

ULTRA VAN MOTOR COACH CLUBS, INC.

— A NON-PROFIT CORPORATION —

SPECIAL NOTICE



December 1, 1972

Dear Member:

An item of great importance is brought to your attention with this letter. In order to amend our By-Laws it is a requirement to notify and request a vote from each of our members. When a 2/3's vote is received the amendment can be made. Our problem is this:

In 1973 ITTCA has increased our dues to them from \$5.00 to \$7.00. The directors of your club feel that we would not gain sufficient benefits from ITTCA by paying \$7.00 out of every \$10.00 dues, thus leaving only \$3.00 for our own operation. Their recommendations are:

1. Terminate our association with ITTCA.
2. Re-affiliate with a more appropriate group such as CORL or the International Federation of Recreational Vehicle Users. These two organizations are highly recommended by our Attorney-Member, Dick Baker. They both are diligently working for the betterment of motor coaching and against restrictive and discriminating legislation.
3. Cancel the "rider policy" of ITTCA and obtain a better insurance policy to cover rally activities.
4. Terminating from ITTCA will also cancel subscriptions to Trailer Life magazine (which covers very little for the motor home user). We will subscribe to Motor Home Life magazine which you will receive with your membership in our club.

The Officers and Directors of your club urge you to vote YES, in favor of this change to our By-Laws. Please mark your vote at the bottom of this letter and return it immediately in the enclosed, self-addressed, stamped envelope. We must have your vote by the first of the year.

Thank you,

ULTRA VAN MOTOR COACH CLUB

I agree to changing the By-Laws of the Ultra Van Motor Coach Club as outlined in this letter.

YES _____

NO _____

Signature (Club Member) _____



A CHRISTMAS AND NEW YEAR WISH: MAY EVERY DAY BE A NEW DISCOVERY FOR YOU. TO SEE THE UNIVERSE IN A GRAIN OF SAND - AND HEAVEN IN A WILD FLOWER, HOLD INFINITY IN THE PALM OF YOUR HAND - AND ETERNITY IN AN HOUR. MAY YOU LET GO AND LET GOD.

YOUR REPORTER WISHES TO APOLOGIZE FOR THE DELAY IN GETTING THIS BULLETIN OUT ON SCHEDULE. AN EXTENDED TRIP THROUGH THE NORTHWEST STATES, AFTER THE MONTEREY RALLY, WAS MOST ENJOYABLE AND COMPLETELY TROUBLE-FREE. FROM 110° TEMPERATURES AROUND BEND, OREGON TO A ROARING SNOW STORM WITH THUNDER AND LIGHTNING AND FREEZING TEMPERATURES AT CRATER LAKE IN THE MIDDLE OF AUGUST, THE TRIP IN THE VAN WAS REALLY ULTRA. THEN THE DARK CLOUDS BEGAN TO DESCEND. THE DEATHS OF TWO BELOVED MEMBERS OF THE FAMILY, WITHIN WEEKS OF EACH OTHER, LEFT YOUR REPORTER COMPLETELY LIMP, HELPLESSLY DAZED AND DISORGANIZED AND AT SIXES AND SEVENS WITH HIMSELF. ALL THIS CONTRIBUTED TO THE DELAY AND YOUR REPORTER THANKS YOU ALL FOR YOUR PATIENCE AND UNDERSTANDING. PROMISE TO MAKE UP FOR IT ALL.

HEARTFELT THANKS MUST GO TO EDY RYERSON, MARIAN SHEFFIELD, IDA HAYS McPHERREN THE NEWHOUSES AND OTHERS FOR GETTING OUT ALL THE OTHER MATERIAL OUT ON TIME.

