

Minutes of the Annual Meeting of the Robson Ranch Road Runner Travel Club
Wednesday January 29, 2025

The 2025 Annual Membership Meeting of the Robson Ranch Road Runner Travel club was called to order by President Bob Tastle at 6:00 pm. He welcomed all present to the 2025 meeting. Bob then presented the 2024 board members and asked that they stand. These people were as follows: Karen Lyons (Vice President,) Jodie Konvicka (Membership Director), Sarah Ray (Treasurer), Carolann Boykin (Publicity Director), Angela Meyer (Website/Newsletter Administrator), Sue Davis (Travel Liaison-Brandt), Kathy Cather (Travel Consultant), Dan Patrick (Travel Consultant), Charles Stockton (Travel Consultant), Gina Wilson-Robert (Travel Consultant) Ron Cates (Member at Large). Not present were Elaine Darby (Secretary), Susan Parker (Travel Liaison-Simply Travel), Pat Garrett (Member at Large) and Larry Nortunen (Member at Large).

Bob Tastle and Karen Lyons presented roses to Gina Wilson-Robert and Jodie Konvicka as they step down from serving on the board.

Bob Tastle introduced our travel partners, Brandt Travel, Simply Travel and new partner, Dan Dipert.

Our new social meetings that have been added to the yearly slate were introduced: Mid-Year Mixer, Spring-Fling, Fall Fling.

Business Meeting portion of the evening began with Approval of the 2024 Annual Meeting was presented by Karen Lyons. It passed unanimously.

Membership Report was presented by Jodie Konvicka stating that at the end 2024 there were 672 members and in 2025 to date there are 476 members

Financial Report was presented by Sarah Ray. She stated that our financial records were reviewed and found in order by Alan Stark and the 2024 tax return has been filed. She stated that the balance on January 1, 2024 was \$8686.44 and ending balance on December 31, 2024 was \$9933.72. Bob Tastle then explained how the funds are spent on meetings such as this one, food, set-up etcetera, publicity and other logistics of running such a large club.

Bob Tastle shared that the online vote to approval of the amended By-Law passed overwhelmingly.

Election of the 2025 Board Members:

The 2025 slate of officers was presented as follows:

Bob Tastle (President) Karen Lyons (Vice President,) Carolann Boykin (Secretary), Chip Keith (Treasurer),Angela Meyer (Communications Director), Sue Davis (Cruise & Land Tour Travel Liaison), Kathy Cather (Travel Consultant), Dan Patrick (Custom Tour Travel Liaison), Bruce McGraw (Membership Director) Charles Stockton (Travel Consultant), Cheryl Bryson (Travel Consultant), Bob Elliott (Travel Consultant), Sarah Ray (Member at Large) Ron Cates (Member at

Large) Tom Neagli (Member at Large). Not present were Pat Garrett (Travel Consultant) and Larry Nortunen (Member at Large), Elaine Darby (Member at Large)

Member Steve Boykin made a motion to elect the proposed slate of officers by acclamation. Member, John Humphreys seconded it and it passed. The 2025 Board of Officers was presented to the club.

Bob Tastle gave a brief summary of 2024 travel with 520 travelers in 2024, 318 at this point in 2025 and 2026 already having 91 travel reservations with 76 of those with the 2026 Annual Cruise.

Karen Lyons introduced Dan Dipert, our newest travel partner. He has been in business since 1972, with a culture grounded in corporate and leisure travel. She shared the three upcoming tours RRRR has with Dan Dipert. They are North Texas Wine Tour (April 24, 2025), Clark Gardens & Mineral Wells (May 14, 2025) and WinStar Casino (July 24, 2025)

Bob Tastle Introduced Kendall Meade with Brandt Travel. Kendall introduced her staff in attendance. They were Christy Odum, Nicole McCauley, Lindsey Phillips, Jennifer Jackson & Roxanne Dillon. She stated that her entire team will be joining the Road Runners on the Annual Cruise. She explained the importance of being a member of the Road Runner Travel Club when you travel as rebates (if offered) are only for members who travel. She presented tips on how to plan for travel and gave many wonderful travel tips. She also shared what the 2026 Annual Cruise will be. It will be aboard the newest Celebrity Ship, The Xcel traveling to Puerto Plata, Dominican Republic Charlotte Amalie, St. Thomas Philipsburg, and St. Maarten on February 22nd-February 29th 2026. As a door prize she gave a \$200 on board credit for future travel.

Bob Tastle then introduced Kenny Judd with Simply Travel. Kenny shared why it is important to group travel. Safety in numbers, friendship, sharing photos and other information with the group and being able to experience tours that are designed only for groups. He shared an upcoming trip to The Ark and Creation Museum along with a tour of Wright Patterson Air Museum, the Louisville Slugger Museum and Churchill Downs tour. Kenny gave away 4 door prizes; 3 coolers and a \$100 voucher towards any Simply Travel tour in 2025-2026. Susan Hoover was the winner.

The Road Runner Travel Club also had a door prize to present. Bob Tastle presented a gift certificate for round trip to DFW from Bruce Lobona with the Robson Ranch Shuttle Service-a \$100 value.

A 50/50 drawing was held and Larry O'Dell was the lucky winner of \$400.

Bob Tastle thanked the Wild Horse Staff and all present. He encouraged Road Runners to visit our travel partners display tables for future travel. He then adjourned the meeting at 7:26 pm.