

Annual Business Meeting South Central Area  
Six-State Rally Association, Inc.,  
Hutchinson, KS October 9, 2021

Meeting was called to order by AVP, Herman Mullins at 1pm on Oct 9, 2021.  
Pledge of allegiance given by Joe Wright, and invocation given by Dan Layne. Secretary,  
Dianna Huff confirmed that we have a quorum. Those attending are as follows:

|   |   |
|---|---|
| Arkansas Travelers – Charlie Adcock     | Coaches for Christ – C D Layne          |
| Country Coach Texans – Carol Butts      | Covered Wagons – Virgil Paulson         |
| Cruisin’ Cajuns - Shawn Thibodeaux      | Frus Maes – Charley Kennington          |
| Gateway Getaways – William Douglas      | Happy OK Wanderers – Daniel Stogner     |
| Hi Plains – Floyd Franklin              | Kansas Twisters – David Marlow          |
| Lone Star – Bobbie Mullins              | Midwest Prairie Schooners – Jerry Ayres |
| Ozark Prairie Sooners – Charles Hartjen | Rally in the Pasture – Gloria Adcock    |
| Red River Rovers – Randy Lane           | River City Travelers – Paul Pacior      |
| Roamin’ Catholics – Kathy Richoux       | Rollin’ Okies – Ann Smith               |
| South Central Wanders – Marvin Smith    | South Texas Renegades – Kris Shelly     |
| Thousand Trail of Texas – Fred Kennedy  | Travlin Texans – Glenda Layne           |

Charlie Adcock made a motion to approve the meeting’s Standing Rules, seconded by  
Shawn Thibodeaux. Motion passed

Herman Mullins appointed Keith Jerome and Gary Milner, Sr. VP of FMCA as tellers.  
Dianna Huff asked that the minutes as seen in their packets be approved. Jerry Ayers  
made motion and Fred Kennedy second. Motion passed.

Herman Mullins noted that many officers were unable to visit chapters due to Covid

#### OLD BUSINESS

**Audit Committee Report** – Steve Pickens unable to attend, Connie Pool gave report.  
Steve was able to do a 100% audit in 2020, the small difference in bank to be written off  
was 10 cents, but Connie found it in the bank bag.

**Web/ Newsletter Committee** – Jaime Gallego was unable to attend, will file as  
submitted.

**Rally Site Committee** – Herman Mullins advised we will be going to Shawnee for the  
years 2022. 2023 and 2024. We will be working on rally sites for the years 2025 and  
2026.

Any additional Old Business

A motion has been submitted and recorded. Charlie Adcock, will you read your motion, Charlie Adcock, I make a motion to eliminate the Volunteer Rewards Program. Seconded by Fred Kennedy. Discussion followed.

Takes a lot of time to record hours worked, need extra people to do this. Could hold rally fees down, true volunteers are not paid.

Restate motion, Charlie Adcock made motion to eliminate Volunteer Rewards Program. Motion passed. Any other motions filed? Dianna Huff – None

Herman asked Connie Pool for the Bylaws committee, Treasurer report, and the Budget Report.

**Bylaws and Standing Rules Committee**, Joe Wright, LB Butts, and Connie Pool make up this committee. Connie Pool stated that P&P 1003 is void and no longer valid, due to the motion that was passed to eliminate the Volunteer Rewards Program. Standing Rules, paragraphs 12 & 13 eliminated, and the last sentence of paragraph 14 will be changed to Volunteers must go to registration to get their name badge stamped. Connie – I move that the standing rules be approved with the elimination of paragraphs 12 and 13 and the changes to 14 that was just mentioned. Charlie Adcock second. Motion passed  
Bylaws involved more work bring up to what is needed by areas as published by FMCA. The Bylaws committee makes a motion that the amended bylaws as presented be approved. Motion passed

**Treasurer Report** – Connie Pool. Treasurer report seen on page 9; we started this year with \$82,000 is ok until this rally. We are to keep the average expense for one year in bank. Average for 5 years in \$77,000, we will drop Conroe (lost \$35,000) next year which will help. This rally, we have not made what was budgeted, but our expenses are lower also. We should make a small profit for this rally. Shawnee should be good, if covid does not hurt us. Connie made motion that the budget for 2022 be approved. Charlie second. Motion passed. The \$500 deposit made to Shawnee in 2020 will be applied to 2022 rally and then should continue to next year also.

Herman advises there is a rumor going around that FMCA is going to allow everyone to join FMCA, even if they do not have an RV. Would like your opinion, whether you would like that or not. A vote was taken, and most did not like it, Gary Milner advise he was opposing it also

**Nominating Committee** - Fred Kennedy advised that Louise Guidry and Roland Cheramie are also on committee and put in a lot of hard work. They have tried to stagger the officer's election, but it comes back, like today that all officers are being elected today. We have the following:

Dianna Huff for Sr. Vice President, Daniel Stogner for Northern Vice President, Paul Pacior for Southern Vice President, Darlene Kennington for Secretary and Roland Cheramie for Treasurer.

New Business:

We have Dianna Huff for Sr Vice President, do we have any other nominees, do we have any other nominees? Being none Dianna Huff is elected by acclamation.

We have Daniel Stogner for Northern Vice President, do we have any other nominees? Do we have any other nominees? Being none, Daniel Stogner is elected by acclamation.

We have Paul Pacior for Southern Vice President, do we have any other nominees? Do we have any other nominees? Being none, Paul Pacior is elected by acclamation.

We have Darlene Kennington for Secretary, do we have any other nominees? Do we have any other nominees? Being none, Darlene Kennington is elected by acclamation.

We have Roland Cheramie for Treasurer, do we have any other nominees? Do we have any other nominees? Being none, Roland Cheramie is elected by acclamation.

Will the new board please rise and be recognized.

We need to nominate a new nominating committee. We need three people.

Connie Pool, LB Butts, and Charles Adcock, were elected as the new nominating committee.

Any other New Business.                      Being none

Meeting adjourned

Minutes by Dianna Huff  
Six State Rally, Inc  
Secretary