

FREIGHTLINER CHASSIS OWNERS CLUB
BUSINESS MEETING
BRANSON MO
JUNE 24, 2024

President Steve Bertling called the meeting to order at 12:59pm. There were 116 members at the event, 55 members were in attendance at the Business Meeting

FCOC officers in attendance were President Steve Bertling, Sr. Vice President, Steve Jeanneret, Secretary Pattee Perez, Treasurer Tom Bernardi, VP Administration Kim Batorson, Webmaster Rita Smith, VP Area Operations West Steve Batorson. Absent were VP Business Development Don Klingstein, Editor Cindy Feindel, VP Area Operations East Roy Hopper.

Motion was made by Tom Bernardi to accept the minutes of the previous meeting as published, motion seconded by Steve Batorson, motion passed.

President Steve Bertling
Introduction of officers to the members:
President - Steve Bertling
Sr. Vice President - Steve Jeanneret
Treasurer - Tom Bernardi
VP Administration - Kim Batorson
VP Area Operations - West - Steve Batorson
Secretary - Pattee Perez
Webmaster - Rita Smith
Not Present
VP Business Development - Don Klingstein
Editor - Cindy Feindel
VP Area Operations- East - Roy Hopper

Elections of Officers

Article IV Section 2:

The election for President, Secretary, VP Area Operations-West, VP Membership, and Webmaster shall occur in odd numbered years. The election for the remaining elected officers Sr. Vice President, Treasurer, VP Area Operations-East, VP Business Development, VP Administration and Newsletter Editor shall be on even numbered years. The term of office shall commence on the day following the election.

Pattee Perez Nominating Chairman/Secretary
Following is the slate of officers to be elected
Steve Jeanneret - Sr Vice President
Tom Bernardi - Treasurer
Cindy Feindel - Newsletter Editor
Abe Shalley - VP Operations East
VP of Administration - Kim Batorson
Don Klingstein - VP Business Development

President Steve Bertling asked if there were any nominations from the floor. There being none, motion was made by Larry Clark to accept the slate of officers as presented by the Nominating Committee. Motion seconded by Greg Brennan motion passed.

New Business:

President Steve Bertling reported that the updated By-Laws and Standing Rules were posted on the website and emailed out to the entire membership to review, make comments or amendments, in addition all who are here today received an email to review as well, asked if anyone had any amendments, Tom James made a motion to raise our membership dues from \$15.00 to \$20.00, due to the additional expenses we are incurring, motion seconded by Sally Bernardi, floor was open for discussion, Steve Jeanneret made suggestion to increase to \$25.00, Tom Bernardi asked to amend the motion to make the change effective September 30th, discussion occurred on clarification on what the additional expenses are, President Steve Bertling asked that we table the motion until after the financial report. Steve asked if there were any amendments from the floor on the By-Laws and Standing Rules, there being none, motion was made by Tom Bernardi to accept as posted on the website, motion seconded by Larry Clark, motion passed.

Tom Bernardi gave the Treasurers Report, the club is in good standing with \$403,000 as of June 24, 2024. Tom addressed the additional expenses due to losing some financial support from Freightliner, in increasing the membership dues from \$15.00 to \$25.00 will help off set that. Financial Statements are available for all members to review at this meeting, Tom asked if there were 3 members who would volunteer to assist him on doing the annual audit, Richard Chapman, Clint Horn and Richard Clark, volunteered, Tom will set up time to meet with them during the Event. Thank you.

Tom James reopened his motion to increase the dues to \$25.00, motion was made to increase the membership dues from \$15.00 to \$25.00 effective October 1, 2024, motion seconded by Sally Bernardi, motion passed.

Steve Jeanneret Sr. Vice President
Future Rally sites and Dates

2024

Las Vegas, NV Oasis Las Vegas Resort. 10/7 - 10/11
Port Charles, FL Myakka Motorcoach Resort 10/17 - 10/21
Sevierville, The Ridge 11/4 - 11/18

2025

Vidalia, LA Riverview RV Park 3/20 - 3/24
Allegan, MI Allegan County Fairgrounds, 6/23 - 6/27 (annual business meeting)
Cour d' Alene ID, Blackwell Island RV Resort, 9/23 - 9/26
Also looking at possible Event in conjunction with the 2025 Tampa FL, Super Show
and St. George Utah in November 2025

Tom Bernardi made a motion to adjourn the meeting. motion was seconded by Chris Perez,
meeting adjourned

Respectfully Submitted

Pattee Perez
Secretary