HIGHLIGHT OF THE MONTEREY RALLY WAS AN ADDRESS BY MESSERS JOHN HENDRICKS AND RICH ACOSTA OF FOOD MACHINERY CORP (FMC). THEY TALKED ABOUT THE "NEW" ULTRA VAN WHICH FMC WAS PLANNING TO BUILD. AS THIS MEETING DEVELOPED, ARTIST'S RENDERINGS WERE SHOWN OF THE PROPOSED NEW ULTRA COACHES. QUESTIONS FROM ULTRA VAN OWNERS WERE ANSWERED. SLOWLY, WE ALL REALIZED WITH A SENSE OF HORROR, DISAPPOINTMENT AND POSSIBLY OUTRAGE, THAT WHAT FMC HOPED TO BUILD AND PASS OFF, AS AN ULTRA VAN, WOULD FALL FAR SHORT OF WHAT WE THOUGHT AN ULTRA VAN SHOULD BE, BOTH INSIDE AND OUTSIDE. WHEN DAVE PETERSON BEGAN TALKING TO FMC REGARDING THE DESIGN AND MANUFACTURE OF A NEW ULTRA COACH, OUR HOPES SOARED AND WE ASSUMED THAT THE END RESULT WOULD BE A SUPER ULTRA RECREATIONAL VEHICLE, PATTERNED AFTER DAVE'S NEW No. 601 SIDE-MOUNTED ENGINE - EASILY RECOGNIZABLE, EVEN FROM THE MOON, AS THE ONE AND ONLY ULTRA VAN. NOBODY KNOWS HOW IMPORTANT THIS IS UNTIL THEY HAVE OWNED AND USED AN ULTRA VAN AND HAVE HAD AN OPPORTUNITY TO REALLY COMPARE IT WITH ALL THE CHEESE BOXES ON WHEELS CWTTERING THE HIGHWAYS TODAY. BUT FMC, RIGHTLY OR WRONGLY, HAD OTHER IDEAS. YOUR REPORTER WISHES THEM THE BEST OF LUCK AND ONLY HOPES THAT THEY DONT GO THE WAY OF RECTRANS, REVECON AND OTHER TRAVELING AISLEWAYS. FMC'S PLAN IS TO COVER THE WHOLE REC VEE MOTORHOME FIELD WITH A SMALL, MEDIUM AND LARGE UNIT. FOR AN IDEA OF WHAT THE LARGE UNIT LOOKS LIKE, SEE TRAILER LIFE MAGAZINE. THE REST OF THE LINE WILL BEAR THE SAME FAMILY RESEMBLANCE, ACCORDING TO FMC. DEFINITELY NOT ULTRA VAN IN LOOKS AND INTERIOR ARRANGEMENT. AS FAR AS YOUR REPORTER CAN SEE AT THIS TIME.

MANY OF YOU HAVE WRITTEN TO FIND OUT THE RESULTS OF THE PETERSON/FMC DEALINGS. THE WAY THE MATTER STANDS, AS OF THIS MOMENT; DAVE HAS ARRIVED AT AN ARRANGEMENT WITH FMC IN WHICH THEY HAVE PAID HIM A SATISFACTORY ROYALTY FOR THE RIGHTS TO USE ANY OR ALL OF THE EXCLUSIVE ULTRA VAN FEATURES THEY CHOOSE. AFTER ONE YEAR, PRESUMELY FROM JULY 1972, DAVE WILL BE FREE TO BUILD AND/OR SELL THE GENUINE ULTRA VAN. DAVE STATES THAT HE WILL BE OPERATING IN A VERY SMALL WAY TO KEEP THE ULTRA VAN STRAIN GOING. DONT FORGET, THE NEW ULTRA VANS WILL BE KNOWN AS ULTRA COACHES TO GET AWAY FROM TODAY'S HIPPIE VAN CONOTATION. FORTUNATE ONES WHO HAVE DAVE'S NEW ULTRA COACHES IN THE HATCHERY ARE ERNIE NEWHOUSE AND PHIL PHILLIPS. FOR THOSE DESIRING MORE INFORMATION, PLEASE DO NOT WRITE TO YOUR REPORTER BUT CONTACT DAVE PETERSON AT 366 - 8TH AVENUE, OAKLAND, CALIF, 94606 (415) 465-2457. SURE HE WILL BLESS ME FOR THIS!

OUR WILDERNESS RALLY HELD IN OCTOBER AT OAK MEADOWS RANCH, NEAR SEQUOIA NATIONAL FOREST, WAS OUR 21ST ULTRA VAN CLUB RALLY. YOUR REPORTER HAS HAD MANY REQUESTS TO PUBLISH A LIST OF ALL OUR RALLIES GIVING DATES, PLACES AND NUMBER OF VANS ATTENDING. THIS WILL BE DONE SHORTLY.

