



FMCA's South Central Area

SIX-STATE RALLY ASSOCIATION, INC.

October 10, 2015

Rod Sartwell, Acting President of Six State Association, Inc. (SRA) called the Annual Meeting to order at 1:00 p.m. at the Lone Star Convention Center, Conroe, TX. Secretary Connie Farrar confirmed a quorum of 39 voting delegates present. The meeting was well attended by a number of members. Rod Sartwell welcomed our four National Officers, Charlie Adcock, Jon Walker, Percy Bell and Gay Young.

Chaplin George Archer gave the Invocation and Keith Jerome led the Pledge of Allegiance.

Governing Board members in attendance were:

Rod Sartwell, Senior Vice President/Acting President
Herman Mullins, Southern Region Vice President
Keith Jerome, Northern Region Vice President
Frank Taber, Treasurer
Connie Farrar, Secretary
Charles Adcock, Immediate Past President
Arkansas Travelers, Joana Garro, National Director
Bluebonnet Travelers, John Salitore, National Director
Coaches for Christ South Central, Bill Schipper, National Director
Cotton Country Travelers, Gene Smith, National Director
Covered Wagons, Bill Keegan, Voting Delegate
Cruisin Cajuns, Clifford Osmer, National Director
Frustrated Maestros South Central, Bob Easton, Alt. National Director
Gateway Getaways, Donald Benjamin, National Director
Happy (OK) Wanderers, Dewayne Davis, Voting Delegate
Heart of America Coachmen, Jim McVay, Voting Delegate
Hi Plains, Herman Alsup, National Director
Lone Star, Jack Bryan, National Director
Midwest Prairie Schooners Jerry Ayres, Alt. National Director
Outlaws, Cindy Theriot, Voting Delegate
Ozark Ridge Runners, Rich Aigner, Voting Delegate
Ozarks Prairie Sooners, Charles Hartjen, Alt. National Director
Pelican Travelers, Dean Davis, National Director
Rally in the Pasture, Gloria Adcock, National Director
Red River Rovers, Charles Trahan, National Director
River City Travelers, Carl Hallada, National Director
Roamin Catholics South Central, Edson Osmer, National Director
Rollin Okies, Jeri Wilson, National Director



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Rolling Thunder of Texoma, Randle Farrar, National Director
Roughnecks, Lou Kennedy, National Director
Sooner Coaches, R.G. Wilson, National Director
South Central Bus Nuts, John Strader, National Director
South Central Wanderers, Marvin Smith, National Director
South Texas Renegades, Don Stone, National Director
Southwinders, Leonard Snyder, Voting Delegate
Stars of Texas, Steve Pickens, National Director
Texans on Safari, Bob Marcus, Voting Delegate
Thousand Trails of Texas, Fred Kennedy, National Director
Westex, Jerry Vinson, National Director

A number of Alternate Directors were in attendance, and were seated with the Voting Director.

Rod Sartwell appointed Leslie Lightfoot and George Archer as tellers for the meeting.

Connie moved the minutes to be approved as distributed to the Governing Board. Minutes were approved and submitted for file.

Frank Taber presented the Treasurer's report. After a short discussion, the Treasurer's report was approved and submitted for file.

Audit Committee Chairman, Steve Pickens moved the Audit Report be submitted for file as presented in Governing Board packet.

Rod Sartwell referred to the Officer Reports distributed in the Governing Board Packet and asked for any additions. All reports will be submitted for file.

Rod Sartwell asked if there was any old Business from the floor. Nothing was brought up.

Frank Taber submitted the Administrative 2015 Budget for review. After some discussion, it was decided an electronic vote would be presented to the Governing Board within 30 days allowing the Finance Committee opportunity to present the latest figures from the Rally.

Chairman of Bylaw Committee, Keith Jerome moved that **Article X Committees, Section 2: Audit Committee**, be changed from "appointing an Audit Committee of not less than two members" to read "shall appoint an Auditor or Auditors". After some discussion, the Bylaw was approved.



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Rod acknowledged Jim McCabe's absence. Jim has resigned not only from Six State Rally Association but also from all duties with FMCA due to personal reasons. The Executive Board voted to allow Charlie Adcock to remain as Immediate Past President.

FMCA has mailed out forms for nominating a National Area Vice President/President for Six State Association to fulfill Jim McCabe's term of office. October 21, 2015 will be the cutoff date for applications to be submitted. October 29, 2015, FMCA will mail out the ballots on October 29, 2015 for voting. Your votes must be postmarked no later than November 28, 2015. The Official date the new National Area Vice President/President will take office will be December 8, 2015.

Our next Six State Rally will be in Shawnee, OK. Everyone will have electric and water with some having sewer. There are 366 full hookups available. The dates are Monday, September 12th through Friday, September 16, 2016. The opening ceremony would be Monday night and departure on Friday morning. Charlie Adcock explained that the Vendors who attend both the Six State Rally and the Rocky Mountain Rally needed more travel time between the two rallies.

Nominating Committee Chairman, Fred Kennedy, presented the Committee's nominees' to fill the positions for the Officers for the Executive Board of SRA for 2 years term.

The slates of Officers running are:

Senior Vice President is Keith Jerome and Joe Wright
Northern Region Vice President Les Price
Southern Region Vice President Herman Mullins
Treasurer, Frank Taber
Secretary Connie Farrar

Keith Jerome and Joe Wright introduced themselves and their credentials. Rod Sartwell asked for nominations from the floor. Ballots were collected.

The final count was:

Joe Wright with 21 votes
Keith Jerome with 15 votes.

Rod Sartwell presented Les Price for Northern Region Vice President then asked for any nominations from the floor .The motion was made that Les Price be elected by acclamation for Northern Region Vice President.



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Rod Sartwell presented Herman Mullins for Southern Region Vice President then asked for any nominations from the floor. The motion was made Herman Mullins be elected by acclamation for Southern Region Vice President.

Rod Sartwell presented Frank Taber for Treasurer then asked for any nominations from the floor. The motion was made that Frank Taber be elected by acclamation for Treasurer.

Rod Sartwell presented Connie Farrar for Secretary then asked for any nominations from the floor. Jack Bryan from the Lone Star Chapter nominated Julian Lightfoot for Secretary. Julian Lightfoot agreed to serve in the position if elected. After Connie Farrar and Julian Lightfoot introduced themselves and their credentials, a ballot was taken.

The final count was:

Connie Farrar with 19 votes
Julian Lightfoot with 17 votes.

The following members were nominated for the Nominating Committee, Fred Kennedy, Jack Bryan, and Rodger Donnelly for 2016-2018 terms. Accepted.

George Archer was appointed to the Bylaw Committee.

Charlie Adcock recognized Rodger Donnelly for his work providing water for the volunteers both at Madison, WI and here at Six State Rally. He provided water for 78 coaches during the Six State Rally.

Motion was made to adjourn. Meeting adjourned at 1:45 pm.

Minutes submitted by:
Connie Farrar

Connie Farrar

Secretary of Six State Area Assoc.