

Meeting Minutes

**Sept 16-20th Rally
Coachlight RV Park
5303 S. Garrison Ave
Carthage, MO 64836**

Called to Order: Karen Rood at 9:34 AM

Attendees: Total #29

Ted and Carol Atwell

Earl and Annette Bean

Jeff and Lee Ann Colwell

Jim and Pasty Gallaway

MD and Terri Gentry

Phil and Wilma Greggs

Ken and Linda Johnson

Jim and Deb McFarland

Scott Jordan

Vaughn and Melissa Miller

Bob and Karen Rood

Dan and Von Stogner

Dr. Don and Donna Tredway

Mike and Donna Van Rooy

Robert and Sherri Williamson

Flag Salute

Old Business:

1. Donna Van Rooy read the April 15th 2026 Meeting Minutes

Following Roberts Rules of Order: There was a motion to correct Karen Gallaway to reflect Pasty Gallaway.

1st Motion Mike Van Rooy

2nd Motion MD Gentry

Approved: Unanimous #29

2. Karen Rood read the June 18th 2026 Meeting Minutes regarding Bylaw Updates/Annual Due Process Clarifications/Reminders Explained .

a. National Annual dues start the date you join.

b. Chapter Annual dues Start with the fiscal year (January to December).

c. Make your checks payable to Happy Oklahoma Wanderers RV Club not to Sherri Williamson.

New Business: Per Karen Rood

1. Two Rallies for 2027 do not have Wagon Masters/Teams yet, your encouraged to sign up.

2. All Rally locations are under contract and are set for 2027.

3. Discussion on a new RV Park near Durant called the Dewdrop Inn is available but, the club house is still under construction per MD Gentry.

Voting of New Officers for 2027:

Board Positions for Happy Oklahoma Wanderers RV Club

1. President(s)

Jeannie and Thomas Computer for 2nd
Term

1st Motion Annette Bean

2nd Motion Jim McFarland

Approved: Unanimous #29

2. 1st Vice President (s)

Ted and Joyce Van Tuyl for 2nd Term

1st Motion Bob Rood

2nd Motion MD Gentry

Approved: Unanimous #29

3. 2nd Vice President(s)

Karen and Bob Rood for 2nd Term

1st Motion Ken Johnson

2nd Motion Sherri Williamson

Approved: Unanimous #29

4. Secretary

Donna Van Rooy for 1st Term

1st Motion Von Stogner

2nd Motion Sherri Williamson

Approved: Unanimous #29

5. Treasurer

Sherri Williamson for 1st Full Term

1st Motion Terri Gentry

2nd Motion Jim McFarland

Approved: Unanimous #29

6. National Director – 1 more year

Dan Stogner

1st Motion Bob Rood

2nd Motion Jim McFarland

Approved: Unanimous #29

7. Alternate National Director

See National Director's Report

8. Nominating Committee

Membership

Head of Nominating Committee Terri

Gentry

Members: (3)

1. Melissa Miller

2. Jim McFarland

3. Von Stogner

Treasurers Report:

1. Treasurers Report was explained by Sherri Williamson. The current balance is \$5227.45 but, the September Rally cost have not yet been deducted.

2. Sherri has opened a new checking account for 2026 and closed the original account since she started in April of 2026.

3. Multiple discussions were addressed regarding the amount of money to donate to Bethany Children's Health Center at 6800 NW 39th Expy, Bethany OK. Because we are a 5013c nonprofit account an annual/yearly donation is required.

It ranged from \$100.00-\$500.00 annually.

1st Motion \$200.00 MD Gentry

1st Motion \$500.00 Phil Greggs. All motions by dollar amount were amended.

Final Goal Reached:

Donate 5% of annual checking account balance effective - every September

1st Motion Ken Johnson

2nd Motion Dr. Don Tredway

Approved: 26 Approved 3 Opposed

4. Name Tag cost has changed from the original \$10.00/tag to \$13.00/tag @ Yukon Trophy.

5. Sherri Williamson will put together, for Dan Stogner the Wagon Master, for the October Rally the first annual financial statement/report.

6. Motions to Accept the Treasurer's Report

1st Motion Mike Van Rooy

2nd Motion Terri Gentry

Approved: Unanimous #29

National Director's Report by Dan Stogner:

Sedalia, MO Governing Board – 30 June 2026

The Governing Board met from 9AM to #PM which was before the 56PM time that was allocated. However, it should have ended around 1:30 PM to 2PM but some discussion took too long. There was five Bylaw amendments proposed and five Policy & Procedure amends proposed.

The following discussion is on the Policy & Procedures amendments:

Proposal #1: Membership fees & dues

Changed membership dues to \$99 vs \$100 - Passed

Proposal #2: Executive Board, nominations & elections.

National Officers shall not serve more than 2 two-year terms, (A term of service less than two years shall not be counted as a term of service).

These requirements shall also apply to Area Presidents - Passed
Proposal #3: Executive Board, nominations and elections:

Lays out the requirements for nomination & election for Area Presidents - Passed

Proposal #4: Governing Board Voting procedures – referred to committee

Proposal #5: Nominating Committee Election & Responsibilities

Changed wording to reflect current procedures - Passed

The following discussion is on the Bylaws amendment:

Proposal #1: Deleted the definition of dependents I. E. regardless of age, non-dependent grandchildren & great grandchildren aged 18 & under – Passed

Proposal#2: Giving associate members the right to vote & hold office in chapters and some Area positions. Still restricts associate members from holds National offices – Passed

Proposal #3: Changes a Quorum from 51% or 75 members whichever is less - Passed with a change to 33%

Proposal #4: Eliminates of Associate chapter definition and redefines the minimum number of 7 vs 15 to apply for a chapter or maintain chapter status and allow all chapters to have Governing Board representation – Passed

Proposal #5: Drops term requirement for chapter offices & drops the requirement for an alternate National Director. If the National Director can't attend the board meeting, the President can serve or have the option to elect a Temporary delegate - Passed

- We also voted to recommend Shawnee for the 2027 Summer Convention - Passed
- Discussion on how to volunteer at Shawnee was addressed by Dan Stogner and Karen Rood
- We then voted to go to Tucson for the 2027 Winter Convention - Passed
- Current membership at the time of the Sedalia convention was just slight over 38,000

- We are losing on average 250 members per moth. There is move to stop the losses and hopefully start gaining each month
- FRVA is currently doing OK financially!

End of **National Director's Report**

Meeting Adjourned 10:46 AM

1st Motion Donna Tredway

2nd Motion Jim McFarland

Approved: Unanimous #29

Submitted by Donna Van Rooy