AGENDA FOR GENERAL MEETING TEXAS W MEETING AT Mineola. TX Date: October 19, 2013

CALL TO ORDER by Gary Rigby, President

PRAYER by Steve Ferguson

PLEDGE OF ALLEGIANCE, TEXAS PLEDGE BY Gary Rigby

WELCOME

Welcome special guests Andy & Jeanie Bievenu, Western Area Reps

Former State Officers (stand)

Former Chapter Officers (stand)

Current Chapter Officers (stand)

TexasW Members who are not affiliated with any local chapter (stand)

Honorary Members (stand and be recognized)

Out of state guests

Guests (stand and be recognized)

New TexasW Members (stand and be recognized)-see below under 2nd Vice President

Secretary gave Rigs on Ground 61

No. of member rigs in TexasW 105

RECOGNITION OF **HOST CHAPTER** (stand) – Nor-Tex Travelers

Secretary gave ROLL CALL of Club Member Rigs their membership and Number of rigs at rally

	Chapters	Membership	Total # Rigs
		Rigs	Attending
1.	Alamo Winnies	19	3
2.	Big Thicket Winnies	3	1
3.	Bluebonnet Travelers	20	5
4.	Centex Travelers	2	2
5.	Heart of Texas Winnies	34	11
6.	Lone Star Travelers	3	2
7.	Nor-Tex Travelers	16	16
8.	Rambling Rose Travelers	2	2
9.	Rear View Mirrors	4	1
10.	Red River Wrangers	14	6
11.	Sparkling W	4	1
12.	Tex-Pan Ramblers	0	0
		121*	61

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

OFFICER REPORTS

Minutes read by John Mahoney, change made that Cen-Tex is not being de-activated, with that minutes were accepted as read

Treasurer Report read by Delilah Parsley were accepted as read.

1st Vice-president Report (rallies)-Marty Anderson

January 17-19 2014, Boerne, TX, Alamo Fiesta Resort, Hosted by Alamo Winnies

April 24-27 2014, Mineola, TX. Hosted by Heart of Texas

October, 2014, TBD, Please contact Marty Anderson if your chapter can host this rally

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

Advised she sent out four get well and sympathy cards to the membership

Advised she sent out 150 "sign up" cards to new owners of Winnebago Products

Recognized;

New Members:

Eric and Ginny Lajuene from Livingston, TX

Paul and Jean Rider from Whitehouse, TX

Pat and Jill Schnepf

James and Patricia McCollum from Alba, TX

Henry and June Fuller from Denton, TX Bruce and Sharon Beard from Justin, TX

Guests:

Paul and Donna Gacke from Shady Shores, TX
Per and Cynthia Lien from Murphy, TX
Les and Lisa Balty from Nacogdoches, TX
Carol Meyer and Warren Davis from Gunbarrel City, TX
James and Marty Horecka from Victoria, TX

And from Oklahoma

Darrell and Connie Carver

Alice Combs

Ken and Donna Zwiegel Patrick and Janet Wright Nathan and Retha Hill

And from Arkansas

Patrick and Evelyn Sims

NEW BUSINESS by Gary Rigsby

Posted members of a change in our by-laws that WIT now stands for Winnebago Industries Travelers New Committee formed to evaluate functions of the executive board in planning meetings and rallies Approved the budget for the January 2014 Rally

Requested a membership vote on purchase of new WIT Banner, measure passed

Motion to accept the Budget of the Club for 2013/2014 was reviewed and approved with one comment from Larry Miller as to the amount spent on GNR – Ed Hall and Butch Morris were first and second

Accepted donations of \$150.00 from Butch Morris and \$10.00 from Paul and Donna Gacke to offset some of the Club's expense for GNR

From the Floor

Ginny LaJuene gave a speech contrasting TexasW Club and New York Club presence at GNR.

Nominating Committee Head past President Bill Lowrey presented the nominees for officers of TexasW Club for 2013/2014

1th Vice President Marty Anderson

2nd Vice President Ann Caywood

Secretary Alma Ellerbrock

Treasurer John C. Mahoney

All nominees were confirmed by of the general membership and followed by swearing in by Andy Bievenu, Western Area Representative of WIT

Close of Meeting by Gary Rigsby