

RED ROVER ROVERS
Business Meeting

Meeting came to order at 9:10 am on Saturday, September 15, 2018 by President Bob Kriesman.

Secretary Ann Kriesman reported that the minutes were published in the newsletter and she had received no additions or corrections. The minutes were accepted for file.

Treasurer Rick Dennis reported that we had a beginning balance of \$7,970.39 on June 1, 2018 and the balance on August 31, 2018 was \$11,399.99. President Bob pointed out that the RV Park has not been paid, which should leave us a balance in the approximately \$8,000 range. The Treasurer's report was accepted for file.

Connie Tucker reported on Standing Rule 11. Since we voted this year to admit Fifth Wheel vehicles and travel trailers, this rule is not needed. Marion Helmick moved that we eliminate Standing Rule 11. It was seconded and passed.

National Director Connie then reported on the National Director's meeting held on July 17, 2018.

Treasurer Rick Dennis had several things to report on.

1. That he had to write one check to pay for the RV Park. Since the rate was changed, depending on when you arrived or left, he would have to write checks to everyone for the difference, or the excess funds could be placed in the general fund. Bill McGuire moved "that the excess funds be placed in the general fund". It was seconded and passed.
2. That last year RRR paid for the Christmas Luncheon, if you had attended at least one rally during the year. Bill McGuire moved that the chapter pay for the Christmas Party. It was seconded. A vote was taken and passed. There were 3 opposed.
3. That he will be presenting a bylaw change to Darrell regarding the fact that the President and Treasurer should hold a term of 2 years, leaving on alternate years so that there will always be someone to write checks.

2nd Vice President Mike Hillhouse reported on the rally's for next year. They will be:

March 7-10 2019: Coyote Creek, Wichita Falls, TX

April 18-21 2019: Choctaw RV Park, Durant, OK.

May 2-5, 2019: Coffee Creek RV Park, West of Weatherford, TX

June 6-9 2019: Choctaw RV Park, Durant, OK

September 10-13 2019: Antique Capital, Gladewater, TX

October 10-13 2019: Little Turtle, Eufaula, OK

November 7-10 2019: Kerrville, TX

Bill McGuire reported that they have recalled the AED we have had for 10 years. Of the 35,000 attempts it has been used on, the accuracy has been 99.9 percent effective. The recall will affect a small item. A new one will be in the \$1300 to \$1500 range. After a discussion, Connie Carrington “moved that we do more research on this and consider getting a new AED”. President Bob added that this will take a good amount out of our \$8,000 balance. After more discussion, Wendell Carrington amended Connie’s motion to “Allocate the funds and purchase a new one”. It was seconded and passed.

Steve Beall reported that we need 4 or 5 new direction signs for our Rallies. Jayne Grasso has a friend who does this. She will get a cost on this and it will be put before the officers. The Officers can approve an expense of up to \$200.

New officers for 2019 were voted on. Randy Lane moved “That we accept the officers presented by the nominating committee”. There were no nominations from the floor. It was seconded and carried. The new officers will be

President: June Guess
First VP: Gary Mabry
Second VP: Kathy Duvall
Third VP: Dennis Moore
Secretary: Dee Holloway
Treasurer: Rick Dennis
National Director: Gary Marsh
Alternate National Director: Connie Tucker

Steve Beall moved that we adjourn the meeting.

Meeting was adjourned at 9:50 am.

Ann Kriesman
Secretary