

AGENDA FOR GENERAL MEETING TEXAS W MEETING AT Mineola Civic Center, Mineola, Texas

Date: April 26, 2014

CALL TO ORDER by Gary Rigby, President at 9:10 am

PRAYER Steve Ferguson

PLEDGE OF ALLEGIANCE Jack Coleman

TEXAS PLEDGE Gary Rigsby

WELCOME

Welcome special guests Andy & Jeanie Bievenu, Western Area Reps and Rick and Christy Burks New Reps in training.
 Former State Officers (stand and recognized)
 Former Chapter Officers (stand and recognized)
 Current Chapter Officers (stand and recognized)
 TexasW Members who are not affiliated with any local chapter – Ken and Betty Thompson
 Honorary Members (none)
 Charter Members Marcus and Nella Belcher
 Out of state guests Rick and Christy Burks the new Western Reps.

Guests (stand and be recognized)

New TexasW Members (stand and be recognized)

Rigs on Ground 42 **No. of paying member rigs in TexasW 89**

RECOGNITION OF HOST CHAPTER (stand) – Heart of Texas Winnies

ROLL CALL of Number of Club Member Rigs and Number of rigs on ground by John Mahoney, Secretary

Chapters	Membership Rigs	Total # Rigs Attending
1. Alamo Winnies	22	1
2. Big Thicket Winnies	2	3
3. Bluebonnet Travelers	15	5
4. Centex Travelers	3	2
5. Heart of Texas Winnies	32	16
6. Lone Star Travelers	0	
7. Nor-Tex Travelers	21	10
8. Rambling Rose Travelers	0	0
9. Rear View Mirrors	0	0
10. Red River Wranglers	12	4
11. Sparkling W	0	0
12. Tex-Pan Ramblers	0	0
	107	42

Membership is defined as paid up WIT and TexasW Club Memberships. This does not include Honorary and dual club rigs.

OFFICER REPORTS

The Minutes were read by Mary Lynn Mahoney, and accepted as read

Treasurer's Report was read by John Mahoney and accepted as read.

1st Vice-president Report (rallies) read by Gary Rigsby

July 16-20 GNR, Forest City, IA

Oct 17-19 Guadalupe RV River Resort in Kerrville, Texas Officer Host with chapter assist

Jan 16-18 2015, Canton Civic Center, Canton, Texas - Host Red River Wranglers

April 17-19 2015, Coushatta Reservation Ranch, Bellville, Texas - Host Bluebonnet Travelers

2nd Vice-president Report (membership & benevolence)-Ann Caywood

57 cards sent out and 1 get well card.

OLD BUSINESS by Gary Rigsby

1. Posted the chapter presidents on the Chapter of Excellence paper work deadline.
2. GNR display and parade meeting at 3:30 in Pine Room

NEW BUSINESS by Gary Rigsby

1. Posted members on the fees for the October 2014 Rally, per rig \$127 with two occupancy and \$101.00 for 1 person rig
2. General Manager of McClain's has invited any member of Texas W to come to an Open House May 16-18 at the Sanger Rv Park. Gary asked that those planning on attending to contact him to forward a count.
3. Informed the membership that the new guidelines for rallies and meetings were adopted by the Executive Board.
4. Kathie Todd was asked to head the Nominating Committee in Bill Lowry's absence.
5. Anniversaries of club members were acknowledged

FLOOR OPEN

Andy and Jeannie reported that WIT has divided the country into three sections as in the past instead of two. Our New **Central** Reps will be at the October Rally in Kerrville to meet us.

Denise Yager has taken Doug's position with a new title **Consumer Engagement**

Newsletter, Mary Lynn Mahoney, has asked for the membership to consider submitting a favorite destination article for the Newsletter.

Close of Meeting by Gary Rigsby

Submitted by Mary Lynn Mahoney for Alma Ellerbrock
Secretary of Texas W Club