RAIN MARRD THE FIRST DAY OF OUR WILDERNESS RALLY, BUT IT DID NOT DAMPEN OUR SPIRITS. THE WALL BANGER OF THE DAY CAME WHEN SEVERAL OF US GOT STUCK IN THE MUD TRYING TO CLIMB THE INCLINE TO OUR PARKING AREA. IT WAS THEN THAT MAX DEEN, WHO TOWS A VOLKSWAGEN BEHIND HIS VAN, NO. 533, CAME TO THE RESCUE. WITH A TOW ROPE AND HIS POWERFUL, TRUSTY VOLKSWAGEN HE PULLED DOC CHERRY'S AND STAN VOGEL'S VAN UP THAT SLIPPERY, MUDDY INCLINE AS IF THEY WERE ON WINGS. THANK YOU, MAX, FOR THIS WONDERFUL SERVICE AND FOR YOUR VOLKSWAGEN BUS SERVICE, TAKING MANY OF US TO TOWN FOR GROCERIES AND OTHER VITAL REQUIREMENTS. SADLY, AND WITH A DEEP SENSE OF SORROW, I HAVE TO REPORT THAT MAX DEEN HAD TO HAVE ONE LEG AMPUTATED DUE TO AN ANEURYSM IN THE KNEE. PLEASE SEND HIM SOME CHEERY GET WELL CARDS, NOT ONLY FOR MAX'S HELPFULNESS AND HIS PENCHANT FOR POURING WATER IN HIS GAS TANK, BUT ALSO FOR MEDA'S INSPIRING, SWEET ORGAN MUSIC — AND FOR A WONDERFUL COUPLE WHO HAVE DEMONSTRATED WHAT TOGETHERNESS REALLY MEANS.

BY NOW, AND HOW TIME FLIES, MANY OF YOU HAVE HAD YOUR ULTRA VANS GOING ON FIVE YEARS. OUR BELOVED ULTRA VANS HAVE GIVEN US UNCOUNTED HOURS AND MILES OF PURE PLEASURE AND RELIEF FROM THE TENSIONS AND FRUSTRATIONS OF THIS MAD WORLD. BUT, AS WITH ANYTHING MECHANICAL, THE LITTLE GREMLINS OF WEAR AND TEAR, METAL FATIGUE, CORROSION, THE EFFECTS OF WEATHER ARE BOUND TO TAKE THEIR TOLL. MANY OF YOU, I AM SURE, HAVE BECOME KNOWLEDGEABLE ENOUGH BY THIS TIME TO BE ABLE TO TAKE CARE OF MOST OF THE MINOR ANNOYANCES WHICH MAY OCCASIONALLY CROP UP. YOU HAVE FOUND YOUR FAVORITE GARAGE OR MECHANIC WHOM YOU CAN TRUST TO WORK ON YOUR ENGINE, RUNNING GEAR AND OTHER SYSTEMS WHICH, IN THE BEGINNING, PROVED TO BE RATHER DISCOURAGING AND MYSTERIOUS. TO HELP YOU KEEP YOUR VAN IN SAFE, TROUBLE FREE, RUNNING ORDER AND TO PREVENT FUTURE TROUBLE A DETAILED VEHICLE CHECK WILL BE ATTEMPTED AT THE TECOPA RALLY FOR THOSE WHO WISH TO PARTICIPATE. THIS WILL BE CONDUCTED BY LEN PNERSON, MECH MECHEM AND YOUR REPORTER. BE SURE TO READ DICK BAKER'S ARTICLES IN TRAILER LIFE & FMCA MAGAZINE. SEND IN YOUR 1973 CLUB DUES. SEE YOU ALL AT THE JANUARY TECOPA RALLY. YOUR REPORTER, *Ph. Martin* #296.

ULTRA VAN SAFETY INSPECTION

CHECK LIST

OWNER _____

VAN No. _____

MILEAGE _____

DATE _____

CORVAIR 110

CORVAIR 140

CHEV V8

TORONADO

ITEMS CHECKED	OK	NEEDS ATTEN	URGENT	REMARKS
<p>1. BODY SECTION</p> <p>STRESS POINTS. RIPPLES. CONDITION OF SHEET METAL DRAINAGE DUCTS. CAULKING WINDSHIELD WIPERS. WIPER BLADES WINDSHIELD GLASS. GLASS/PLASTIC WINDOWS BUMPERS - FOAM, METAL CONDITION OF ACCESS DOORS HEATER VENT (OUTSIDE) DOOR HINGES, HANDLES, LOCKS, WEATHERSTRIP CONDITION OF EXTERIOR FINISH, PAINT OPERATION OF ROOF VENTS</p>				
<p>2. ENGINE SECTION</p> <p>CLEANLINESS. OIL & FUEL LEAKS AIR FILTER VACUUM ADVANCE UNIT. HOSE CONNECTIONS OIL FILTER OIL PRESSURE TRANSMITTER CYLINDER HEAD TEMPERATURE TRANSMITTER BLOWER BELT - CONDITION & TENSION BLOWER BELT GUIDES - CLEARANCES BLOWER BEARING FUEL PUMP FUEL FILTER SPARK PLUGS & WIRES. PLUG SHROUD SEALS. CONDITION OF 12V. WIRING CARBURETORS. SYNCHRONIZE. <small>CHECK FOR LEAKS. TIGHTEN FUEL LINES</small> DISTRIBUTOR AND IGNITION COIL OIL COOLER. BLOW OUT DIRT. CHECK COVER PLATE ENGINE MOUNTING BOLTS. FRONT & REAR EXHAUST SYSTEM. MUFFLERS OIL LEAKS. CHECK O-RINGS ON PUSH ROD COVERS <small>CLEAN OUT O-RING ORIFICE IN</small> SMOG CONTROL SYSTEM & CRANKCASE VENTILATION ENGINE COOLING SHROUD, THERMOSTAT & DAMPER</p>				

