

Cleo opened the meeting at 9:25 a.m. Prayer by Roy LaTourneau, #10712. Introductions of Wally and Billye West, International President and First Lady. Wally spoke about being here and Billye spoke about Foretravel membership of the Red Hat Chapter #6155 - Foretravel Beautiful Rambling Roses. Cleo thanked everyone at the Rally for coming and hope they enjoyed themselves. Also thanked Larry Teague, #9342 for assisting him and all of his help.

Jack Frey, #13006 motioned and Richard Wells, #7847 2nd for approval of the Treasurers Report. Approval of Minutes moved by Richard Wells, #7847 and 2nd by Larry Teague, #9342. Minutes approved. Roy LaTourneau, #10712 asked about how much was in the Treasurer. Cleo said about \$14,000 and change. Need a true Treasurer report. Need to send out a Newsletter said Larry Teague, #9342. Need to have a WEB page person. Talked about E-Mail addresses and getting someone to help getting them together. Patsy Teague, #9342 spoke about rally fees.

A Audit Committee was selected. They are Bill Jennings, #7828, Roy LaTourneau, #10712 and Bobby Joe Lee, #7949. Bill Jennings, #7828 spoke about nominating officers for next year. Jack Frey, #13006 as President, Shirley Frey, #13006 as Secretary/Treasurer. Cleo asked are there any other nominations from the floor. Paul Welker, #15429 asked how Committees are selected. Bill Jennings, #7828 asked Paul if he could tell us how it should be done. Paul said it should be selected by a Committee. Larry Teague, #9342 explained how it should be done. By-Laws read President should select all Committees. Cleo said we should talk to Merlyn Neel. Al Rice, #10985 wanted to know how do you let people know- it is difficult to let people know about the Committees. Jack Frey, #13006 made a motion to refer this discussion to Merlyn Neel. Jack Frey, #13006 accepted as President. Nominations for Vice-President - Roy LaTourneau, #10712. Marion Rice, #10985 made motion to accept Roy LaTourneau, Richard Wells, #7847 2nd the motion. Roy LaTourneau, #10712 Vice-President. Patsy Teague, #9342 made motion to elect Shirley Frey, #13006 as Secretary/Treasurer. Shirley LaTourneau, #10712 2nd the motion. Shirley Frey Secretary/ Treasurer.

Jack Frey, #13006 being elected as President wanted all people to stand who helped at Rallies so they could be recognized. He gave tentative dates for Rallies for 2007. Buddy Rally - Ma7 17-19, 2007. Mid South Chapter Rally dates are: March 1-4, 2007 ConRoy Texas. Need Wagonmaster. Fall Rally: October 18-21, 2007 - Kerrville Texas. Jerry Wright, #16147 Assistant Wagonmaster - Hot Springs, Arkansas. Buddy Rally - bring friends with other motorhomes. Buddy Rally is for everyone.

Larry Teague, #9342 spoke about By-Laws concerning Friends Rally. Board meeting will vote on 2 rallies a year. One could be a Friends Rally. Jack Frey, #13006 will send out a Newsletter concerning Boards decision. Jack Frey, #13006 wanted to encourage everyone who attended the Rallies to use the facilities that are offered. Also bring your musical instruments if you have one.

Motion was made by Richard Wells, #7847 and seconded by Larry Teague, #9342 to adjourn the meeting. Jack Frey, #13006 closed the meeting by playing on his harmonica "God Bless America" and everyone singing. Meeting was adjourned at 10:20 a.m.