

RED RIVER ROVERS
Business Meeting Minutes
Saturday March 8, 2020

The meeting was called to order at 9:40 by Red River Rover President June Guess.

The minutes of the November meeting were posted on the club website. There were no additions or corrections. The minutes will be accepted for file.

Treasurer Rick Dennis gave the treasurer's report. The beginning balance was \$8,388.17 on January 1, 2020 and a Balance of \$8,520.17 as of March 1, 2020.

COMMITTEE REPORTS:

Membership Chairman Mike Moore stated membership is down from 58 coaches in 2019 to 48 coaches in 2020. He suggests a good web site, a chapter face book page to have notification of upcoming events and rallies of the chapter, telling facts about our club, working on leads from FMCA and the Six-State Rally Association. He suggests having post cards printed to mail to lists received from FMCA instead of tri-fold pamphlets. All new members must have self-contained RV's

NEW BUSINESS

Election of Nominating committee:

President Guess asked for nominations for the nominating committee.

Mike Bennett was nominated by Gary Mabry

Mike Moore was nominated by Connie Tucker.

Randy Lane was nominated by Keith Grasso.

Gary Mabry was nominated by Dee Holloway.

Connie Tucker made the motion to end nominations. Steve Beall seconded. Motion carried.

Six-State Rally:

President June Guess brought the question before the membership as to how they felt about having the Six-State Rally held at Shawnee, Ok. three years in succession - 2022, 2023 and 2024. By a show of hands of those favoring location the membership voted "Yes"

Other business:

Paul Terpening made a motion to pay Rick Dennis \$413.27 for 12 hats and 12 shirts he purchased for resale to members with the RRR logo. The motion was seconded by Maggie Grinstead.

After much discussion, Connie Carrington made a motion to amend the standing rule, that states any expenditure over \$200.00 Must be approved by the membership.

She said, "I move that we increase the standing rule to read the treasurer has authority to spend up to \$500.00 on resaleable items without a vote of the membership."

Paul Terpening seconded it. President June Guess called for the vote and motion passed

Connie Tucker moved that we adjourn the meeting. Estel Tucker seconded the motion. Meeting was adjourned at 10:40

Kathy Mabry
Secretary