

Annual Business Meeting South Central Area
Six-State Rally Association, Inc.,

Shawnee, Ok. September 16, 2023

Meeting was called to order by AVP, Dianna Huff at 1: 35 pm on September 16, 2023. Pledge of allegiance given by Dianna Huff, and invocation given by Charley Kennington. Secretary, Darlene Kennington confirmed that we have a quorum. Those attending are as follows:

Arkansas Travelers – LB Butts	Coaches for Christ – Robin Gilliam
Cruisin’ Cajuns - Lou Sepulveda	Gateway Getaways – Wayne Kuethe
Happy OK Wanderers – Ronnie Lee	Lone Star – Bob Lacy
Midwest Prairie Schooners – Jerry Ayres	Ozark Prairie Sooners – Bill Doyle
LoneStar Bounder – Barbara Warren	Red River Rovers – Rick Dennis
Roamin’ Catholics – Sharon Cheramie	SouthWinders– Lindar Clevenger
Thousand Trail of Texas – Roger Donnelly	Travlin Texans – Al Cain
Westex – Willie Spangler	

Jerry Ayres made a motion to approve the meeting’s Standing Rules, seconded by Barbara Warren. Motion passed

Dianna Huff asked that the minutes as seen in their packets be approved.

LB Butts made motion and ?? second. Motion passed.

Treasures Report Roland Cheramie

Reported the Volunteer Credit account has \$3,565.00 and is designated for refunds to volunteers. Funds not available for to use.

As of January 1, 2023 we had \$3,637.15 in our checking account and \$71,877.95 in our savings account for a total of \$75,515.10. The annual Executive Board meeting and workshop for January, 2023 was held in Rockport, Texas costing \$4,539.25 vs. the \$5,000.00 budgeted.

So far this year, we have income of \$28,937.28 from Commercial and Family registration, \$500 from FMCA RV Insurance and \$35.92 from savings interest for a total of \$29,473.20. There are 97 Family registrations and 4 Commercials.

Expenses of \$6,236.64 include the \$4,539.25 Executive Board meeting in January, site visit of \$300.45, a deposit of \$750 for the Renegade band, \$331.48 flowers and plants for 3 funerals, and \$315.46 for other administrative expenses. So, we have a net income of \$23,236.56 through June 30, 2023.

Our bank checking account has a balance of \$2,235.97 while the savings account has \$96,884.15 for a total of \$99,120.12 with \$368.46 in uncleared checks giving us a register balance of \$98,751.66.

Treasurer report accepted for file.

OLD BUSINESS

Audit Committee Report – Steve Pickens unable to attend, Dianna Huff read the report to members.

Web/ Newsletter Committee – Jaime Gallego was unable to attend, submitted a report of no changes.

Rally Site Committee – Dianna Huff reported on 3 locations: Rayne in Gonzales, LA-not viable, Hutchinson, KS-not viable, and finally Shreveport, LA needs to implement improvements to their electrical grid to be viable. The executive board is visiting other locations for future rally sites. The SCA 2024 rally will be in Shawnee, OK.

Any additional Old Business

None

NEW BUSINESS

Budget Report – Roland Cheramie.

Motion to approve the budget report made by Ron Lee, 2nd by Jerry Ayres

Motion passed

Any New Business

Roland Cheramie reported that there were residual funds from the volunteer credits. Announced a cut off request for refunds at 9:00 pm on 9/16/23.

Roland Cheramie made a motion on Volunteer Credit funds: To have residual funds from the volunteer credits remain with the SCA. Jerry Ayres 2nd the motion

Motion Passed

No other new business

Nominating Committee Connie Pool

Presented nominees for Executive board officers for a 2-year term.

Darlene Kennington for Sr. Vice President, Daniel Stogner for Northern Vice President, Paul Pacior for Southern Vice President, No submitted nomination for Secretary and Roland Cheramie for Treasurer.

We have Darlene Kennington for Sr Vice President, Darlene do you accept? Accepted.

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

We have Daniel Stogner for Northern Vice President; Dan do you accept? Accepted.

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; Paul do you accept? Accepted.

Do we have any other nominees, do we have any other nominees? Being none, Paul Pacior is elected by acclamation.

We have no nominations for Secretary, do we have nominations from the floor?

LB Butts nominated Gloria Adcock. Gloria do you accept nomination for secretary for a 2 year term. Accepted.

Gloria Adcock is elected by acclamation.

We have Roland Cheramie for Treasurer, Roland Cheramie do you accept? Declined.

Do we have any nominations from the floor for treasurer, do we have any nominations from the floor for treasurer? None

If none the executive board shall elect a replacement to serve as interim until the next annual meeting.

Dianna Huff introduced the new SCA executive board.

Elect Nominating Committee (3)

Nominated: Roger Donnelly, Charlie Adcock, and Jerry Ayres

Passed

Any additional business that needs to be brought before the board? None

Meeting adjourned 2:10

Minutes by Darlene Kennington
Six State Rally, Inc
Secretary

