



Thousand Island Voyagers



A Chapter of the Family Motor Coach Association, Inc

Minutes: Executive Board Meeting

Held at: Massena Rally (September 2011) (Norwalk Fire Station #3)

Date: September 11, 2011

Start: 0900 h

Concluded: 0930 h

Name / Title	Present	Absent	Chair
Austin Slack (President)	X		X
Alice Foy (Past President)		X John Foy speaks for Alice	
Jim Durham (Acting VP USA)	X		
Pierrette Williams (Acting VP Canada)	X		
Dan Bazinet (VP Membership)	X		
Jackie Peterson (Secretary)	X		
John Peterson (Treasurer)	X		
Gary Grant (VP Media & Communications)		X	
Christina Charney (National Director)	X		
John Foy (Alt Natl Dir)	X		
	8	2	

Agenda:

1. Nominees for President, Past President, VP USA and VP Canada for 2011/2012
2. Who will run the elections
3. Job descriptions for Exec. Positions (See Election Newsletter)
4. 2013 rallies
5. Recruiting
6. Web Site

Discussion, decisions, assignments

1. Austin Slack agreed to continue as President for next year since the By-Laws allow for 2 year terms of Office.
Alice Foy will remain as Past president.
Jim Durham will continue as (Sr.) VP USA
Pierrette Williams will continue as (Jr.) VP Canada
... subject to any nominations from the floor and the results of the elections at the general meeting.
2. John Foy will Chair the elections process at the general meeting.
3. Job Descriptions are in the Election Newsletter. Everyone attending has been given a copy.
4. 2013 rallies
 - Odessa is approved as a season opener rally. There was discussion about being too predictable and repetitive but as long as the remaining three rallies are unique that should not pose any problems.
 - John Peterson pointed out that NYSKPS #41 are planning a June 2013 rally in Kingston (a commercial CG rally site). Their Contact is Marg Merpaw bbmerpaw@xplornet.com 120 Temperance Lake Rd. RR#3, Athens, Ontario, CA K0E 1B0. John Peterson will check this out to see if a combined rally is of any interest to NYSKPS.
 - The Ogdensburg Wine and Cheese held the mid weekend of August is a possibility. Jim Durham (US VP) will look into this as well as the Hannawa Falls, NY site as US rally locations.
5. Recruiting. Must continue. All possible opportunities to be explored. All support from FMCA must be used. Jackie Peterson and Dan Bazinet will make sure we know what FMCA can do for us.
6. Web Site. Need a volunteer to back up or replace Gary Grant. New member Alex Bergsma has indicated that he will work with Gary Grant to learn the web site to be able to take it over if needs be.

Call Jackie at 613 382-7841 or by email at <secretary@fmca.ca> with additions or corrections to these minutes.