

BIGFOOT OWNERS CLUB INTERNATIONAL (BOCI)
Annual General Business Meeting
September 17, 2009
at
Garden of the Gods Campground
Colorado Springs, Colorado

MINUTES

Board of Directors:

Mike Henley, President
Skip Huwaldt, Vice President
Al Sandberg, Treasurer
Dolores Westfall, Secretary
Roger Killin, Director at Large

The meeting was called to order by President Mike Henley at 9:50 AM. There were 58 voting memberships in attendance and a full list of members present are attached to these minutes and made a part hereof.

Mike reminded attendees to refer to relevant information that had been included in their welcome packets, as well as information distributed upon their entry to this meeting.

Minutes of 2008 Annual Business Meeting

Bill Pickering moved to accept the Minutes of the 2008 Annual Business Meeting as written.
Jan Romero seconded the motion and the minutes were unanimously accepted as written.

Bigfoot Industries Update

Mike explained that Bigfoot Industries property is still in the hands of the purchaser of the receivership and, when any further action takes place, BOCI will notify members. He also noted that, with the loss of revenue from the factory, BOCI is now entirely self-supporting and more important than ever for owners of new and used Bigfoot RVs.

Membership Report

Gayle George-Sackett, Membership Chairperson, reported that in 2009 we had 118 3-month complimentary memberships, of which 11 became paid members.

Gayle explained how to negotiate the membership part of the new website so members can search for each other by specific areas. Mike Henley, as Site Administrator, noted that we are still working on site security. A brief discussion followed Tom Fadoir's suggestion that we have to trust our members. Mike stated that we are doing our best to keep out the hackers while allowing members to locate each other.

Financial Report

Vice President Skip Huwaldt reported that our Treasurer, Al Sandberg, had a business conflict and could not attend this rally and business meeting. He further reported that, because of continuing business conflicts, Al has tendered his resignation effective December 31, 2009.

Skip referred to previously distributed financial statement by our CPA Lynette Torrey for fiscal year ending June 30, 2009 which reflected a net income of \$2,489.97. He also noted that our current assets are in the neighborhood of \$50,000 and we expect to be within a few percentage points of breaking even on the rally. He also reported that we are working with our CPA to go through the necessary steps to change our fiscal year to match the calendar year in order to better reflect a more complete financial picture after the annual rallies.

Skip announced that BOCI now has fixed assets – a projector, public address system and a luxurious shower curtain upon which to project.

Krista Leach said that, although we offer Pay Pal payments for merchandise, Pay Pal is expensive and it is more beneficial to the club if purchasers send checks. She emphasized that checks should be written on a U.S. bank if possible, as we get charged a fee. Mike added that the Club is charged \$5.00 for every check written on a non-USA bank. Gayle suggested this information be added to the website scroller. It was further noted that we do not charge more for a membership coming from outside the U.S., regardless of how it's paid.

New Business

Mike announced that the Board has been going through the by-laws and have put together suggested changes to update them as shown on previously distributed pages, including justifications. Director Roger Killin then made a PowerPoint presentation to illustrate the changes and allow for discussion. Several questions and comments were made, and some minor changes were made to the suggested revisions as follows (underlined words are new or replaced words):

3.14 ... Robert's Rules of Order Revised.

4.03 ... Two (2) Directors will be elected in the odd numbered years and three (3) directors will be elected in the even numbered years.

4.05 Directors will be elected at each annual general meeting ...

6.02 (4) An annual Executive Summary, a Club Financial Report, and Membership Report shall be presented at the Annual General Meeting.

After discussion and suggestions, Jack Willoughby moved that the suggested by-laws be accepted as amended. Jack Throne seconded and the by-laws were unanimously accepted as amended.

