

**Midwest Prairie Schooners
FMCA Six-State Rally, Fairgrounds, Hutchinson KS
Minutes of Meeting – October 9, 2021 (Corrected)**

Meeting was called to Order by President John Della Jacono @ 9:30 AM with a quorum present .

Roll was called by Secretary, with the following members in attendance at the meeting: Ayres, Della Jacono, Ellis, Gyles, McFie/Shields, Miller, Perry, Shields, Snell, Tate, Titus [In attendance at rally but not at meeting: Carnahan]

Introduction / Welcome of First-time Guests: Myron & Chris Schwery, Olathe KS

Report from Secretary – Michele Shields presented the Minutes of September 11, 2021, meeting which were sent to Members 9/15/2021. Upon motion by Al Gyles and second by Nancy Snell, it was VOTED UNANIMOUSLY to approve the minutes and place on file. She further reported that Membership consists of 19 Active and 9 Schooner Friends.

Report from Treasurer – Bob Perry reported Checking Beginning Balance 8/31/2021 of \$\$2,704.91 and Ending Balance 9/30/2021 of \$ 2729.91; CD Balance \$3,400.00, which matures 11/26/2021. Upon motion and second, it was VOTED UNANIMOUSLY to accept the report and place on file. He reminded all that the Chapter Annual Dues for 2022 are currently due.

Report from National Director – Jerry Ayres made a presentation on FMCAssist, an emergency medical evacuation and repatriation coverage available to members worldwide as long as you are more than 75 miles from your permanent residence. It is now being administered by Chubb Insurance Company. If one needs assistance, call 877-352-0785 and give them your FMCA number and name. Jerry handed out a brochure; and more information is available at fmca.com/fmcassist. He stressed the importance of putting the CHUBB phone numbers, your FMCA #, and names in your phone under emergency contacts.

Report from Wagon Master – Jill McCarthy--ABSENT

2022 Rally Schedule was sent to Chapter Members 9/7/2021 and submitted online to FMCA 9/21/2021.

Per Chapter Standing Rules, the 1st Vice President and the current Wagon Master will be meeting at some point for an annual review of the Rally Guidelines and make changes if necessary.

Report from Webmaster – Richard Shields reported that the mwpschooners.com website is not quite up to date but he will work on that. He explained the program that the Chapter has and why. He invited anyone who is interested in learning about the programming and/or would like to assist or take over the website to contact him.

Old Business –

President introduced the Chapter 45th Anniversary Planning Committee – Jane Miller, Chair, Mary DellaJacono & Tonda Smith. Chairman reported Date/Location: July 15-17, 2022, at Arrowhead Point RV Park, Osceola, MO, and there would be more information after the committee meets.

President reported that he had appointed members to the Nominating Committee in August/September, and that Chapter By-laws require election by a quorum of members. Upon motion and second, it was VOTED UNANIMOUSLY to elect Mary Della Jacono, Richard Shields, and Nancy Snell to serve on the Nominating Committee to prepare slate of officers for 2022..

New Business -

Report from Nominating Committee – Mary Della Jacono, Chair, Richard Shields, and Nancy Snell. Chairman presented the proposed slate of officers for 2022. Upon motion by Kathy Gyles and second by Richard Shields, it was VOTED UNANIMOUSLY to elect the following officers for 2022: John Della Jacono, President; Jim Tate, 1st VP; Tonda Smith, 2nd VP; Michèle Shields, Secretary; Stephanie Ellis, Treasurer; Jerry Ayres, National Director; Trudy Meyers, Alternate Natl Director. Thank you to Bob Perry, the outgoing Treasurer, for his service.

Annual Audit Committee - President appointed 3 Active Chapter members, Al Gyles, Hank Ellis, Jean Carnahan, to perform annual audit of the Chapter's financial books and records per Article V of Chapter Standing Rules and report findings to a member meeting. The committee performed the audit during this rally and found everything in order and no discrepancies, signing a certificate to that effect. Upon motion and second, it was VOTED UNANIMOUSLY to accept the report and place on file.

Report on Chapter Fair held Wed/Oct 7 @ Six-State – Three prospects showed interest; two gave us their contact information. The third, Bill & Brenda Harris stopped by our RV chapter social to visit that night.

November Luncheon—Members agreed to have it on the 1st or 2nd Saturday. Hank & Stephanie Ellis volunteered to host to secure a location south of the river on the KS or MO side.

December Luncheon—Members agreed to have it on the 1st Saturday north of the river on the KS or MO side. No one

volunteered to host to secure a location.

50th+ Wedding Annivesary congratulations were wished to: Al & Kathy Gyles (50th in August); Bob & Vivian Perry (60th in October; Jerry & Sally Ayres (62nd in October); Ted & Nancy Snell (50th in January 2022).

Other—

Bob Perry, Treasurer, requested authorization to move funds from the chapter's CD to the checking account in an amount as he determines necessary at the time the CD matures on November 26, 2021. Upon motion by Jerry Ayres and second by Sally Ayres, it was so VOTED UNANIMOUSLY.

President reported that he is still looking for a Wagon Master who must begin in 2022 to secure rally sites for 2023. Anyone interested should contact him.

President asked for a volunteer to be POC (Point of Contact) for the MWPS rally during the Six-State Rally in Shawnee OK in September 2022. He explained that it is the person coordinating activities/meals with the assistance of other members like he has been doing at this rally re setting times and menus with input/assistance of others as needed. Sally Ayres volunteered.

President announced that we may have a POC for our rally during the FMCA International Rally in Lincoln NE in August 2022.

Meeting was adjourned @ 10:00 AM.

Respectfully submitted,

Michèle Shields, Secretary