

Doubletree Suites Owners First International Rally
May 26-29, 2006
Elkhart County Fairgrounds, Goshen, Indiana

Day 2-

Organizational meeting for the Suites Owners International Travel Club was held Sunday morning, 10- noon Eastern Daylight Time on May 28, 2006. There were 95 individuals in attendance.

Wayne Rothwell chaired the meeting. Vicki McMaster and Barbara Mohr acted as recording secretaries.

Vicki McMaster, recording secretary indicated that the changes agreed on Saturday had been made to the By-laws and that she was satisfied that these changes reflected the statements agreed by the membership on Saturday. Barbara Mohr concurred as did Arnie Weisbrot.

Arnie Weisbrot moved that we accept the By-laws, Gary McDonal seconded, Motion passed unanimously.

It is now official, we are the Suites Owners International Travel Club.

Dues Discussion followed. Wayne Rothwell suggested \$25/1 yr, \$40/2 yrs with a \$10 refundable initiation fee.

Colin Brittan moved that dues be \$25/1 yr, \$40/2 yrs with a \$10 refundable initiation fee. Dave Mohr seconded.

Discussion followed. Arnie Weisbrot asked Wayne where those numbers came from. Wayne went through costs including liability insurance, incorporation feed (1 time fee) and the estimate of the amount of money the club should have going forward.

Sharon Temple moved to eliminate the initiation fee, discussion followed, motion failed.

Dave Mohr made motion that the intiation fee be non-refundable, Arnie Weisbrot seconded. Discussion followed and it was pointed out that the costs involved when joining do not go away when the Suite owner leaves SOITC. Motion carried.

Colin Brittan accepted above amendment to his motion. Initiation fee will be nonrefundable. Question called. Motion passed.

Wayne Rothwell went through ideas regarding nominating officers. He would propose a slate and then open the floor for other nominations. This was agreed by show of hands.

Nominees presented by Wayne Rothwell were:

Treasurer – Lee (Mary) Benfield – Cedar Rapids, IA

Secretary – Vicki (Barry) McMaster – Indianapolis, IN

Vice- President – Dave (Barbara) Mohr – On the Road

Dave Mohr presented Wayne Rothwell for President.

Arnie Weisbrot moved that nomination for President be closed, Dave Mohr seconded, Motion passed

Vice President – Dave Mohr - Gary Mcdonal made motion to close , Lee Ann Goods seconded - Motion passed

Secretary – Vicki McMaster—Dan Reese made motion to close, Gary Mcdonal seconded, Motion passed

Treasurer – Lee Benfield – Jack Smith made motion to close nomination, Mike Barr seconded, Motion passed.

Eastern Director elected by Eastern Region – Jim (Carla) Bray
Central Director elected by Central Region – Bonnie (Les) Fogg
Western Director elected by Western Region – Mike (Nancy) Barr

Discussion on Badges and Decals –

Discussion of Vendor selected by Wayne Rothwell (Hawkeye Engraving of Mesa, AZ). This company does decals and badges for other clubs.

Decal size on display was actual size of decal without the Red background.

Colin Brittan moved that a badge or decal will be optional at the Suite owners choice and expense. Lee Ann Goode seconded. Motion passed.

All attendees had been asked to vote prior to noon on Sunday on several options available for badge format and color and also for Decal design. Ballots will be counted at noon.

Betty Nance will be the club historian. Ed Verby has raffle tickets. Meeting adjourned at 11:45 am to resume at 12:45.

President, Wayne Rothwell called meeting to order at 12:45.

Discussion followed regarding number of decals – 1 or 2. Colin Brittan made motion that placement and # of decals be at discretion of owners. Gary Mcdonal seconded. Discussion followed. Mike Barr called motion. Motion carried.

Wayne Rothwell -- Decal – large round one got 98% of votes, Badge – Format A over 50% and

C (gold) for color were the winners.

Application should be mailed to Hawkeye.

Bonnie Fogg reviewed costs of Rally:

- 1 rented Martin room at Elkhart County Fairgrounds when the number of attendees coming to the rally kept increasing. Then needed to rent a second room. Over \$6000 support came from dealerships both in cash and prizes. \$2400 cash put into pool for expenses of rally.
- 1 Average number of rigs each day -59
- 2 \$210 out of pocket for each unit for expenses
- 3 Bonnie asking for approximately \$3600 for misc expenses , total of \$15,881 expenses
- 4 Income \$14,750.00, Donations \$2,100 for total income of \$17,150

Bonnie requested additional \$600 to cover misc rally expenses not yet paid. Mike Barr moved to allow \$600 buffer to cover remainder of rally expenses, Cheryl Brockman seconded, Motion carried.

Wayne made several announcements—

Fun'n Sun Mobile Suites Club will be Chapter #1 per a letter from Doubletree and the onset of the beginning of this club.

Arizona Sun Runners will be Chapter #2.

Bonnie Fogg will stay the official Liasion for the SOITC to Doubletree.

Motion to adjourn by Arnie Weisbrot, Dave Mohr seconded. Motion passed. Meeting adjourned at 1:26.