

REGION 12 SEMINAR/BOARD MEETING
KINGS COUNTY FAIRGROUND
HANFORD, CALIFORNIA

October 15, 1998

The Region 12 Fall Seminar/Board Meeting was called to order by President David Hunter at 9:00 a.m. at the Kings County Fairgrounds, Hanford, CA.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ted Tunstall, 1st Vice President.

INVOCATION

Invocation was given by Mary Webb.

ROLL CALL

Region 12 Officers

President
1st Vice President
2nd Vice President

David Hunter
Ted Tunstall
Rick Sharp

Region 12 Presidents

California Redwood Empire
Golden West California Unit
Hemet California Unit
Long Beach California Unit
Monterey Bay California Unit
Mt. Lassen California Unit
Nevada Unit
Northern California Unit
San Bernardino California Unit
San Diego California Unit
San Fernando Valley California Unit
San Joaquin California Unit
Santa Clara California Unit
Sierra Nevada Unit
South Coast California Unit
Southern California Unit
Tri-County California Unit

Matt Carlsen, 1st VP
Gladys Alexander
Norman Latter
Velinda Howard, 1st VP
Faye Messinger
Arlin Markman
Donna Reeves
Ralph McAlister, 2nd VP
Henry Verhoeven
Jack Hayes, 1st VP
Herb Fisher, 1st VP
Jules Greenberg
Barbara Correia
Marge Grosch
Don Conner
Mary Gilbert, 1st VP
Mary Webb

Appointed Officers

Parliamentarian
Secretary
Treasurer

Frank Burnham, Pro Tem
Jean Marshall
Les Mangold

A quorum was present.

INTRODUCTION OF GUESTS

First International Vice President Ed Elmer and wife Irene; Past International President Leroy Wallace and wife Florence; Region 10 2nd Vice President Wes King and wife Annette; Past International Secretary Pearl Hayes and husband Jack; Past Region 12 Presidents Don Guy and Marge; Morris Tracy and Irene, Ken Eckley and Claire, Ed Dodd and Libby.

MINUTES

President Hunter advised that there were a couple of changes to the Minutes. First, the Invocation was given by Milan Wight and we had Myron Insko; second, it was reported that Milan Wight, Caravan Chairman, had no report but he did make a report about the duties and a proposed caravan seminar to be held here. President Hunter asked if there were any other corrections to the Minutes. Hearing none, the Minutes will be filed as corrected.

TREASURER'S REPORT

Les Mangold, Treasurer, reported that as of August 1998 our total cash assets were \$15,551.11, a decrease of \$717.57. His report showed an analysis of transactions explaining the difference between cash receipts and cash disbursements. There were no objections to the Treasurer's report therefore it will be placed on file.

President Hunter responded to a query about giving back a portion of the money in the treasury to the members. He stated that we had a Region day at the Las Vegas Rally last year which was a birthday party for all rally attendees at a cost of \$1,000.00. This was not included in the rally fee. He also mentioned that part of the breakfast at Boise was subsidized along with having a Unit President's reception. Treasurer Mangold added that we were not trying to accumulate a lot of money.

CORRESPONDENCE

Jean Marshall, Secretary, read a portion of a letter from Don Conner, President South Coast Unit, regarding their Unit's decision to no longer host the Rose Parade Rally. In the letter he gave an outline of the organization they have used and said they will assist any new team willing to take over this rally.

COMMITTEE REPORTS

1. Milan Wight, Caravan Chairman, told about the caravan seminar that was held at the rally to encourage people to lead caravans or to go on caravans and provide information to do this. He suggested that the Units copy a 6 page basic document and give to participants in any caravan they sponsor or ones that are sponsored by the Region. The participants in the seminar were David Putnam on Promotion and Driver's Manuals; Eloise Wight on Program of Activities; Bob Marshall on CB Radio and Amateur Radio; Don Conner on Journal and Bulletin Board; Herb Fisher on Medical. He expounded on the procedure of getting a "U" number or Region number by filing the proposed caravan with the National Registrar. This would get publicity, WBCCI insurance protection and encouragement needed in running the caravan.