ITEMS CHECKED	OK	NEEDS ATTEN.	URGENT	REMARKS
<p>3. SUSPENSION SYSTEM</p> <p>UPPER A FRAMES. SOLID ROD & TURNBUCKLE TYPES LOCK NUTS ON UPPER A FRAME TURNBUCKLES LOWER ALUMINUM A FRAMES FRONT UPPER & LOWER BALL JOINTS. TIGHTEN NUTS FRONT "I" BEAM. CAST ALUMINUM. ^{VISUAL}CHECK SHOCK ABSORBERS. FRONT/REAR ^{SNUBBERS} ATTACH POINTS COIL SPRINGS. ATTACH POINTS. STRAIGHTNESS. REAR TRAILING ARMS. LOCK NUTS ON TURNBUCKLES (NOT ON ALL VANS) A FRAMES & TRAILING ARMS PIVOT POINTS. CHECK BOLTS KEAR TIE RODS, BALL JOINTS, ENGINE MOUNTS. ^{V8} ONLY FRONT TORSION BAR</p>				
<p>4. TANK SYSTEM & PUMPS</p> <p>GASOLINE. FILLER. VENTS. RESERVE SYSTEM FRESH WATER HOLDING TANK INTERMEDIATE TANK (FOR TOILET SINK & SHOWER) FIBERGLASS TANKS (50 GAL) ON LATER MODELS SLIDING SHUT-OFF VALVE & O'BOARD PUMP ^{ON 50} GAL TANK GAUGES. WATER, GASOLINE, PROPANE WATER PUMP PRESSURE ADJUSTMENT TOILET FLUSH PUMP TOILET GRINDER PUMP SHOWER DRAIN PUMP OVERBOARD PUMP CHECK ALL HOSE CONNECTIONS & FITTINGS TO TANKS AND PUMPS FOR CORROSION & LOOSENESS</p>				
<p>5. ELECTRICAL SYSTEM</p> <p>ALTERNATOR/GENERATOR VOLTAGE REGULATOR BATTERIES. TERMINALS. WATER LEVEL. SP. GRAVITY BATTERY GROUND CONNECTION BATTERY SWITCHES. HORNS & HORN RELAY BATTERY CABLES BATTERY CHARGER CIRCUIT BREAKERS & FUSES STARTER MOTOR & SOLENOID VENT FAN MOTORS - FRESH AIR & TOILET CHECK 110VOLT AC SYSTEM FOR GROUNDS</p>				

