

Annual Business Meeting South Central Area

Six State Rally Association, Inc.

Shawnee, OK September 21, 2024

Meeting was called to order by Six State Rally Association President, Dianna Huff at 10:08 on September 21, 2024. The invocation was given by Charley Kennington. Dianna Huff led the Pledge of Allegiance.

Secretary, Gloria Adcock, confirmed we had a quorum. Those attending are as follows:

- | | |
|--------------------------------------|--|
| Arkansas Travelers - Charlie Adcock | Cruisin' Cajuns - Collin Thibodeaux |
| Gateway Getaways - Wayne Kuethe | Happy OK Wanderers - Ronnie Lee |
| Lone Star - Bob Lacy | Lone Star Bounders - Jim Hartle |
| Ozark Prairie Schooners - Candy Kooy | Red River Rovers - Linda Underwood |
| River City Travelers - Karen Pacior | South Texas Renegades - Mike McAuley |
| Southwinders - Linda Clevenger | Thousand Trails of Texas - Tony Oliver |
| Wantagoes - Larry Van Drunen | |

Dianna Huff ask for a motion to approve the Standing Rules. It was made by Charlie Adcock and 2nd by Collin Thibodeaux. Motion Passed.

Secretary, Gloria Adcock, stated that the minutes of the last meetings were in the packet to be read and asked that they be submitted for file.

Dianna Huff noted that the copies of the Officer's Travel Log was in the packet and was submitted for file.

Old Business

Audit Committee Report - Steve Pickens was unable to attend. Connie Pool, Interim Treasurer read the Audit report.

Web Report - Dianna Huff gave the Web report. Charley Kennington reported on pictures of 2024 rally being uploaded to our website.

Rally Site Committee - was given by Dianna Huff. She reported that Beaumont had no electricity and no full hookups. Waco was too expensive but she was going to try to negotiate a better price. Texarkana might be negotiable for 2026. We are going to Mineola, TX in 2025. Muskogee, OK did not have air conditioning for vendors or seminars. North Little Rock had no buildings. Port Bend, Texas had a good facility but only 15 parking spaces.

By-Laws Committee - Connie Pool said there was no report but the Executive Board had asked that some things be changed in the By-Laws that would come up in the next year's meeting.

Financial Committee - Connie Pool stated that some items had been placed under the wrong headings and had been corrected leaving us with a net profit for 2023 before Administrative costs of \$7,146.30. Administrative costs expense was \$5,132.31 leaving a net profit of \$2,0143.99.

New Business

The 2025 Budget was presented by Connie Pool. It was based on 150 coaches. Net Profit before administrative cost was \$7,300.00. Administrative costs Expense was \$6,500.00 with a net profit of \$800.00. Connie made a motion to accept the budget and it was passed.

The Nominating Committee - Charlie Adcock stated that the Nominating Committee was recommending Pat Watts be nominated to the position of Treasurer. Dianna Huff asked three times, "Are there any other nominations from the floor for Treasurer." Being none Pat Watts was elected as Six States Rally Association Treasurer.

With no other business to be conducted the meeting was adjourned by Dianna Huff.

Submitted by: Gloria Adcock, Secretary

Six State Rally Association

