

**BIGFOOT OWNERS CLUB INTERNATIONAL (BOCI)
ANNUAL MEETING MINUTES
SEPTEMBER 13, 2007**

The meeting was called to order at 1:10 P.M. September 13, 2007 at the NK'MIP RV Resort in Osoyoos, British Columbia, Canada by President Jan Romero.

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

ELECTION OF DIRECTORS

Secretary Jack appointed Ernie Westphal, Dave Black, Eileen Lawall and Nicole Hamel to check the credentials of the delegates and pass out ballots for the election of Directors.

There were 77 registered delegates and one represented by a proxy for a member who had to leave early.

Nominations were opened for two positions as director, each to serve a two year term. John Orton was nominated by Steven LeCheminant and seconded by Ron Edwards. Jack Throne was nominated by Al Enger but Jack declined. Bill Pickering was nominated by Jack Throne. There were no further nominations and the nominations were closed and John and Bill were elected by acclamation.

At this point President Jan thanked the two outgoing directors, Doug Sarbach and Ron Edwards for their service on the Board of Directors.

TREASURER'S REPORT

President Jan gave a summary of the Treasurer's Report as the Treasurer was not able to attend the Rally. President Jan gave a general explanation of our income and expenses: Owner Members pay \$20 per year, but Bigfoot Industries pays BOCI \$10 for each new buyer to cover the initial dues, subject to activation by the new member. We charge a fee for the Annual Rally (this year it was \$395 per couple) and we sell raffle tickets for the gifts

brought by members and obtained from friends and vendors. In addition, we are able to recruit sponsors for Social Hours by Bigfoot Industries and several other vendors, and Bigfoot Industries also gave us \$500 cash which we gave out at the Annual Meeting at a special drawing. The prize contributors are listed on the BOCI website. A preliminary review of the income and expenses for this year's rally indicates that we will end up with a surplus once again. A formal Treasurer's Report for 2006-2007 will be made available to the members as soon as possible.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A motion was made by Mike Raoul and seconded by Gayle George-Sackett instructing the Board of Directors to review the current Bylaws and submit changes proposed by the Board to be voted upon at the 2008 Annual Meeting at least 60 days prior to that meeting.

A motion was made and approved to provide that future Annual Meetings include the following:

1. A written Agenda
2. Minutes of the previous year's Annual Meeting.
3. Treasurer's Report
4. Unfinished Business
5. New Business
 - a. Amendments to Bylaws
 - b. Election of Directors
 - c. Discussion about the next year's Rally
 - d. Other

CHAPTERS

Ron Edwards was recognized to make a motion. In summary, his motion would create four Chapters of BOCI, starting with a Northwest Chapter, including the members in Alaska, Yukon, BC, Alberta, Washington and

Oregon. The other Chapters would cover the southwest, central and eastern portions of Canada and the U.S. Each Chapter would maintain its own bank account and would elect its own directors.

There was a heated discussion concerning Ron's motion with various ideas in favor and in opposition and eventually Robert Duncan moved to Table the entire motion and the Motion to Table was approved. Ron then returned to the mic and withdrew his proposal.

PRIVACY ISSUES

The subject of privacy issues was discussed. Section 2.07 of the BOCI Bylaws provides that "Any member may inspect and copy the record of all the members' names, addresses, and voting rights..." on certain conditions. [The complete Bylaws can be found on the BOCI website]. Bigfoot Industries, however, has issued its Privacy Policy which appears to conflict with Section 2.07. The real issue is what use of this information is allowed.

Secretary Jack agreed to contact Bigfoot Industries and attempt to resolve the conflict and report to the membership at the 2008 Annual Meeting under "Unfinished Business."

2008 RALLY

Last year we discussed the possibility of holding the next rally at the KOA RV Park at Harper's Ferry, WV in August, 2008. A survey was taken via our website with only 30 some families interested. The overwhelming majority at this meeting felt August on the east coast was too hot and muggy, so this idea was rejected. Some felt that it might be OK for late September.

Other places mentioned for the 2008 Rally were:

Colorado – especially Durango or Colorado Springs

Grand Canyon area

New Mexico – Santa Fe

Texas – San Antonio

Missouri- Branson

Wyoming – Jackson Hole

Montana – Glacier National Park

California – Santa Barbara area and San Francisco to Oregon coast

President Jan announced that the Board would follow up on these suggestions and research potential campgrounds to determine whether they had the necessary facilities to host our rally.

President Jan then presented two awards: (1) The “Heart and Soul Award” was given to Louise Throne for her consistent dedication to the club. because that is what she gives to the club every day of the year as the Membership Chair, and (2) to John Orton for being the “Outstanding Volunteer” for 2007 due to his hard, creative and effective work getting our raffle prizes.

Before adjournment, President Jan thanked everyone for all their assistance in making this such a great rally and hoped she would see everyone at next year’s rally.

Upon Motion and Second, the meeting was adjourned at 3:45 PM.

/S/ Jack Willoughby
Jack Willoughby, Secretary