



**SOITC Minutes  
General Membership Meeting  
May 9, 2008 Amana, Iowa**

The meeting was called to order by President Wayne Rothwell at 8:04 A.M. on May 9, 2008. A quorum was declared. The meeting was adjourned for regional meetings or the Eastern, Central and Western Regions.

The meeting was reconvened at 9:07 A.M. President Wayne Rothwell gave his annual report (separate attachment). Lee Benfield, treasurer, gave the Treasurers report. Arni Wiesbrot moved to accept, Ken Davenport second. Report approved.

Proposed club By-laws changes were reviewed. The changes were previously posted on the club website ([www.suitesowners.com](http://www.suitesowners.com)) in compliance with the requirement to post more than 60 days prior to the membership meeting.

Proposed changes dealt with:

- How we fill vacancies
- Election of officers
- Quorum definition
- Election materials distribution to secretary
- Change in dates for annual meeting
- Define election process

Ken Davenport moved to adopt changes, Arni Wiesbrot seconded. There was no discussion. Motion carried

Ponch McDonal, chairman of the election committee (made up of Linda Webb, Betty Johnson, David Kropp and Ponch) gave the report of the election committee. Wayne opened the floor for additional nominations for the 2 positions up for election, President and Treasurer. Lee Benfield moved to close nominations. Motion carried.

David Kropp moved to accept by acclamation the slate of proposed officers, Lee Benfield for Treasurer and Wayne Rothwell for President.

The floor was opened for new business.

SOITC Members & Board formally acknowledged all our sponsors who donated financial, product and services for the Amana rally attendees and "Thank You" cards would be mailed to all sponsors.

Lois Kropp – Recognition of officers for all the planning that goes on throughout the year

Nita Wolf of Michigan brought up the need to do a seminar on the procedures to RV in Canada if the 2012 rally is going to be in Canada.

John Malkary brought up the need for a passport to go to Canada. President, Wayne Rothwell indicated there will be a tips and hints for border crossing published before the rally in Canada

Jim Brey – Eastern Region Director, announced the Fall Rally in the Eastern Region would be in Decatur, AL in conjunction with Bankston RV.

Everett Ellwitz discussed Wisconsin state chapter events.

Twila Denzel of Farm and City Insurance announced the availability of trip cancellation insurance

Bob Stephens of Ontario asked if the club insurance covers a rally in Canada. Response was yes, it is global coverage.

David Webb- discussed the possibility of putting together an order for a SOITC flag and pole. He is trying to negotiate a better deal based on club interest. He currently has a price of \$99 for a pole and 2 flags. He will take deposits and should be able to negotiate a better rate based on the number of orders placed. See Dave if you are interested.

Dick Culy announced the Indiana Spring Rally will be in Richmond Indiana, Jun 6,7, and 8 and is open to all club members.

Meeting adjourned 10:15 A.M.