

FMCA South Central Area

Six -State Rally Association, Inc.

September 15, 2016

Rod Sartwell, President of Six State Association, Inc (SRA) called the Annual Meeting to order at 11:31 p.m. at the Heart of Oklahoma Expo Center, Shawnee, OK. Secretary Connie Farrar confirmed a quorum of thirty-seven voting delegates present. The meeting was well attended by a number of non-voting members. Rod Sartwell welcomed our National Officers, Charlie Adcock and Jon Walker.

National President, Charlie Adcock, gave the invocation and Les Price led the Pledge of Allegiance. On September 10, 2016, Darrell Gilliland was presented a Certificate of Appreciation during the Red River Rovers Chapter Rally in Durant, O.K. by Charlie Adcock and Rod Sartwell.

Governing Board members in attendance were:

Rod Sartwell, President of Six State Association
Joe Wright, Senior Vice President
Herman Mullins, Southern Region Vice President
Les Price, Northern Region Vice President
Frank Taber, Treasurer
Connie Farrar, Secretary
Charles Adcock, Immediate Past President
Arkansas Travelers, Joana Garro, Voting Delegate
Coaches for Christ - South Central, William Schipper, National Director
Cruisin' Cajuns, Clifford Osmer, National Director
Frustrated Maestros - South Central, Carol Preimesberger, National Director
Gateway Getaways, Donald Benjamin, National Director
Happy (OK) Wanderers, Daniel Stogner, National Director
Heart of American Coachmen, Wayne Cook, Voting Delegate
Hi-Plains, Donna Walser, Voting Delegate
Kansas Twisters, Jim McDaniel, Voting Delegate
Lone Star, Jack Bryan, National Director
Midwest Prairie Schooners, Gerald Ayres, National Director
Ozark Ridge Runners, Donald Sturms, National Director
Ozark Prairie Sooners, Ernest McCutchen, National Director
Pelican Travelers, Glenda Pipes, National Director
Rally in the Pasture, Gloria Adcock, National Director
Red River Rovers, Charles Trahan, National Director
River City Travelers, Carl Mudgett, Voting Delegate
Roamin' Catholics- South Central, Edson Osmer, National Director
Rollin' Okies, Jeri Wilson, National Director
Rolling Thunder of Texoma, Randle Farrar, National Director
Roughnecks, Lou Kennedy, National Director
Same Ole Buddies, Carol Cook, National Director
Sooner Coaches, R.G.Wilson, National Director
South Central Wanderers, Vickie Gibson, Voting Delegate

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South Texas Renegades, Rett Porter, Voting Delegate
Stars of Texas, Steve Pickens, National Director
Texans on Safari, Diana Donnelly, Voting Delegate
Thousand Trails of Texas, Fred Kennedy, National Director
Travlin Texans, Charles Layne, Voting Delegate
Westex, Herb Currie, Voting Delegate

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

Rod Sartwell appointed Rodger Donnelly and Gary Milner as tellers for the meeting.

Connie Farrar, Secretary moved the October 2015 Annual Minutes to be submitted for file as distributed (e-mailed) to the Governing Board. The Minutes were approved and submitted for file. Steve Pickens requested the January 2016, Executive Board Minutes be emailed to the Governing Board.

Treasurer Frank Taber presented the Treasurer's report. Treasurer's report were approved and submitted for file.

The Officer's Reports were submitted for file. Approved.

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

Nominating Committee Chairman, Fred Kennedy, acknowledged that all South Central Officer positions are open in 2017. Anyone interested in running for a position, should send the proper paperwork to him and he will forward it to Rodger Donnelly and Jack Bryan, the other members of the Nominating Committee.

Web/Newsletter Committee Chairman, Earl Powell reported the website is up to date. Rally information was available on the website including the program book. This is the first time; the site schedule was available for downloading on your phones.

Bylaws Committee Chairman, Keith Jerome did not have a report.

Rally Site Committee Chairman, Joe Wright reported that he is looking into two possible new sites.

- Lake Charles site can host 300 rigs, has entertainment area and seminar rooms but would not be available until 2019 or 2020.
- Waco, TX has lots of camping sites but has no water or sewer and no seminar rooms.
- Hutchinson, KS raised their cost more than we are willing to pay and no show coaches allowed.
- Sedalia, MO has not improved their site yet raised their price.

Possible rally locations need the following requirements:

Auditorium/Entertainment Area holding up to 800 people

Meal Service and Eating Area for 500 people

8-10 Seminar/Meeting Rooms

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Exhibits Area Indoor for 60 -80 booths

Display and demo coaches permitted for sale

Parking for at least 400 Rigs (preferred 30/50 amp, water and sewer hookups)

Anyone that has a possible rally location during the months of September or October, please contact him.

Old Business:

Following our 2015 Annual meeting in Conroe, TX, a recommendation was made by Terrell Dressel with Cruisin' Cajuns that we consider adding an additional auditor to our organization. R.G. Wilson has been appointed as the additional auditor.

Charlie Adcock moved to suspend Six-State Rally Association, Inc., Policy and Procedure #1003, Method of Determining Host Chapters, effective for the 2017 rally to be held at Four State Fair Grounds, Texarkana, AR, on October 25-29, 2017. Seconded. After discussion, Fred Kennedy, called for question. Motion was seconded and approved.

Rod Sartwell gave the future rally dates:

October 25-29, 2017 at Four State Fairgrounds, Texarkana, AR

September 26-29, 2018 at Heart of Oklahoma Expo Center, Shawnee, OK

New Business:

The 2017 Executive Board Budget was presented. After a short discussion, Steve Pickens moved to accept. Seconded. Motion was approved.

Anniversary Certificates were given to the following chapters:

Frustrated Maestros - South Central Area,

Roamin' Catholics - South Central Area,

Pelican Travelers

Meeting was adjourned at 3:13 p.m.

Submitted by Connie Farrar

Connie Farrar

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South Central Area Secretary