Milan then told about a potential caravan location at the Presidio in San Francisco. He attended two times before the Presidio Trust with a proposal for an RV park within the Presidio. At this time their priority is in leasing 5 major buildings and they are not interested in anything else. The best site for an RV park is under the jurisdiction of the National Park Service which has jurisdiction of 20 percent of the perimeter of the Presidio. The Park Service is very anti-vehicle. Another possible site is the Treasure Island facility which has been taken over by San Francisco from the Navy. He made one presentation to their authorities. The problem here is vehicular traffic. People would have to arrive between 9:00 and 11:00 a.m. and depart between 1:00 and 3:00 p.m. thereby not conflicting with commuter traffic. He feels this would be a good place for a Region or Unit rally. Milan stated that he would be very happy to work with anyone planning a Unit or Region caravan to International.

2. Katie Rudy, Family and Youth Chairman, had nothing to report. She thanked all for the pennies and caps that were taken to Boise and asked everyone to continue saving their pennies for the next rally.

3. Don Guy, Legislative Chairman, passed out the latest receipt from International Legislative Chairman, Norm Steinbach, for the Presidents to take back to their Legislative Chairman and also make it available to all members. The cover letter is a reprint from Coast to Coast Magazine having to do with brakes on towed vehicles and advised that if you are involved in an accident and do not have brakes on the towed vehicle under your control you are breaking the law and the insurance companies may not pay the insurance. A list of organizations that have various types of towed vehicle brake controls that can be looked into was provided with the letter.

Mr. Steinbach provided a list of bills, Federal and State, that could be of interest. Of most interest are the following: Federal - HR 716 and S 314, "Freedom From Government Competition Act of 1997"; HR 4268, "National Parks Air Tour Management Act of 1998"; HR 4328, "Department of Transportation Appropriation for Fiscal Year 1999"; S 1693, "Vision 2020 National Parks Restoration Act"; State - California - S 1964, "Equipment"; Delaware - H 215, "Mandatory Seat Belt Use Law Amendment"; Maine Regulatory Action - Proposed Rule. Department of Environmental Protection. June 3, 1998. Adoption of CA Low Emission Vehicle Standards; North Carolina - H 344 and S 148, "Mandatory Seat Belt Usage Amendment"; North Carolina - S 1366, "State Budget Bill - Motor Vehicle Records".

Don also asked all Unit Presidents to provide him with the name of the Unit Legislative Chairman in order to provide that person with copies of the material he receives.

4. Don Yonts, Membership Chairman, reported that during the past year (October to October) Jackson Center sent out a total of 117 slips. Out of that 117, according to his records, there were 44 members. Last year 160 notices were sent out and 59 of them were members. Out of last years notices were 3 members at large, this year there were none. Of the ones last year two have joined the club. He said that we have picked up 4 new members but some of them did not come through Jackson Center because they bought a trailer from other sources. He stated that he had all the notices from Jackson Center going back to 1995 if anyone was interested in seeing them. Don mentioned that he had phone books from a number of areas but feels that by making an appointment and going personally to talk with the prospective member is much more productive than calling. President Hunter reminded all that they were also Membership Chairmen.

5. Margery Leedham, Publicity and Contribution, had nothing to report. She did stress that she cannot advertise a Unit rally in the Blue Beret unless it is of general interest to the Region.

UNFINISHED BUSINESS

There was no unfinished business but President Hunter commented that on the bulletin board was a copy of the financial report from International.

President Hunter read the instructions to govern the business portion of the meeting by Robert's Rules of Order, Newly Revised.

NEW BUSINESS

1. Velinda Howard, First Vice President Long Beach Unit, moved/seconded by Donna Reeves, President Nevada Unit, to amend Region 12 Policy 5 as follows:

Section 1, delete reference 1A as it no longer refers to Region rallies.

Section 2, after "month of" delete September and substitute "October".

Section 3, delete after "least eighteen (18)" and substitute "twelve (12)"; delete after meeting "during the National Hobo Rally in Blythe, California".

Section 4, in the last sentence after General delete "Chairperson" and substitute "Chairman".

Section 7, in the second sentence after General delete "Chairperson" and substitute "Chairman".

Section 4: In the first line after "Region" substitute "12" and after Treasurer substitute "will" and in the third line after audit substitute "will".

