

2010 SOITC Business Meeting

June 16, 2010

Garden of the Gods RV Campground

Colorado Springs, CO

Club President, Wayne Rothwell called the meeting to order at 9:48 am. Motion to accept the minutes from 2009 as posted was made by Chuck Schilling. Dan Reese seconded. Motion carried. Annual Report for 2010 was read by Wayne. Report is posted on the SOITC website. Lee Benfield, club treasurer, reviewed the Treasurer's Report for 2009. Reporting is by calendar year. Motion to accept report made by Pat Sturtz, seconded by Stacey Frank, and motion carried.

Discussion followed on annual meeting/rally cancellation policy due to high number of cancellations at the last minute for Colorado. Board will make a final decision.

Old Business – Financial Review of the club was agreed to in Goshen. Results from the Review committee (Bob Stephens, Cherri Strohofer and Dan Reese) were distributed to the membership. Cherri read recommendations from the committee. Wayne thanked the review committee. Short discussion on recommendations followed. Board will review and put a plan of action in place by 2011 rally.

Elections – Dan Reese moved to have Betty Johnson continue as Vice President. Gene Sansone seconded. Motion for no discussion by Lee Benfield, Chuck Schilling seconded, motion carried.

Regional Director Reports followed.

Eastern Director – Jim Brey

- Eastern Region Rally scheduled for September 30 – October 2, 2010 near Bristol, TN.
- The 2011 Annual Rally will be at the River Plantation Resort in Sevierville, TN. Sites are 50 amp, 40x75 pull Thru and 40x60 Back in. Rate of \$33.50/night available before and after the rally. Rally will include 5 nights, 2 continental breakfasts, lunch and 2 dinners. There is a conference center on site. Entertainment will be the Dixie Stampede with bus transportation included. Contact information for River Plantation is 1-800-758-5267 or 1-865-429-5267.

Central Director – Linda Webb

- Linda is the outgoing director and is being replaced by Everett Ellwitz.

Western

- Mike and Maureen Salter will finish out Dave Kropp's term. Thank you to Dave and Lois Kropp for all of their efforts in planning the Colorado Springs Rally.

- There will be a rally in January 2011 in Lake Havasu sponsored by Sunshine RV. Sunshine RV will do service work at the rally.

New Business-

- Motion from floor to donate \$400 to regional rallies (not SOITC) to sponsor coffee and donuts where appropriate by Stacey Frank. Discussion followed. Question called. Motion carried.
- Wayne introduced the Camping World affiliation program. The club would be asked to provide the membership list to Camping World. Discussion followed. Agreed that more information was needed. Motion to table and discuss further at the 2011 Business Meeting. Motion carried.

Jim Brey moved to adjourn at 10:30 am. Lee Benfield seconded. Meeting adjourned.