The General Meeting was called to order by President Will Nielson in the recreation hall of the rark at 2:00 PM. Reading of the previous minutes wat not requested.
The Treasurer's Report was as follows:

| Receipts | \$ 2075.15 |
| :--- | ---: |
| Disbursements | 2140.99 |
| Balance in Checking | 1478.80 |
| Balance in Savings Account | 2000.00 |

The Wagonmaster gave a report that 47 coaches, 6 associates and 3 members cy car: were present making a total of 56 vehicles. This will take the second iargest. rally in the club's history.
A Club Song was introduced at this meeting composed by Rachael Helander. She presented it at the Michigan rally also. It was sung by Rachael, Esther Snyder and Thelma Musser and was received enthusiastically by the group. It will be printed in the new directory when it is published.
Minutes of the Director's Meeting were related by Jonn Heide:
The slate of new officers for the year 1977 were as follows:
President: Barr Musser
Vice President: P.W. Donaldson
Alt. Vice President: Fran OMara
Alt. Vice President: Roma Smith
Secrecary: Evelyn Shepherd
Treasurer: Edna Newhouse
Eastern Directors will be submitted by them and listed in directory.
The subject of calling cards was rrought up indicating that the costs were escalating. Phil and Kathy Phillips have been donating the money to the club. Phil indicated that he would continue to do so. However, President Will Nielson told him that the board had decided that the club was solvent and that he should be reimbursed all money paid for Cards. He thanked Phil for his offer.
The members attending the general meeting voted on and accepted the new Board of Directors unanimously, with the request of Secretary Evelyn Shepherd that we appoint a recording secretary for the minutes at each rally agreed upon.
Dick Baker talked some on the Manual that Len Ryerson is compiling. He sajd that he had talked at length with Len and looked over what has been done. It will take a longer period to complete than anticipated as the research for correct part numbers, etc. for accuracy is a monumental job. It is hoped that it will be ready in the early part of next year. However, much more interest is going to have to occur if monies are to be available to do the printing. Dick suggested that everyone intexested give Len a check for $\$ 50.00$ to be held in trust until the completion.
Dick also suggested that we look into getting FMCA to iscue insurance for motorhomes. It was felt that a big organization could come up with less expensive rates. Al Hoffman asked that everyone who has a CB check with his insurance agent to make sure it was covered...in most cases it requires a special rider.

Rally sites for the April Rally have not been offered. John Heide said he and Marge would look into Lake Cachuma, suggested by Bill Helander, and also into Refugio State Beach on his way home.

The Board had made motion for jackets and caps for the club at the Michigan rally. Ernest Newhouse brought it up at this meeting and also had a sample of the men's cap. He said he would order a few jackets, caps for the men, and for the women and order emblems. The colors suggested would be dark. blue for the men and white for the women. These items should be shown at the April rally, as well as also at the March florida rally.
At this time Will Nielson turned the meeting over to the new President Barx Musser who gave us a very moving acceptance talk. He also gave more details about the July National Rally that he and Thelma are hosting. It is to be held near Salt Lake City and will start at noon July 1 and end at noon July 7, 1977. He said that we are not permitted to come earlier than noon and must vacate our space by noon on the seventh. The cost is minimal.

Gifts were given to Chance and Margaret Fitzgerald for coming the farthest... Alabama. Scott and Eva Johnson received the one for coming the shortest distance..... 20 miles away.... Boulevard, California. The raffle was held.

Ernest Newhouse moved that we close the meeting; it was seconded and approved. The meeting was adjourned at 3:30 PM (prox).

