

HAPPY OK WANDERERS
Minutes of the October 29, 2010
General Membership Business Meeting
Eureka Springs, Arkansas

The meeting was called to order at 10:00 A.M. by President Chaz Allen. Quorum was established. All members and visitors were welcomed.

Secretary Darlene Demuth read the Minutes from the October 24, 2009 General Membership Business Meeting. Motion was made by Leroy Hinderliter and seconded by Gilbert Stagner to approve minutes as read. Motion passed by unanimous vote.

REPORTS:

PRESIDENT: Chaz Allen stated that we had a good year as a club. The “no host” concept was discussed and clarified as to why we were having the “no host” rally. The consensus was a “no host” rally would be ok, but we would continue to have volunteers sign up as hosts for the rallies.

1st Vice President Report: No Report

2nd Vice President Report: Bob Waller reported that the rally sign-up sheets has 5 lines, and those signing would select a head host. He has included a rally host guide line. Steve Bivin stated that the sign-up sheets will be at the Christmas luncheon. Chaz Allen requested a copy of the guide line, he will post on the web site.

3rd Vice President Report: The proposed 2011 rally schedule was presented by Paul Isenberg:

March 24-27	Burleson, Texas
April 21-24	Thackerville, OK.
May 19-22	Okla. City, OK
July 29- Aug. 1	Amarillo, TX
Aug 4-7	Eagle Nest, NM
Sept. 22-25	Guthrie, OK
Sept. 28-Oct. 1	Hutchinson, KS Six State Rally

Motion for approval: Lynda VanFossen, seconded by Leroy Hinderliter. Motion passed by unanimous vote.

Paul stated there was no October rally scheduled and a presentation was made to the members about a possible rally in Canton, Tx. The rally would be held at the end of October, also called “1st Monday Trade Days”. Paul reported the proposed RV Park has a policy of a 3 night minimum at \$50.00 per night. He will contact the park and report back as to the availability.

Secretary: No report

Treasurers Report: (See Attached): Rod Cleavelin reported that we begin our bookkeeping year on 12-1.

12-01-09	Bank Statement Beginning Balance:	\$3885.74
09-30-10	Bank Statement Ending Balance:	4382.70
09-30-10	Cash Flow:	7704.00
	Expense:	7207.00
	Net Gain:	496.00

He stated that the bookkeeping system was a computer program called Quicken. He reported that the bank account has been moved to Bank Of America because of state wide locations. The 990 tax return end on 12-31 and is due 5-15. The return was filed. Motion was made by Bob Waller and seconded by Lynda VanFossen. Motion approved by unanimous vote.

NATIONAL DIRECTOR:

Jim and Jun Guess attended the National Rally in Redmond, Oregon. He reported there was a quorum. He stated that they voted on a 2 year term for the officers and regional directors. They can serve a total of 4 years. He stated that Medex insurance is still enforce until the end of 2010. FMC Assist insurance will come out in detail in the December edition of FMCA magazine. He reported that they voted on a \$92,000.00 deficit, which FMCA thinks they can recover through advertising.

OLD BUSINESS:

Leroy Hinderliter reported that between 24-25 coaches were at the 6-state rally. Earl Powell was in charge of the daily newspaper at the 6-state rally, and the Happy OK Wanderers newsletter received 2nd place and \$50.00.

NEW BUSINESS:

Julie Bivin thanked everyone for their support last year. She stated that the Christmas dinner will be on December 11, 2010. The doors will open at 10:00 A.M. with lunch being served at noon. She requested anyone that has pictures of previous rallies to send them to her. Price for the meal is \$20.00.

Kent VanFossen thanked the officers for their service this past year.

Election of New Officers:

President:	Judy Janicke
1 st V.P.:	Walt & Doris Murphy
2 nd V.P.	Jack & Blanche Ryel
3 rd V.P.	Dave & Darlene Demuth
Secretary:	Lois & Leroy Hinderliter
Treasurer:	Rod & Ginger Cleavelin

Nat'l. Director: Open

Alt. Nat'l Director: Mickey & Alice Wood

Present nominating committee will continue to search for a Nat'l. Director.

Motion was made by Paul Isenberg and seconded by Betty Wadley to approve new officers. Motion passed by unanimous vote.

OPEN DISCUSSION:

Recognition was given to Ron Wadley for being Chaplain at 6-state Rally.

Paul Isenberg will report back about Canton, TX rally.

Judy Janicke reported that she has club clothing for sale. She would appreciate someone taking over the clothing sales.

Thanks to Sandy & Frank Tabor for working the Happy OK Wanderers booth at 6-state rally.

Chaz Allen will be the Web Master for 2011.

ADJOURNAMENT:

There being no further business, a motion was made by Dave Demuth and seconded by Sandy Tabor to adjourn the meeting. Motion passed by unanimous vote.