

GENERAL MEETING
LOCATION: Canton, Texas
DATE: Jan. 16-18, 2015

CALL TO ORDER BY:
Gary Rigsby, President

TIME 9:05 A.M.

PLEDGE OF ALLEGIANCE BY: Gary R. TEXAS PLEDGE : Gary R.
Honor the Texas flag, I pledge allegiance to Thee, Texas, one state under God one and indivisible.

Gary ask that we remember Bill Lowery, as he's had a stroke and the Mahoneys with family illness.

WELCOME

Former State Officers were recognized.
Former and Current Chapter Officers were asked to stand.
Guests- Tom and wife Thompson of McKinney

No. of rigs on Ground: 33 No. of member rigs in Texas W: 74
RECOGNITION OF HOST CHAPTER Red River Wranglers

ROLL CALL OF CHAPTERS: Sec. Alma E.

	Chapter	Total # of Rigs	Total # of Rigs at Rally/Meeting
1	Alamo Winnies	18	1
2	Big Thicket Winnies		
3	Bluebonnet Travelers	14	5
4	Cen-Tex Travelers	2	2
5	Heart of Texas Winnies	28	3
6	Lone Star Travelers		
7	Nor-Tex Travelers	20	11
8	Rambling Rose Travelers	7	2
9	Rear View Mirrors		
10	Red River Wranglers	13	8
11	Sparkling W		
12	Tex-Pan		

OFFICER REPORTS

Secretary minutes –Alma E. read the Kerrville Oct. 2014 minutes with 2 date corrections then approved.
Treasurer report –read by Gary R. due to resignation of John Mahoney due to family illness. Approved to file as read.

1st Vice-president, Ann Caywood, reports April Meeting hosted by BBT, Oct. 2015 at McLain's, Sangar
JAN. 2016 TBA.

2nd Vice-president, Bonnie Tittle – reports 21 membership cards sent out with 3 get well cards sent.

Web Master Report – Mike Todd thanked all current officers. He also thanked all members and officers
For their Texas W support.

OLD BUSINESS

-Gary reports that at the Oct. 2014 Rally the new Texas W officers were selected and sworn into office for 2015.

-The 2015 Texas W Budget was presented and approved by the Executive Board.

-The Red River Wranglers president Marjorie Lawrence, presented the Jan. 2015 budget for Rally Meeting to the Executive Board and was approved.

CURRENT EXECUTIVE BOARD TOPICS:

- Gary gave a report on the new Texas W Chapter, T-Winn, with bylaws in place and a membership of 7-8, they are now a chartered chapter.
- The BBT budget for the April Meeting was approved.
- Discussed Texas W officers planning all future rallies and meetings to begin Oct. 2015.
- Gary presented letter from WWP regarding a recent fraudulent article. Project funding and support was discussed and approved for future support of WWP.
- Mike E. of BBT presented the flyers for SPRINTIME DOWN ON THE FARM meeting for April 2015.
- The budget was approved with cost of single/90. and couple/120.
- Further discussion about the Texas W officers planning all future rallies/meetings beginning Oct. 2015
- A state wagon master, Tom Woodling, was appointed to help.

NEW BUSINESS:

- 2015 GNR July 21/25, Forest City, Iowa-theme of “DOWN UNDER”-- be thinking of ideas for head of row as we have won the last 3 years.
- 2015 Texas W State Rally –TBD.
- Ron Jansen was appointed to carry out Treasurer duties until elections Oct. 2015.
- Gary states he will not run for re-election. Kathy Todd is the chairperson for nominations. If interested in running, contact the Todds.

Sue Drain won the Scentsy door prize drawing.

**All chapter presidents now hold your monthly membership meeting.
Adjourned by Gary Rigsby at 9:34 a.m.**

**Respectfully submitted
Alma Ellerbrock
Secretary Texas W**