

HAPPY OK WANDERERS

GENERAL BUSINESS MEETING, SEPTEMBER 10, 2022

XTREME RV RESORT, EUFAULA, OK

Call to Order at 9:50: Joe Sturgill, President

Flag Salute: Joe Sturgill

Invocation: Jim McFarland

Introduction of Guests and New Members: None in attendance

Reading of Minutes from March 26, 2022 meeting at coyote Ranch Resort:

Lois Sturgill; motion to approve: Evelyn Lee, seconded by Ron Lee;

Minutes were approved.

Treasurers Report: Lois Sturgill

Beginning balance in July: \$10,681.92

Ending balance in July: \$10,322.18

Motion to approve: Vera Bouse; seconded by Von Stogner; report was approved.

1<sup>st</sup> Vice President: Ron Lee; We have a possibility of four new members attending the October rally, and have expressed an interest in joining. Ron and Evelyn are going to look for new members during rallies. Discussion followed of ideas to promote our club. There was also a discussion of the Fredricksburg rally regarding the date and number of rigs that would be there.

2<sup>nd</sup> Vice President: Bob and Linda Murray; Hosts for rallies are filled except for October rally in Carthage, MO. The Fredricksburg rally seems to have enough hosts.

3<sup>rd</sup> Vice President: Gerald and Diane Branstetter were absent so no report was read; however, they have scheduled rallies for 2023.

National Director Report: Dan Stogner brought us up to date on the latest news at the National Rally in Lincoln, NE. If you would like a more detailed report please talk to Dan as he has an excellent written report available.

Membership Report: Joe Sturgill; 38 active rigs; 8 associates. Dan Stogner reported that in previous years, and currently, about 50% of the rigs attend rallies at any given month.

Old Business:

Cancellation of Six State Rally; Dan Stogner listed reasons for cancellation; the main reason was low registration of rigs, and members need to send in registration forms 60 days prior to the rally so this won't happen again

New Business:

Christmas Party for 2022; Vera Bouse reported that the party is tentatively scheduled for December 10, 2022. It will probably be held in Stroud as in prior years but nothing is confirmed at this time.

Donation to the Children's Center Rehabilitation Hospital in Bethany for Bethany.

Vera Bouse suggested our regular donation of \$50.00 be given. Motion was made for approval by Jim McFarland; seconded by Linda Johnson; motion was approved.

President Announcements

Nomination of Officers for 2023 by Vera Bouse;

President: Joe and Lois Sturgill

1<sup>st</sup> Vice President: Ron and Evelyn Lee

2<sup>nd</sup> Vice President: Bob and Linda Murray

3<sup>rd</sup> Vice President: Gerald and Diane Branstetter

Secretary: Deborah and Jim McFarland

Treasurer: M.D. and Terri Gentry

National Director: Dan Stogner; Alternate Ron Lee

Nominating Committee for 2023: Vera Bouse, Debi Branstetter, Evelyn Lee

Slate of officers was passed unanimously. Officers were sworn in.

Motion to Adjourn

Motion by Joe Bouse; seconded by Ken Valk