

**BIGFOOT OWNERS CLUB INTERNATIONAL (BOCI)  
ANNUAL BUSINESS MEETING MINUTES  
SEPTEMBER 18, 2008**

The meeting was called to order at 9:05 A.M. on September 18, 2008 at America's Best Campground in Branson, Missouri by President Jan Romero.

President Romero recognized the following volunteers for their contributions to this years rally: Claudia Huwaldt, Steve Benson, Juanita Quinn, Bill and Petra Harvey, Mike and Roxann Henley, Bill and Carlene Pickering, Ed and Lisa Calkins, Jack and Louise Throne, Ric and Linda Allen, Jack and Elaine Willoughby, Cheryl Love, Dave and Glenna Black, Sue Stinson, and Greg and Vickie Plouff.

President Jan appointed Jack Willoughby, Director and Secretary/Treasurer of BOCI, to chair the Annual Business Meeting.

Director Willoughby added Jan and Cecil Romero to the list of.

**MINUTES OF THE 2007 ANNUAL MEETING (EXHIBIT "A")**

Rally attendees were each provided with an Agenda for the 2008 Annual Business Meeting to which were attached Exhibits "A", "B", and "C".

A motion to approve the 2007 Annual Meeting Minutes (Exhibit "A") was moved by Michael Greenlee and approved.

**TREASURER'S REPORT (EXHIBIT "B")**

A general discussion of the Financial Statements (Exhibit "B") was presented by Director Willoughby.

As of September 11, 2008, BOCI has \$8954 in a WaMu bank account. The club is "well in the black".

A motion to accept the financial reports was put forth by Jack Throne and approved.

The present fiscal year runs from July 1 through June 30 of the following year. There was a short discussion generated by Dolores Westfall and Tom Fadoir about the possibility of changing the fiscal year to January 1 through December 31. The issue will be one to be considered by the newly elected Board of Directors.

## **UNFINISHED BUSINESS**

None.

## **NEW BUSINESS**

### **A. AMENDMENTS TO BYLAWS (Exhibit “C”)**

#### **1. Privacy Policy – Section 2.07**

The Board of Directors believes the club has an obligation to support its sponsor’s (Bigfoot Industries) privacy policy and comply with members’ requests their information not be disclosed to anyone. The board has proposed deleting Section 2.07 and substituting a BOCI website Forum topic entitled “BOCI BUSINESS” as a means of communication between members.

Ric Allen moved forward a motion to approve the board’s recommended change to Section 2.07. The motion was approved.

#### **2. Quorum – Section 3.08**

The Board of Directors proposed changing the language in Section 3.08 of the Bylaws to read: “A quorum at any meeting of members consists of five percent (5%) of the Owner Members.”

After some discussion weighing pros and cons of percentage requirements versus set numbers, a proposal was made by Joe Hofstede to change the quorum requirement to 50% +1 of the attendees at the rally Annual Business Meeting.

President Jan Romero moved forward a motion to change the requirements for a quorum to 50% +1 of the members registered to attend the Annual Business Meeting, with a minimum of 30 members. President Romero's motion was seconded by Lisa Calkins and approved.

3. Cumulative Voting – Section 3.12

A motion was put forth by Cheryl Love and approved to delete the entire section of the Bylaws.

4. Proxy Voting – Section 3.13

A motion was put forth by Jack Throne and approved to delete the entire section of the Bylaws.

### **ELECTION OF DIRECTORS**

Director Willoughby appointed Greg and Vickie Plouff to check the credentials of the delegates pass out and tally the ballots for the election of Directors. Directors are elected for a two year term.

There were 46 registered members. The quorum requirement of 30 members present were met.

Initially there were 3 Director Positions opened, but Director Bill Pickering announced that he was stepping down, opening a fourth position for a 1 year term.

Director nominations included Charley Beauchamp, Nancy Beauchamp, Mike Henley, Skip Huwaldt, Roger Killin, Al Sandberg, and Dolores Westfall.

Elections were held and Mike Henley, Skip Huwaldt, Al Sandberg, and Dolores Westfall were elected Directors. Since there were only three vacancies for a two year term, Skip Huwaldt agreed to serve the one year remaining in Bill Pickering's term. John Orton continues for a second year as a Director.

Plaques to thank outgoing President Jan Romero and Director/Club Founder Ric Allen for their outstanding service to BOCI were presented.

### **DISCUSSION ABOUT NEXT YEARS RALLY**

President Jan Romero announced the site selection for the 2009 Annual Rally and Business Meeting will be in Colorado Springs, Colorado at the Garden of the Gods RV Park. There was a strong round of applause from members in attendance in support of the site selection.

### **OTHER**

New member and first time rally attendee Cheryl Love presented Mike and Roxann Henley with a T-Shirt award for their help to her after she suffered water damage to the interior of her rig. She proposed a new rally segment entitled, "Bigfoot Big Heart Award" to be presented by a first time rally attendee.

Upon Motion and Second, the meeting was adjourned at 11:40 A.M

Respectfully submitted,

Louise Throne, Scribe

**APPROVED**

/ s/ Jack Willoughby  
Jack Willoughby, Secretary/Treasurer