

RED RIVER ROVERS BUSINESS MEETING MINUTES

The business meeting was called to order by President June guess on Saturday, September 14, 2019 at 9:17 A.M.in Gladewater, TX.

OFFICER REPORTS:

The minutes of the June 8, 2019 business meeting were prepared by Secretary, Delores Holloway and circulated in the newsletter; there were no corrections or additions. The minutes were accepted for file.

Treasurer Rick Dennis gave the treasurer report. The beginning balance was \$8,522.22 with a petty cash of \$72.09 there being no outstanding checks making the final balance \$8549.56
2nd Vice President Kathy Duvall reported that the hosting chart has been prepared and is ready for members to sign up for rallies during 2020. She announced that members don't seem to want to volunteer as hosts, Kathy has had to work three rallies so far this year.

3rd Vice President Dennis Moore submitted his report for President June Guess to read. He reported that all the rally sites for 2020 are completed and contracts signed.

National Director Gary Marsh gave a report of the governing committee in Minot. Seven Corners raised the fee for FMCA Assist, after much discussion, a vote was taken to raise our dues to \$75.00 per year to help defray the increase. The committee also decided that a chapter could combine the secretary and treasurer position. They voted on another item, if a person joins two chapters it is legal for them to hold an officer position in both chapters. They voted to change the number of coaches needed to charter a chapter from 20 down to 15.

UNFINISHED BUSINESS

New officers were elected for 2020; the president, June Guess read the list from the nomination committee as follows: June Guess, president, Gary Mabry, 1st Vice President, Kathy Duvall, 2nd Vice President, Carlton Helmick, 3rd Vice President, Secretary, Kathy Mabry, Mike Moore. Treasurer, National Director, Gary Marsh, and Doris Lyons, Alternate National Director. Mike Bennet made a motion to accept the officers presented by the nominating committee. Maggie Grinstead seconded the motion. Before the vote was taken there was late nomination from the floor by Keith Grasso submitting Rick Dennis for treasurer. Parliamentarian Darrell Gilliland ruled that we could go ahead with the vote if someone made a motion to remove the treasurer position from the list. That was done and the vote was taken; all positions were passed. A motion was made to vote on the treasurer position, the vote for Rick Dennis was unanimous.

ANNOUNCEMENTS

The president announced the tech session was at 1 pm followed by the ladies' craft session at 2pm

Gary Marsh made a motion to adjourn at 10.05 am

Dee Holloway
Chapter Secretary