

13th Annual Meeting
South Central Six-State Rally Association, Inc.
Shreveport, LA
Saturday October 2nd, 2010

Fred Kennedy, South Central area Vice President/President, Six-State Rally Association, Inc. (SRA) called the annual meeting to order at 1 p.m.

Pledge of Allegiance was said.

Ron Wadley gave the invocation.

Roll call was taken by Irene Renfro to confirm that we had a quorum.

Governing Board members in attendance were:

Fred Kennedy, President
Charles Adcock, Senior Vice President
Steve Pickens, Vice President – Southern Region
Rod Sartwell, Vice President – Northern Region
Dan Couch, Treasurer
Irene Renfro, Secretary
Tony Innocenti, Immediate Past President
Arkansas Travelers, George Dottl, National Director
Coaches for Christ – South Central, Donald Fisher, National Director
Cotton Country Travelers, Noble Koepp, National Director
Country Coach Texans, Sandra Taylor, Alt. National Director
Covered Wagons, David Marlowe, National Director
Cruisin' Cajuns, Clifford Osmer, National Director
Frustrated Maestros – South Central, Lenore Combs, National Director
Gateway Getaways, Ted Watts, National Director
GMC Flatlanders, Jim Lawhorn, National Director
Happy OK Wanderers, Jim Guess, National Director
Heart of America Coachmen, Wayne Cook, Alt. National Director
Hi Plains, Ben Moore, Voting Delegate – letter on file
Kansas Twisters, Nancy Wright, National Director
Lone Star, Sheri Brewer, National Director
Midwest Prairie Schooners, Robert Perry, National Director
Monaco Wan-Na-Go's, Bettie Collins, National Director
National RV Central States, Franklin Koch, National Director
Ozark Ridge Runners, Don Klinger, Alt. National Director
Ozark Schooners, Inc., Patricia Gongaware, National Director
Ozarks Prairie Sooners, Larry Page, National Director
Pelican Travelers, Dean Davis, National Director
Rally in the Pasture, Gloria Adcock, National Director
Red River Rovers, James MC Collum, National Director

Rollin' Okies, Margaret Schipper, National Director
Same Old Buddies, Carol Cook, National Director
South Central Bus Nuts, John Strader, National Director
South Central Lucky Rollers, Dave Davies, National Director
South Central Wanderers, Marvin Smith, National Director
South Texas Renegades, Larry Gordon, National Director
Southwinders, Erleen Allred, National Director
Stars of Texas, Wayland Wright, President
Texans on Safari, Burnley Donaldson, National Director
Texas Road Runners, Vonda Nelson, National Director
Thousand Trails of Texas, Richard Barnes, Alt. National Director
Thousand Trails/FMCA of Texoma, Randle Farrar, National Director
Tip-0-Tex, Bud Richards, National Director
Travlin Texans, Geraldine Payne, National Director
Westex, Ronnie Allred, Voting Delegate, letter on file

The number was 45, a quorum was present.

Fred Kennedy made a motion to accept the Proposed Standing Rules for the Board of Directors Annual Meeting. Motion was seconded. Motion carried.

Jack Bryan, Chuck Gatzka and Woodrow Payne were appointed tellers.

Fred Kennedy called upon Irene Renfro, Secretary, to read the minutes of the last annual meeting. The minutes were distributed to the Governing Board Members in the February 2010 mailing. A motion was made and seconded to accept the minutes as published. Motion carried.

Fred Kennedy called upon Dan Couch, Treasurer, for the Treasurer Report. Dan referred to the documents that were distributed prior to current meeting and asked for any questions. There were none. Treasurer Report will be filed for audit.

Fred Kennedy made a motion to accept the Audit Report as per document that was distributed prior to the current meeting. Motion was seconded. Motion carried.

Fred Kennedy referred to the Officer Reports that were distributed prior to the current meeting and asked for any questions. There were none. Officer Reports were submitted for file.