> Respectfully submitted:
> John Heide.....Temp. Recording Secretary
> Edy Ryerson.... Typist
***** The new 1977 MEMBERSHIF DIRECTCRY ROOK is now being comniled *****
+++4 This will be the FINA club mailine to members who have not renewed for 1977 ++ +
CLUB TREASURER'S DETAILED QUARTERLY REPORT

## RECEIPTS

| Membership dues received |  | $\$ 1450.00$ |
| :--- | ---: | ---: |
| Michigan National Rally - Krantz Homestead | 175.00 |  |
| Shrine of the Pines Reservations | 57.50 |  |
| Catered Dinner receipts | 313.50 |  |
| Name Badges - 9 @ $\$ 2.00$ | 18.00 |  |
| Calling Card orders | 17.50 |  |
| Club Stationery Cards | 10.50 |  |
| Home Savings \& Loan - 3rd \& 4th quarter Interest | 33.15 | $\$ 2,075.15$ |

## DISBURSEMENTS

| Michigan Rally - $\$ 53.82$ + \$25.00 G. Krantz | 78.82 |  |  |
| :---: | :---: | :---: | :---: |
| Catered Dinner - Martin Johnson | 291.50 |  |  |
| Shrine of the Pines | 52.50 |  |  |
| Motorhome Life Subscriptions | 448.50 |  |  |
| Postage - \$49.00, Office Supplies \$16.82 | 65.82 |  |  |
| Sir Speedy - Printing - Rally Bulletins | 30.21 |  |  |
| International Printing - " | 57.75 |  |  |
| Raubs Printing - News Letter - Ed Martin | 27.77 |  |  |
| Michigan Rally Craft supplies - E. Newhouse | 23.12 |  |  |
| Euclid, Ohio Court case | 50.00 |  |  |
| Waddell's Barrett Lake Park (Deposit on Site) | 25.00 |  |  |
| Transfer of funds to Home Savings \& Loan Checking Acc't Bal. 1/26/77 | 1000.00 | 2.140 .92 | $\frac{-65.84}{1,478.80}$ |

## ULTRA MOTOR COACH CLUBS, INC.

The coaches started to arrive at Camp-A-Wyle Lake Resort near Weeki-Wachee, Florida early for the ULTRASUNSHINE RALLY of 24 , 25, 26, and 27 March 1977.

In fact, KRANTZ' \#447 arrived before 1 March, and after looking over the campground, they decided to stay until after the rally. By Saturday we had 30 Ultra Coaches with 66 peopee from 11 states:

| Fla | 14 | NY | 1 |  | NJ |
| :--- | ---: | :--- | :--- | :--- | :--- |
| Mich | 4 | Mass | 1 | 1 |  |
| Ohio | 3 | Ind | 1 | Ky | 1 |
| Wis | 2 | Ala | 1 | Ont | 1 |

Oldest Coach \#201, Al and Eleanor Austin, Florida
Newest Coash \#527, Bill and Scottie Quinn, Florida
Dr. Arnold Greene \#482 visited with us on Saturday, arriving in a car, due to coach problems.

From Friday morning coffee hour till our pot luck dinner in the evening, there was one long maintenance session, sunbathing, coach hopping, and fust plain visiting. There were several envious looks at the newest ideas and goodies added to other rigs. We heard several falks say, "I want one of thosel" What would you say if you were to see four Ultra Coaches being driven into your rally, and then met the drivers and their wives, all from various parts of Florida, and all the drivers were the Austin Brothers? We were surprized and pleased to meet Charles (Buddy) \#480, Fred \#276, Al \#201, Bill \#444, and all their wives. All the brothers now belong to the Ultra Club.

A short time later Harvey and Elma Lineaweaver \#281 joined us for the day. Harvey is the oldest Ultra driver ( 84 years) whom we have met. They also joined the club before leaving.

Friday evening's potluck dinner again added more inches around our waists. I heard several of the fellows complaining about the added weight they would have to carry in their coaches on the way home. Our speoial thanks go to George and Dot Cook \#461 for their wonderful Magic Show at the social hour Friday night. It was fun to hear someone say, "I know how he did that one.", and then later say, "How'd he do that?". The Cook's show was followed by a group singalong.

