

HOW BUSINESS MEETING

OCTOBER 17TH 2025

Call to Order – President Ron Lee

Flag Salute

Invocation

Introduction of guests and new members:

Mike & Kathy Zaprazaka, Seminole, OK

William & Nanette Davies, Ft. Worth, TX

Ed & Elaine Bitsche, Chickasha, OK

Dr. Donald & Donna Tredway, Broken Arrow, OK

Duane & Wilma Fullerton, Carnegie, OK

Larry Pough, Perkins, OK

Dan and Donna Van Rooy, Moore, OK

Treasurer's Report: Deb McFarland

Bank Balance: \$7,219.89

Available Balance: \$5,653.92 (outstanding checks for tonight's dinner (\$1,063.), VP travel reimbursement + Yukon Trophy

We will keep new member fees at \$20 for now and will revisit this topic again at our next meeting in April 2026

Secretary Report:

President Ron Lee for Secretary Danita Ortowski

Read minutes from last meeting.

Motion to Accept: Evelyn Lee

2nd the Motion: Joyce Van Tuyl/ Karen Rood

Motion Carried

1st VP Report: Karen Rood

1. Seeking a wagon master and two helpers for May 2026 Rally.
(Update: A member volunteered prior to close of meeting.)
2. Meeting date correction for the Coachlight RV Park in Carthage, MO. Rally will take place on September 16-20, 2026. Carol will correct on website. (Update:Done)
3. FRVA reports have been received in a timely manner. Despite lists being very short for prospective new members, our recruitment response from the lists has been good for this year.
4. **Wagon master needed for Wichita, KS rally in October 2026.**
5. Will be visiting, in 2026, a park that Terry and MD mentioned as a prospective rally site for 2027.

2nd VP: Joyce Van Tuyl

1. Coachlight in Carthage, MO. Rally will take place on September 16-20, 2026. (Website has been updated)
2. May 2026 rally date is the same, but the location has changed from By the Lake (BTL) to Little Turtle due to management and policy changes at BTL. (Website has been updated)

3. October Hosts, there are no utensils supplied at site, but there is a full kitchen. Plan on supplying all cooking utensils.

Rolling Rally – The Sequel: Next year will still need to be limited to 12 coaches due to logistics (sites and restaurant reservations). Rolling Rally was explained to membership including number of days, activities and the reason for a limit on the number of rigs as well as options for next year's locations based on the cost of sites and amenities at site such as an air-conditioned rally room. Open for suggestions. Keep in mind the consensus for the distance of travel days is no more than 250 miles/day.

National Director's Report: Dan Stogner

Reading of two reports, the National Director's Meeting in Gillette, WY, July 2025 and Six State in Mineola, TX, September 2025.

National Convention - Gillette, WY

1. Reduction of FRVA annual dues from \$100 to \$99
2. Vote on the proposed 2026 budget
3. Amendment of five by-laws
4. Amendment of policies and procedures

5. FRVA actions taken for 2024-2025 to include selection of National Convention sites.

2026

- 1) Perry, GA
- 2) Sedalia, MO

2027

- 1) Perry, GA
- 2) TBD

6. National Officer Elections

7. Continued search for new CEO

Six State Rally, Mineola, TX

1. By-Law Changes
2. Election of Six State Officers for 2026
3. Dan thanked the chapter membership for the support during his tenure as a Six State Rally Officer and announced this year will be his final year as a National Director (11 years of service in this position).

Old Business

1. Rolling Rally has already been discussed.
2. Thank you to everyone who attended the Six State Rally. We signed up four new members at that rally and two “maybes”. There were 166 coaches at that rally. Joyce’s cookies were a draw to our booth.

New Business

1. 2026 Rallies – start planning, put the dates on your calendars, and remember - **we need volunteers!**
2. A reminder that our chapter’s 35th Anniversary celebration is this afternoon.
3. Everyone has new name tags.

Installation of the 2026 Club Officers

President: Tom and Jeannie*Compter (* A.K.A. Florentina Compter)

1st VP: Ted and Joyce Van Tuyl

2nd VP: Bob and Karen Rood

Secretary: Danita Ortowski

Treasurer: Jim and Deb McFarland

National Director: Dan Stogner

Alt National Director: Ron Lee

Nominating Committee for 2027: Terry Gentry, Evelyn Lee and Vera Bouse

Oath of office was administered for reelection and for the newly elected officers.