

## ACA General Membership Meeting

Location: New Braunfels, TX

Date: November 2, 2017

Call to order by President Tom Cook at 10:00 am, followed by the Pledge of Allegiance.

### Announcements:

- Welcome to first time rally attendees: O'Neill and Mcabee.
- Rev. Tom Benedum will hold a Sunday Worship Service in the recreation building after breakfast.
- Heritage Rally: Jan & Dean Sandmire gave us a rundown of events for the week of November 1-8, 2017.

### Approval of Minutes of January 18, 2017

- Motion by Vic Egg and second by Mikey Collins to accept the Secretary's Report; all in favor.

### Treasurer's Report – Debbie Bragg

Rally Account: \$65,199.00 (Heritage Rally expenses to be paid)

Membership Account \$24,993.00

Debbie is accepting rally fees for Quartzite.

- Motion to accept by Vic Egg, second by Lorraine Foster to accept the Treasurer's Report; all in favor.

### Membership: Steve Maurmann

- We currently have 300 members, during 2017 we had 27 losses and 26 new members. FMCA sends a list of new members and Steve follows up with correspondence.
- Everyone encourage members to join, they do not have to be Alpine owners, up to 20% can be some other brand.
- Steve will circulate a list to update and verify member information. Members can pay their 2018 dues now.

### Current Officers:

Tom Cook, President

Tom Polk, Vice President

Steve Maurmann, V.P. Membership

Debbie Bragg, Treasurer

Wilma Egg, Secretary

Tris Swan, FMCA Delegate

Frank Halasz, FMCA Alternate Delegate

- Tom noted we are always looking for people to volunteer.

Rallies 2018 – Tom Cook

- A. **FMCA Western Area Rally**, Riverside County Fairgrounds, Indio, CA, January 10-14, 2018
- B. **ACA Desert Rat at Quartzsite, AZ** January 17-23, 2018
- C. **FMCA Southeast Area Rally**, Lakeland Linder Regional Airport, Lakeland, FL, February 7-10, 2018
- D. **ACA Pre-Rally**, Pine Mountain, GA, March 9-14, 2018
- E. **Caravan to FMCA**, March 14, 2018, a day early
- F. **FMCA Southern Charm**, Georgia National Fairgrounds & Agricenter, Perry, GA March 15-18, 2018
- G. **FMCA Gillette, WY** – Looking for volunteers to do a pre-rally before the FMCA.

FMCA Report – Kay Watts

- At Indianapolis we celebrated our 15<sup>th</sup> Anniversary in FMCA and we were presented with a certificate.
- At the last FMCA meeting Board of Governors voted to present to membership whether to accept other RVs into the FMCA membership. Please vote, ballots must be mailed by the end of November and are in the FMCA magazine.
- From Tris Swan:  
Office Depot and Staples honor FMCA membership.  
Continental and Michelin offer program to purchase tires.  
Medical insurance for on the road can be kept after you stop traveling.  
Roadside Assist is going down to \$69/year.  
FMCA is working with carriers to offer hot spots.

Newsletter – Tom Cook

Marla Walker does the Newsletter; we need someone to report on this Rally.

Installation of New Officers:

ACA Election Results:

Dean Sandmire accepted the position of President for ACA, and

George Weiss replaces Frank Halasz as FMCA Alternate National Director for ACA.

Move to adjourn at 10:30 by Steve Maurmann and second by Jim Bragg.

Respectfully submitted,  
Wilma N. Egg, Secretary