Saturday we had coffee, followed by an Ultra Maintanance Session chaired by Archie Marks \#270. The ladies rang the lunch bell, announcing the Swith-A-Sack Lunch. Each individual arrived with a lunch packed in a decorated bag. We exchanged bags, and I was surprized at the contents and the quantities found in those funny looking bags. Neva Brining \#393 came up with the most original lunch - a hobo stick with a kerohief at one end. Our resident photographer, Ron Austin \#286, from Wisoonsin, took group plctures after lunch. Ron makes these color photos available at cost to attending members.

As on Friday, there were no planned tours for the group on Saturday. As the flyer had advised, "Go and tour, or stay and play.". I don't belleve any coach left to tour the nearby attractions during the rally period.

Saturday evening the Camp-A-Wyle Lake Resort personnel catered a ohicken dinner in their clubhouse. Our social hour started with some awards, followed by a few orazy mixed-up word games and a dice game played against that time machine of man, the wristwatch.
... samed were Iollowed by a singalong, with our Chance Fitzgerald \#456 playing the violin. After the singing, some couples stayed to dance to the music of the juke box.

Coffee Call on Sunday morning was followed by Ultraworship, led by Marilyn Davison \#371. Dot Fearing \#454 sang a beautiful solo, and together with her daughter Missy, led the group in song. B111 Quinn \#527, Rally Host, chaired the Ultrameeting and announced the attendance and expressed appreciation from all those attending members to:

Marks \#270, Rumbles \#430, and Brinings \#393 for acting as Rally slaves in parking, maintenance sessions, coffee set-ups, and potluck arrangements. They worked from dawn till dusk. Cooks \#461 for their show of magic

Chance Fitzgerald \#456 for his music at the social hour Saturday Marilyn Davison \#371, Dot and Missy Fearing \#454 for the worship Ron Austin \#286 for his photography.

It was announced that Doc Fearing's coach, Melody, had joined the Over-100,000-Mile-Club. That shows us what a good doctor can do with a good Ultra Coach.

The secretary's minutes of the Detroit Rally meeting were read and approved. An election was held for an eastern director for the term 1977-78-79, since directors Hart's \#389 and Casselman's \#394 term of office had expired in December 1976. The chair accepted nominations from the members present, and George and Vi Krantz \#447 were elected Eastern Directors for a three year period effective January


The Brinings \#393 ending in December 1977, The Richards \#379 ending in December 1978, and The Krantz ending in December 1979. The next election for an Eastern Direotor for the year 1978-79-80 will be held at the Fall Rally. Fall Rally elections will allow the listing of current Eastern Directors in the Membership Direotory whioh is published each Spring.

A warm and speoial thank-you was expressed by the members to Chester and Janet Hart \#389, and to Ken and Preva Casselman \#394 for their outstanding work as Eastern Directors of the Ultra Club. Announoement was made about the olub's new jackets and hats, available from the Krantz; the oontinued dire need of the maintenance manual by the members; the Indy Spring Ultra Rally on 19-22 May; and the National Rally on 1-7 July near Salt Lake City. Several members attending this rally expressed a desire to continue a Winter Rally in Florida each year. From the number of Ultra Coaches located in Florida, it seemed to many Florida members that they should have some mini-rallies throughout the year too. Our hope for a apeedy reoovery goes to John Stang \#330, as well as our appreciation and gratitude to has wife, Lil, who donated beautifully wrapped gifts to be awarded at the rally. Both Stangs were missed by all of us.

There was no further business. and the meeting was adfourned.


THE POOD, FAMILY STVLE, WHS ALL ON THE THBLE. THERE WAS PLENTY OF IT AND THEEFFICIENT WAITRGSSES GROUGUT MORE, AS FAST AS WE INHALEDIT. NO KIDDING, IT WHS GOOD FDOD AND WE WERE ALH HUNGRY,