Election of Directors

Ric Allen, Nominating Chairperson, announced that we had six nominees for the three positions open on the Board of Directors – two full 2-year terms and one 1-year term to finish out Al Sandberg's term. Nominees were:

Charles Beauchamp
Skip Huwaldt (incumbent)
Frank Jones
Roger Killin (incumbent)
Bob Kohler
Cheryl Love

Ric requested further nominations from the floor. None were forthcoming and Jack Willoughby made a motion to close the nominations. Gayle George-Sackett seconded the motion and it passed unanimously. Each nominee then made a brief presentation of their backgrounds, after which voting took place. Ballots were collected and counted by the Ballot Committee consisting of Clara Franklin, Ernst Westphal and Chad Bolender.

Skip Huwaldt, Roger Killin and Cheryl Love was elected to the Board of Directors.

Good of the Club

Mike reported that the Cog Railway to Pike's Peak did not honor the price they quoted to us when we individually paid for our optional trip. Mike said he would make an effort to get the Railway to refund to BOCI any funds above their quoted price and, if he succeeded, BOCI will reimburse the overcharge to members who took this trip. Barry Ambrose suggested that, if successful, the funds should be kept by the Club instead of reimbursing the specific members. Immediate agreement was unanimously expressed by members. For confirmation, Mike repeated Barry's suggestion, there were no dissenters, and Mike agreed to keep the funds in BOCI's account if he succeeds in getting the refund.

Next Year's Rally

Mike announced that the 2010 Rally will be held in Northern California's gold country, at the 49er RV Village Resort in Plymouth, California on September 12 through 17, 2010. He noted that we try to rotate the rallies' locations around in four year cycles.

Attendees' Raffle

Winners of the special raffle for two 600w Duracell Powerpacs were:

Chap and June Bollender
Myra and Denny Hlavacek

Krista Leach expressed special thanks to the Board of Directors.

The meeting was adjourned at 12:20 PM, after which photos of the new Board of Directors were taken.

**VOTING MEMBERS ATTENDING
BIGFOOT OWNERS CLUB INTERNATIONAL (BOCI)
ANNUAL BUSINESS MEETING**

**on
SEPTEMBER 17, 2009
Colorado Springs, Colorado**

1. Adams, Glenn and Joy
2. Allen, Ric
3. Ambrose, Barry and Sue
4. Barr, Dean and Castang, Mary
5. Beauchamp, Charlie
6. Bego, Peter and Gabrielle
7. Benson, steven and Cheryl
8. Blessing, James and Ilene
9. Bolender, Chap and June
10. Calkins, Ed and Lisa
11. Carruthers, Curt and Bonnie
12. Dieudonne, Roger and Teanna
13. Dunn, Art and June
14. Fadoir, Thomas "Tom" J.
15. Fillmore, Terry and Avringer, Lynsey
16. Folta, Beth
17. Franklin, Floyd and Clara Jane
18. Furchak, Jack and Babette
19. George-Sackett, Gayle
20. Greenlee, Michael and Mona
21. Hajduk, Patricia and Smith, Fred
22. Heismann, Gus and Nancy
23. Henley, Mike and Roxann
24. Hetrick, Newell
25. Hlavacek, Denny and Myra
26. Hofstede, Pearlee and Joe
27. Huwaldt, skip and Claudia
28. Jones, Frank and Nicholls, Shari
29. Killin, Roger and Marg
30. Kohler, Bob and Donna
31. LaMarche, Ken and Buttons
32. LaPoint, Garry
33. Leach, Larry and Krista
34. LeCheminant, Steve and Iris
35. Love, Cheryl
36. Lucas, Bill and Sylvia
37. Maloney, Mal and Pat

38. Margoles, Gary and Nadine
39. Miller, Mary and Russ
40. Mills, Galard
41. Parton, Philip
42. Pickering, Bill and Carlene
43. Plouff, Gregory
44. Quinn, Tony and Juanita
45. Rector, Norm and Carolyn
46. Reinhardt, Russell and Debra
47. Romero, Jan and Cecil
48. Schramm, Carl
49. Sherwood, Bob and Doreen
50. Smith, Gene and Dee
51. Stimson, David and Nancy
52. Stinson, Dick and Sue
53. Stremming, John
54. Throne, Louise and Jack
55. Westfall, Dolores
56. Westphal, Ernst and Kathie
57. Wundeerwald, Garry and Janie