Section 5: In the first line after Region substitute "12".

MOTION CARRIED - For 18, Opposed 0, Abstained 1 (San Diego Unit)

3. Rick Sharp, 2nd Vice President, moved/seconded by Don Connor, President South Coast California Unit, to authorize the expenditure of an amount not to exceed \$1,000.00 for the purpose of subsidizing the cost of the Region 12 breakfast and Unit Presidents Reception at the 1999 International Rally at Dayton, Ohio.

MOTION CARRIED - For 18, Opposed 0, Abstained 1 (San Diego Unit)

4. Mary Webb, President Tri-County California Unit, enlightened the members on the 1999 Region Rally to be held at Mariposa, California October 11-16. The San Fernando Valley California Unit has agreed to co-host. The fairgrounds will provide water and electric.

5. President Hunter noted that since Policy 5 changed an administrative change must be made to Policy 3 to delete September. The rest of the Policy is fine. There were no objections.

6. Ted Tunstall, 1st Vice President, invited Units to think about hosting a Region Rally in the year 2000. He stated that he had some packets, for any Units in the Bay area complex that might be interested, from the Flea Market in San Jose which is in the process of putting in an RV park south of the existing Flea Market. The packets tell of what is available there. He advised that Ukiah is another spot that will fit our needs. Faye Messinger, President Monterey Bay California Unit, commented that the Flea Market went all out to accommodate their Unit rally.

7. President Hunter commented on the need of a Chairman for the Hobo Rally in the year 2000.

ANNOUNCEMENTS

1. President Hunter made the following announcements:

- a. International Rally 1999 - Dayton, OH - Region 12 breakfast will be July 1
- b. International Rally 2000 - Bismark, ND
- c. Rose Parade Rally, Dec 28 - Jan 1 - Pasadena, CA
- d. National Hobo Rally, Feb 8 - 14 - Blythe, CA
- e. Mid-Winter IBT Meeting - Christmas, FL, Jan 11-16

2. Les Mangold, Treasurer, announced that the Southern California Unit is having Cattle Call Rally at Brawley, CA.

Section 10, in the last sentence delete “Chairperson” and substitute “Chairman”.

Section 12, delete the entire section and renumber the remaining sections.

Section 14, in the third and last sentence after General delete “Chairperson” and substitute “Chairman”.

Section 15, delete the entire section and renumber to Section 14. Substitute the following wording: If requested by the Rally General Chairman and approved by the Region Executive Committee, an early registration discount may be given if the Rally fee is submitted by a specified date. In the event of an emergency, such as sickness, death, etc., all fees will be returned, less \$5.00 to cover administration costs. Other request for refunds must be approved by the Region 12 Executive Committee.

MOTION CARRIED

2. Ted Tunstall, 1st Vice President moved/seconded by Rick Sharp, 2nd Vice President, to amend Region 12 Policy Number 2 as follows:

Section 1A: delete the entire Section.

Section 1B: after Region substitute “12”.

Section 2: In the first line after Region substitute “12” .

A: In the first line after Region substitute “12” and after advanced substitute “will”.

B. Same as A

C. First line after Region substitute “12”.

D. Third line after President substitute \$425.00”, in the fourth line after Vice Presidents substitute “\$150.00” and in the fifth line after Secretary substitute “\$300.00” and after Treasurer substitute “\$125.00”.

E. In the fourth line after “of” substitute “Two Hundred Fifty dollars (\$250.00)”.

Section 3: In the first line after “reimbursement” substitute “will” and in the second line after “request” substitute “will”.

A: In the first line after “payment” substitute “will”.

3. Rick Sharp, 2nd Vice President, stated that he had the Installation packages for the Units that hadn't yet received them.
4. Ken Eckley, Chairman of the Nominating Committee, presented the selection of officers nominated for for the years 1999 and 2000:

President

Ted Tunstall

First Vice President

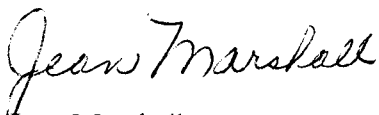
Rick Sharp

Second Vice President

Warren Weinstock

MEETING ADJOURNED at 10:43 a.m.

Respectfully submitted,



Jean Marshall,
Recording Secretary