Fred Kennedy called on Connie Pool to give the Bylaws Committee report:

Recommended Amendments to the SRA Bylaws:

1. By direction of the Committee, Committee Chair moved to accept change to Article II - Officers and Administration, paragraph 1 & 2. Motion seconded. No discussion. Motion approved.

2. By direction of the Committee, Committee Chair moved to accept change to Article IV – Board of Directors, paragraph 2. Motion seconded. No discussion, motion accepted.
3. By direction of the Committee, Committee Chair moved to accept change to Article VI – Meetings, paragraph 3. Motion seconded. No discussion, motion accepted.
4. By direction of the Committee, Committee Chair moved to accept change to Article XII – Amendment of Bylaws, paragraph 2. Motion seconded. No discussion, motion accepted.
5. By direction of the Committee, Committee Chair moved to accept change to Article II - Officers and Administration, paragraph 6. Motion seconded. Discussion followed. Discussion closed and motion accepted.
6. By direction of the Committee, Committee Chair moved to accept recommendation to addition of new paragraph to Article VII – Voting. Motion seconded. Discussion followed. Question was called. Motion failed.

Recommended Amendments to the Standing Rules

1. By direction of the Committee, Committee Chair moved to accept change to Standing Rules, Paragraph 13 (Distribution of Net Proceeds) Motion seconded and discussion followed. Discussion closed and vote taken, motion accepted with 2 opposed.
2. By direction of the Committee, Committee Chair moved to accept change to Standing Rules, Paragraph 17 (Term Limits) Motion seconded and discussion followed. Discussion closed and motion accepted.
3. By direction of the Committee, Committee Chair moved to accept change to Standing Rules, Paragraph 3. Motion seconded. No discussion. Motion accepted.
4. By direction of the Committee, Committee Chair moved to accept change to Standing Rules, Paragraph 4. Motion seconded and discussion followed. Discussion closed and motion was accepted with one vote apposed.
5. By direction of the Committee, Committee Chair moved to accept change to Standing Rules, Paragraph 14. Motion seconded. No discussion and motion was accepted.
6. By direction of the Committee, Committee Chair moved to accept change to Standing Rules, Paragraph 16. Motion seconded. No discussion and motion was accepted.

7. By direction of the Committee, Committee Chair moved to accept change to Standing Rules, Paragraph 18. Motion seconded. No discussion and motion was accepted.

Fred Kennedy called on Darrell Gilliland for the Website Committee Report. Report was submitted for file.

Fred Kennedy asked if there was any other Old Business. There was none.

Fred Kennedy called on Dan Couch to report on the Association Administrative 2010 Budget. Dan referred to the document that was distributed prior to the meeting and asked if there were any questions. There were none. The 2010 Budget was accepted for file.

Fred Kennedy called on Jack Bryan, Chairperson Nominating Committee, for report. The other members of the Nominating Committee were Chuck Gatzka, Jodie Myrick, Woodrow Payne & John Wilkerson. The report was accepted for file.

The following positions were open for nomination for a one year term - 2011. Election of Officers followed.

For the position of Southern Region Vice-President – Steve Pickens F 263187
Fred Kennedy asked for nominations from the floor. There were none. Motion was made that nomination cease and that Steve Pickens be nominated. Motion carried.

For the position of Northern Region Vice-President – Rod Sartwell F 319470
Fred Kennedy asked for nominations from the floor. There were none. Motion was made that nomination cease and that Rod Sartwell be nominated. Motion carried.

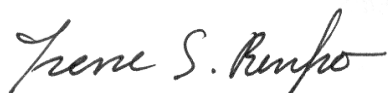
Fred Kennedy introduced the new chapter: Thousand Trails/FMCA of Texoma.

The officers of SRA thanked the board for coming to the meeting.

Fred Kennedy asked if there was any other New Business. There was none.

Dave Davis made a motion to adjourn. Motion made and seconded. Motion carried. Meeting adjourned at 2.25 p.m.

Respectfully Submitted,



Irene S. Renfro, Secretary