made and seconded to reimburse any reasonable expenses incurred by the hosts of this rally – Ken/Toni Ver Beak and Dana/Kris Tousley. Motion passed,

OLD BUSINESS: There was no old business.

NEW BUSINESS:

1. Website – Kris described the chapter website foretravelgreatlakes.com and asked all to send her news about their travels and chapter members.
2. **Motion was made and seconded to authorize Kris Tousley to open a nonprofit corporate checking account in the name of the chapter at a financial institution of her choice (prefer national market with online capability). Check signers will be Kris Tousley and Dana Tousley, with only one signature required. Motion passed**
3. Future Chapter Rallys – all suggestions at this point
 - A. Fall 2009 – Kris will contact South Central/George Packowski about doing rally in conjunction with them just prior to Grandvention (9/30 thru 10/5). In September 2009
 - B. Spring 2010 – Hosts Roger/Karen Kirk in South Haven Michigan
 - C. Fall 2010 – Suggestion Eddie/ Creighton in Indiana egg farm
4. The President asked Dolly Ferguson for her remarks about her travels since becoming International President and her plans for the Motorcade Club. She spoke for about 10 minutes.

ADJOURNMENT: Meeting adjourned at 9:55 am.