ITEMS CHECKED	OK	NEEDS ATTEN.	URGENT	REMARKS
<p>3. <u>LIGHT SYSTEM</u> HEADLIGHTS. UPPER/LOWER BEAM. ^{BEAM SWITCH} _{BEAM ADJUSTMENT} TURN SIGNAL FLASHERS & SWITCH CLEARANCE LIGHTS STOP LIGHTS PARKING LIGHTS TAIL LIGHTS BACK-UP LIGHTS 4-WAY EMERGENCY FLASHERS LIGHT SWITCH INSTRUMENT PANEL LIGHTS INTERIOR LIGHTS & SWITCHES 110 VOLT OUTLETS & CIRCUIT BREAKER</p>				
<p>7. <u>PROPANE GAS SYSTEM</u> SUPPLY TANK. FIRMLY FASTENED. ^{TANK AREA} _{SEALED & VENTED} CHECK LINE JOINTS FOR LEAKS CLEAN OUT PROPANE TANK & ADD 1/2 CUP ALCOHOL REFRIGERATOR. CLEAN BURNER. BLOW OUT FLUE HOT WATER SYSTEM. BLOW OUT FLUE. ^{ADJUST PILOT} _{& BURNER} SPACE HEATER. BE SURE VENT FLUE IS CLEAR STOVE & OVEN. ADJUST TOP BURNERS. ^{OVEN} _{CHECK PILOT}</p>				
<p>8. <u>BRAKE SYSTEM</u> MASTER CYLINDER. FLUID LEVEL. LEAKS. WHEEL BRAKE CYLINDERS. CHECK FOR LEAKS BRAKE LINES. LEAKS. RUBBING. BRAKE PEDAL TRAVEL EMERGENCY BRAKE ? STOP LIGHT SWITCH. CHECK CONNECTIONS BRAKE LININGS. REMOVE DRUMS, BLOW OUT DUST. ^{TAKE} _{UP}</p>				
<p>9. <u>STEERING SYSTEM & DRIVE TRAIN</u> STEERING GEAR BOX. ADJUSTMENT. LOOSENESS. LUBE TIE ROD BELL CRANKS. CHECK PIVOTS FOR PLAY. TIE ROD & BALL JOINTS. CHECK BOLTS. LUBE WHEEL ALIGNMENT. FRONT & REAR. ^{CHECK} _{MANUAL} UNIVERSAL JOINTS (CORVAIR & VB) DRIVE SHAFT SPLINES. LUBE. V DRIVE HOUSING (VB ONLY)</p>				

ITEMS CHECKED	OK	NEEDS ATTEN.	URGENT	REMARKS
<p>STEERING SYSTEM & DRIVE TRAIN (CONTINUED)</p> <p>CONDITION OF WHEELS, TIRES. SPARE TIRE</p> <p>WHEEL LUG BOLTS</p> <p>TRANSMISSION. CONDITION OF OIL. OIL LEVEL. LEAKS</p> <p>TRANSMISSION OIL COOLER</p> <p>TRANSMISSION SHIFT CABLE ATTACHMENT</p> <p>TRANSMISSION MODULATOR VALVE</p> <p>DIFFERENTIAL OIL LEVEL</p> <p>DIFFERENTIAL OIL REFILL WITH GM POSITRACTION AXLE GEAR LUBE ONLY. #GR 8.800</p>				
<p>10. MISCELLANEOUS</p> <p>SAFETY BELTS</p> <p>JACKS. JACK STAND. WOOD BLOCKS</p> <p>TIRE REPAIR KIT</p> <p>WHEEL LUG WRENCH</p> <p>CHECKS & LEVELING BLOCKS</p> <p>TOW LINE</p> <p>SPARE BLOWER BELT</p> <p>SPARE FUSES. LAMPS</p> <p>FLARES. FLASHLIGHT</p> <p>REMEMBER WHERE JACKING POINTS ARE</p> <p>CARRY AN EXTRA LARGE FIRE EXTINGUISHER</p> <p>CHECK VAN FOR UNNEEDED ITEMS. EXTRA WEIGHT</p> <p>BURGULAR ALARM</p> <p>AUXILIARY POWER PLANT</p> <p>AIR CONDITIONING</p> <p>CHECK CONDITION OF 4" FLEX HEATER HOSE FROM ENGINE</p> <p>SPARE VALVE CORES</p> <p>TIRE GAUGE</p> <p>MINIMUM ASSORTMENT OF NECESSARY TOOLS</p> <p>ONE GOOD BOTTLE OF NAPOLEON BRANDY FOR SWAKE BITES.</p>				
<p>THIS INSPECTION CARRIES NO LIABILITY ON THE PART OF THE INSPECTOR AND THE ULTRA VAN MOTOR COACH CLUB AND IT IS BEING PERFORMED WITH THIS UNDERSTANDING — TO ASSIST YOU IN MAINTAINING YOUR VEHICLE AND TO KEEP IT IN GOOD RUNNING ORDER.</p>				
<p>INSPECTED BY _____</p> <p>SIGNED BY OWNER _____</p>				
<p>YED. MARTIN. #296 15 JAN 1973.</p>				

ULTRA VAN MOTOR COACH CLUB, INC.

Tecompa Hot Springs, General Meeting, January 20, 1973

The meeting was called to order at 2:10 P.M. by Carl Foster, President. Mory Snyder moved that the minutes for Oak Meadows, October 21, 1973, be accepted as mailed. Sue Vogel seconded. Passed.