THE GENERAL MEETING AND THE TECHNICAL SESSION WERE HELD ONPRIDAY. ANEN SLATE OFOFFICERS WAS ELECTED: BARR MUSSER, COACH \# 163 , OF SALT LAKE CITY, UTAH, PRESIDENT. P. W. DONALDSON, COACH \#436, OF SAN DIEGO, CALLE, VICE-PRESIDENT. , PLUS TWO EXTRA VPS - ROMA SMITH \#29X AND FRANCES O'MARA \#295. WILL NIELSEN, WHODIO SUCHA GCODJOBASPRESIDENT DURING 1976 , WAS GIVEN A VOIE OF THANKS AND A STANDING ONATION. WE ALSO WANT TO THANK VICE -PRESIDENT AL LVIUS3 FOR HIS EPFORT AND POR PINCH-HITTING DURING THE PRESIDENT'S ABSENCE.

NO ULTRA RALLY IS REALIY COMPLETE WTTHOUT OUR ME MINNVILLE SAGE, FRED LEARY. RE ISATHIS BEST WITHA MONKEY WRENCH IN ONE HAND AND A BOLRBON IN THE OTHER. OUR TECHNICAL SESSION WOUL WAVE GONE ON GLL NIGUT IF THE GIRLS DIDNT TURR RRED OFF AND QHASED US AL OOT SO THBT THEY COUD MAKE THE TABLES FOR THE POTHUCK. WE SONT THINK THAF FRSD REAUY HAD A MOMEXIT TD HIMSELF. THANK YOU,FRED, FOR ALL THE HELP ANO WFORMATION YOU SO GREENY SHARED WITH US AND FOR YOUR ENOLESS SUPPY OF FUWMY STORIES.

QURING THE MICHIGAN RALLY, HAST OCTOBER, GEORGE \& DORA COOK, \# 461 , OF PEEKSKILL, NEW YORK PERFORMED A MAGIC SHOW. UNFORTUNATELY, YOUR REPORTER WAS UNAELE TO ATTEND TIHIS RALLY AND NATURALLY DID NOT SEE THLS SHOW, SO A REPORT OF IT WAS OMITTED FIT THE LAST BULLETIN. SEVERAL. MEMBERS HAVE WRITREN TO REMIND US THAT GEORGE \& DOT PUTON A REAUY ENTERTAINING SHOW. 50 WE THKETHLS OPPORTUNITYTO THANK THEM ANO WE HOPE THAT THEY WUL BE ABLE TO PERFORM FCR US WMUS AGAIN INTHENEARFUTURE.

NOTICE: THIS WILL EE THE FIMAL MAILING, AND REMADER, TO THOSE WHO STILL HAVE NOT RENEWED TTEIR MEMBERSHIPS FOR 1977. SO PLEASE GET YOUR CHECKS IN THE MAIL, WITMOUT DELAY, IF YOU WANT YOUR NAMES IN THE NEW DIRECTORY. DONT LET VOUR MEMBERSHIP LAPSE. WE NEED YOU ASMUCHAS YOU NEED US.

A BEAUTIFUL, INSPIRING SUNDAY SERVICE WAS CONDUCTED BY CHAPLAIN JERRY REIFF OF CAMP PENDLETON. THELMA MUSSER, ESTHER SNYDER, RACHAEL HELANDER SRNG SOME HYMNS WITH MARGARET FITZGERALD ACOMPANYING AT THE PIANO. WE WART TO TGANK CHANCE Q MARGARET FITZGERALD. \#456, OF TALLLADEGA, ALABAMA, WHO NOT ONLY TRAVELED TIE GREATEST DISTANCE OUT MSO PRROVIDED US WITH MANY HOURS OF FINE ENTERTAINMEMIT WUTM THEIR PLANO \& VIDLIN ACTS. CHANCE GAVE US ALL A VERY INFORMATIVE TAUK ON HEALTH FCODS, ETE. THE FACT TBAT HIS SAAKE OIL PITEH DID NOT GO OVER WAS NO FAUCT OFHIS. HE WhS REALLY IN THERE TRYING. THANKS, CHANGE AND MARGARET, WE LOVE YOU BECRUSE YOU REALLY

END OF NEWS LETTER FROM HAWALI.


