

SOITC Board Meeting Agenda, Discussion & Meeting Minutes
May 15, 2007
Branson Mo, at ABC Campground

Members present Lee Benfield, Jim Brey, Betty Johnson, Wayne Rothwell & Linda Webb. Bonnie Fogg (outgoing Central Regional Director). Absent Ralph Johnston, Vicki McMaster

1. Appointment of new Central Region Director

Discussion: Linda Webb, with Board approval, is appointed as the new central regional director, replacing Bonnie Fogg who is no longer eligible to be a SOITC member.

2. 2007 Rally policy recommendations: Only attendees who are a Doubletree RV Suites product owner, with that product present, can be eligible and win drawn rally door prizes. If registered rally attendees have paid guest(s) present with them, those guest(s) are not eligible for any drawn door prizes while in attendance at SOITC rally activities. Exceptions to this policy require SOITC Board approval.

Discussion: Motion by Jim Brey, seconded by Lee Benfield that the above stated policy is in effect from this period on. Motion passed and adopted.

3. Review 2007 Branson rally tasks, actions and implementation requirements. Finalize club detailed meeting schedule previously provided to Board

Discussion: All necessary arrangement for logistics and rally operations are in-place to have a successful rally

4. Address term lengths of Board officers positions, next election requirements and By-Laws narrative needs

Discussion: After a lengthy exchange of ideas and recommendations the following agreements were arrived at by Board members present. They are;

- A. Terms length for all Board positions are to be three (3) years for each occupant except for two positions, eligible in 2010, that initially will be 4 years and then revert to three year terms..
- B. The voting cycle for the Board positions shall be 3-2-2.
- C. In 2008 the Presidents, Treasurer and a Regional Director Board position is open for interested candidates. In 2009 the Secretary and one Regional Director board position is open for interested candidates. In 2010 the Vice President and the Central Regional Director Board position is open for interested candidates.

(Note: Jim Brey and Ralph Johnston, currently East & West Regional Directors, shall determine which Directors position will be filled during the 2008 & 2009 timeframe.)

5. Amana 2008 Rally committee formation and obtaining club members volunteer support? Review previously e-mailed correspondence sent to Board and approves / finalize concept.

Discussion. The Board approved a registration fee of \$275 for Club members and \$325 for non-club members to attend the Amana planned rally. Also approved was the Rally concept matrix, use of club funds for educational seminars and pursuit of additional sponsors for optional rally events and or activities

Linda web presented data on a certified driving school that is interested in providing a free seminar and one week prior to and after the scheduled rally provide RV drivers training for our club members with a fee of \$450 for a couple and \$325 for a single. Linda will coordinate the arrangement to have them attend. Linda also shall coordinate the possibility of a golf tournament for a rally event.

6. Club forum and website webmaster vacancy. Request Club volunteer at annual meeting.

Discussion: We shall seek support from our club membership and if is none is forth coming Wayne Rothwell will contact a qualified individual to support us through a services contract. The Board agreed to a services fee of \$30 per hour, with the contractor providing a labor estimate prior to performing the requested website modifications. Coordination with the Board shall occur prior to authorizing the work to be performed.

7. Rally locations for 2010 & 2011.

Discussion The Board agreed that the President shall proceed to locate rally sites for both years in the Las Vegas NV and Myrtle Beach SC geographical areas. Per agreement of the Board the rally location dates shall be during the weekday timeframe, leave weekends free for travel, and pick a time of year at each location that allows the event to occur with optimum weather conditions.

8. Fun & Sun “Chapter 1” concerns.

Discussion: It has been expressed by Chapter 1 leadership that International club members are not welcome at there scheduled RV meetings. It was agreed that the President would interview both Fun & Sun Dealership management as well as the Chapter leadership to emphasize the intent and philosophy of the SOITC organization and By-laws. If there agreement can not obtained, then a formal report shall be submitted to the SOITC Board for consideration of expulsion (removal) from the SOITC rolls.

Respectfully Submitted,

Wayne A. Rothwell for/ Vicki McMaster
SOITC, President