The treasurer, Edna Newhouse, reported:

Forward Checking Account	204.42
Received	1,212.08
Disbursements	127.60
Present Balance	1,288.90
Savings Account	1,000.00

Verna Foster moved that the treasurer's report be accepted. Edy Ryerson seconded. Passed.

Verna Foster, Registrar, reported that 27 Ultra Coaches were attending and the Newhouses in their car. She took in \$130.00.

Mory Snyder, Wagon master, asked everyone to turn in their cards. There is a dump on the road back at the State Park. Arrangements have been made to use it. All electric cords and extensions should be returned to their owners. The Opal mine is inaccessible, because of the rains, for Ultra Coaches. If you go, you may get stuck. Mory thanked everyone for their cooperation.

Edy Ryerson, Activity Chairman, thanked the Lyles and the Neilsens for hosting the rally. She also thanked Helene Mechem for taking over the coffee. We will eat what everyone brings to the smorgebord; and after dinner, we will have entertainment. There will be a fashion show of those who dress up.

The April Rally date will coincide with Easter, so it will be moved to the last week-end of April. It will probably be at Paso Robles. The Sellards volunteered as hosts. July may be in the San Diego area. We are considering a rally much farther East in the near future.

Len Ryerson gave a report on the Director's meeting. The vote to drop ITTCA membership was answered by 120 members---all of whom voted "yes". Motor Home Life will be the new magazine, and our insurance will be carried by State Farm.

Len urged members to feed information to Ed Martin, so he can use it in his Newsletters. The Newsletter holds us together. He then discussed a new category of member to be called "Associate Member". Len Ryerson moved that a new type of membership be established consisting of former Ultra Coach owners. They will have all the privileges of regular members at the regular dues except that they cannot vote or hold office. Mory Snyder seconded. Passed. The status of guests will be discussed at the next Director's Meeting.

Dick Baker, Legislative Chairman, gave a report on smog control. In California, we have a special exemption which we should quote if stopped. It is HPH 82.1, on page G-5, paragraph 5. In the National Parks, the Conservation Foundation is trying to establish a policy limiting all vehicles. Congressmen should be written and any T.V. program or other public opinion source should be written or called upon to express

the views of a motor home owner.

Dick gave a short report on "Corl". Progress reports were available at the meeting. The International Federation will consider taking "test cases" at no expense to the vehicle owner.

On February 8, 1973, an executive order has closed all public lands to off road vehicles. The number of the order is 11644. All recreational vehicles may eventually be included unless we protest.

In Alameda, Calif. a law was passed. It will forbid use of a motor home, camper, etc. on the public streets between the hours of 10:00 P.M. and 6:00 A.M. except for the following conditions:

1. Anyone who has an emergency may stay with his vehicle.
2. If parked and a citizen complains to the police, the police must give you time to get out.
3. Approval of sanitary conditions.

Len Ryerson gave the report of the Nominating Committee as follows:

President	Meech Mechem
Vice President	John Heidi
Secretary	Mary Holloway
Treasurer	Edna Newhouse
Director	Carl and Verna Foster
Director	Jim and Helen Cherry
Newsletter:	Ed Martin
Legal Counsel	Dick Baker
Wagonmaster	Mory Snyder---Mike Hazelton, Asst.
Social Hostess	Edy Ryerson
Registrar	Helene Mechem

Mory Snyder moved that the Secretary be instructed to cast an unanimous ballot for the slate as presented. Seconded. Passed.

Carl Foster gave a few thoughts to us for the future of the club. "The Ultra Coach Club will only be successful as long as we maintain the spirit that the members have had. We do have something valuable and it will be up to each of us to keep it so." This past year we have lost two members through death---Don Marshall and Ira Shriver. The Board has authorized the treasurer to spend up to \$20.00, under this situation, either for flowers or a memorial gift of the receiptee's choice. We have had some serious illness. Max Deen lost a limb but will continue to drive and be with us.

Carl then turned the gavel and meeting over to Meech Mechem, our new President. As his first job, he conducted our raffle.

It was suggested from the floor that we should in some manner gather together the information about the Ultra which has been learned, printed in the Newsletter, or talked about in our meetings. Len Ryerson and Meech Mechem are going to get together a catalogue. Ed Martin offered his services patterned after airforce technical manuals with blow-ups.

Edna Newhouse reminded everyone that their dues are now due. Edy Ryerson moved that the meeting be adjourned. Seconded. Passed. A technical meeting followed.

Respectfully submitted, *Ida Hays McPherran*
Ida Hays McPherran, Secretary