

**MICHIGAN STATE HRRVC  
FALL COUNCIL MEETING  
SEPTEMBER 18, 2010**

The Fall Council Meeting of the Michigan State Holiday Rambler Recreational Vehicle Club was held on Saturday, September 18, 2010, at the Hastings Expo Center in Hastings, Michigan. The meeting was called to order by State Manager, Gil Seger at 3:32pm with the Pledge of Allegiance to the American Flag. The invocation was given by Bob Metcalf.

The following presidents or representatives were present:

Chapter 2	Great Lakes Ramblers	JoAnn Landini
Chapter 10M	Wolverine Ramblers	Ron Brink
Chapter 15	Furniture City Roamers	Bob McCann
Chapter 66	Rambler-Lairs	Larry Prout
Chapter 195	Roving Ramblers	Linda Monroe
Chapter 422	Sunset Coast Ramblers	Keith Chapman

Michigan State Officers present were:

Gil Seger	Michigan State Manager
Tom Youngs	Michigan Assistant State Manager
Jerry Flanary	Michigan State Treasurer
Kathy Powers	Michigan State Secretary
Bob Metcalf	Michigan State Chaplain
Martha Summers	Michigan State Web Master

Gil asked if there were any additions or corrections to the minutes of May 8, 2010. Being there were none Chapter 2 made the motion to accept the minutes as printed and Chapter 15 seconded. The motion carried.

#### **CORRESPONDENCE**

Gil received correspondence from Larry and Gail Diamond with thanks as they received the Michigan State Basket at the International Rally and an e-mail from the out-going Director in Charge of the Scholarship, thanking us as well for contributions to the Scholarship Fund.

#### **TREASURER'S REPORT**

Jerry Flanary stated that as receipts were still coming in for this rally that it will be a few weeks before he has a completed report at which time he will get it to Gil for further distribution. The balance in the account going into the rally was \$12,381.76. There are 65 units present at this rally. A motion was made by Chapter 195 and seconded by Chapter 10M to accept the report as stated. The motion carried.

#### **REPORTS: State Manager**

Gil welcomed Chapter 2 to the council.

The following is information concerning raffles at rallies and advertising: Raffles at rallies will now be allowed to raise funds for Make-A-Wish, HRRVC Scholarship, Habitat for Humanity, or HRRVC General Fund. State, region, and chapter rallies may also use raffles for state, region, and chapter funds, 50-50 raffles are allowed. --- In accordance with our approval to charge all rallies (state, region, national and international) and other sponsored HRRVC events (caravans, adventures, getaways) a fee for placing registration form or advertisement in the Ramblings. The rate is \$125.00 for a full page in B & W and \$62.50 for a half-page in B

& W per issue. Effective with this change, rally ads may continue to be a half-page in B & W and utilize the generic rally form as in recent issue (\$62.50) or a full page with their own registration form as in the past (\$125.00). Submissions should be sent electronically and payment made out to "HRRVC" and mailed to the Office in advance of the Ramblings deadline. The submission will be held until receipt of check unless other arrangement have been made with the Office.

**MEMBERSHIP:** Tom Youngs & Emma Seger

Emma said there had been 37 new units sold however 18 units had not joined a chapter as yet.

**CHAPLAIN:** Bob Metcalf reminded everyone to attend worship tomorrow morning at 9am.

**WEB MASTER:** Martha Summers does the newsletter for Gil. Chapters need to send information to her or Gil to be put on the website such as interesting places to go and camping sites etc.

#### **OLD BUSINESS**

Gil thanked Dave Powers for purchasing the new flag poles. He also, asked Larry Laursen for an update on the current rally. Larry felt it was a great rally and everyone seemed to be having a good time. He wished more had come and encouraged all to come to the 2011 rally in Berrien Springs. Gil presented Larry with his Rally Coordinator pin. Tom encouraged all of us to promote the upcoming rally everywhere we go, even the Snowbirds, let people know we have very active rallies and they are a lot of fun. Chapter 15 will be hosting the 2012 rally in Holland, Michigan, and they have prepared a survey of places and things we might like to do. They would appreciate your time in filling them out. At this point Larry Laursen presented the Rally Coordinator's briefcase to Keith Chapman.

#### **NEW BUSINESS;**

Gil said the Board of Directors voted to suspend the cancellation fee for all National and International rallies. Should we suspend ours? After some discussion it was decided to suspend the cancellation fee. Jerry suggested we move the \$10 early registration fee to September 1<sup>st</sup>. A motion was made by Chapter 10M to suspend the cancellation fee and Chapter 422 seconded. The motion carried.

Items for the Michigan Scholarship Fund Basket for the rally in DuQuoin, Il., is due at the spring council meeting. With that in mind, discussion about having a spring council meeting was brought up. It was decided that it was important especially to the rally coordinator to meet prior to the upcoming rally. It was decided to look at another time and restaurant, as planning a campout might be hard. Tom said he would be responsible in setting something up in May sometime.

Keith Chapman gave an update on the 2011 State Rally. Said they haven't nailed everything down yet but had some great ideas just needed to get the group together and make some decisions. Thought perhaps a casino trip as well as a light house tour. Tom suggested once some of the plans were made to let Gil know and he could put it in the Michigan newsletter.

#### **Chapter Assignments for 2011 State Rally:**

<b>Chapter 2</b>	<b>Indoor Games</b>
<b>Chapter 10M</b>	<b>Cakewalk</b>
<b>Chapter 15</b>	<b>Hospitality and ice cream</b>
<b>Chapter 66</b>	<b>Silent Auction &amp; Outside Games</b>
<b>Chapter 195</b>	<b>Breakfast</b>
<b>Chapter 422</b>	<b>Host/Parking</b>

**Don't forget Forms 2&10 (Chapter Roster & Campout Schedules) must be sent to Gil by November 15<sup>th</sup>.**

**State Rally Rotation: Host chapters for State Rallies are:**

**2011, Chapter 422 Berrien Springs, MI Sept 22-25 early parking 21<sup>st</sup>**

**2012, Chapter 15 Ottawa County Fairgrounds, Holland, MI Sept 13-16<sup>th</sup>**

**2013, Chapter 10M**

**2014, Chapter 195**

**2015, Chapter 4**

**2016, Chapter 2**

**Bob McCann reminded everyone to look at the Poster for 2012 and to fill out survey**

**At 4:07pm a motion was made by Chapter 10M to adjourn and seconded by Chapter 422.**

**Respectfully Submitted,**

**Kathy Powers 65671**

**Michigan State Secretary**