

**GENERAL MEETING TEXAS W MEETING at KERRVILLE
Guadalupe River RV Park October 18, 2014**

CALL TO ORDER by Gary Rigsby – President at 9:02 a.m.

PRAYER from Chaplain- Steve Ferguson

PLEDGE OF ALLEGIANCE BY Gary Rigsby

TEXAS PLEDGE by Gary Rigsby

WELCOME

Welcome special guests Patrick and Janet Wright new Central Area Reps.
Former State officers were recognized by standing.
Former Chapter Officers were recognized by standing.
Current Chapter Officers were identified by standing
Texas W Members who are not affiliated with any local chapter were asked to stand.
Honorary Members were recognized by standing.
Out of state guests were recognized by standing.
First Time attendees to Texas W Rally or meeting were recognized by standing.

Rigs on Ground 34

No. of member rigs in Texas W -50 paid rigs

RECOGNITION OF HOST CHAPTER of Texas W--- Officers were asked to stand.

ROLL CALL of Number of Club Member Rigs and Number of rigs on ground by secretary:

Chapters	Representative	Total # Rigs Attending
1. Alamo Winnies	20	5
2. Big Thicket Winnies	1	1
3. Bluebonnet Travelers	12	5
4. Centex Travelers	2	2
5. Heart of Texas Winnies	32	7
6. Lone Star Travelers	0	0
7. Nor-Tex Travelers	21	9
8. Rambling Rose Travelers	6	1
9. Rear View Mirrors	2	2
10. Red River Wranglers	13	5
11. Sparkling W	0	0
12. Tex-Pan Ramblers	0	0
		Total Rigs-37

***Active Members is defined as paid up WIT and Texas W Club Memberships. This does not include Honorary and dual club rigs.**

OFFICER REPORTS

Minutes read by secretary –Alma Ellerbrock on Texas W meeting in Mineola on 4-6-2014. With no changes or additions Minutes accepted as read.

Treasurer Report–by John Mahoney on the Texas W Financial Statement—Motion to accept report by Barbara Saur , second by Mike Anderson.

1st Vice-president –Marty Anderson reported on future planned Texas W Meetings and Rally’s-January 2015 16-18, at the Canton RV Resort in Canton, Tx. Hosted by the Red River Wranglers. Flyers were distributed. April Meeting will be at Coushatte Recreation Ranch in Bellville hosted by the Bluebonnet Travelers. Oct.-TBD.

2nd Vice-president report given by Ann Caywood- 3 get well cards sent out and will send out the TEXAS W CLUB trifold brochures to new Winnebago owners from National Level.

Web Master Report – Mike Todd asked chapters to submit news items and photos for newsletter.

EXECUTIVE MEETING REPORT was given by Gary Rigsby:

-Marjorie Lawrence, President of Red River Wranglers presented the proposed budget for the January 2015 Texas W Meeting and was approved.

-The 2014 FY Texas W Budget was approved by the Executive Board and a copy will be put on the website.

OLD BUSINESS:

- GNR was a great success for Texas again. Texas won the Head of Row Decoration for the 3rd year in a row, Mimi Phillips was a Craft show winner, Paul Rider was a Shutterbug winner with the New Mexico Sunset picture and Loraine Ventrica and Mimi Phillips participated in the Dessert Cooking competition. Mike Todd entered the Texas W Website and Mary Lynn Mahoney entered the Texas W Newsletter in competitions.

-Texas Club and Chapters, Chapter of Excellence Winners: Texas W Club, Alamo Winnies, Bluebonnet Travelers, Heart of Texas Winnies, Lone Star Travelers, Nor-Tex Travelers, Rambling Rose Travelers and Red River Wranglers.

NEW BUSINESS

-We have a NEW Honorary Texas W Member: Eloise Cunningham of the Rambling Rose Travelers. She no longer travels.

-Pay your Texas W membership dues to John Mahoney today.

-We have many gifts for giveaway this morning due to shortage of time for this evening.

-Kathie Todd, nominating committee head, presented the 2015 candidates:

Pres. Gary Rigsby

1VP Ann Caywood

2VP Bonnie Tittle, Tom Woodling

Tres. John Mahoney

Sec. Alma Ellerbrock

Ballots distributed with instructions of 1 vote per coach and Mike Todd advised must be a Texas W paying member.

The new 2VP officer elected was Bonnie Tittle with other officers as stated above.

-Darrell, guest from OK., invited all to OK. State Rally April 20-May 3, 2015. Probably \$160 but yet TBD. To have games prizes, BBaseball and entertainment.

-Gary reminded all to sign up for craft with Henrietta .

-Gary advised to hold Chapter meetings immediately following General Meeting.

-Discussion as to whether Tex. W Officers will continue to be hosts. Gary advised stands as was decided last meeting and all should pitch in to help.

Mike Todd and Martha Calloway audited the Texas W finances and found no discrepancies.

COMMENTS FROM SPECIAL GUESTS – Patrick and Janet Wright, Central Area Reps., conveyed they are happy to be here and this is a great rally for the last one of the season. They will be off now until mid April and will work for 6 months. Patrick: 405-641-9059 and Janet:405-620-7871 patrickjanet70@gmail.com, to contact.

FLOOR OPEN

There was a question asked if Tex. W was open to some other brands. Mary Lynn and Patrick advised you can have a friendship rally and invite SOB's

- Marjorie Lawrence reviewed prices for Jan Meeting. "Back to Earth" costs at Canton, Single-\$55, couple- \$75/rig and \$16/night per rig.

-Ken and Betty Thompson are starting a new Chapter in Weslaco. 4 couples attending today will meet at 12. This is a first for the Wrights, opening a new chapter.

With no further business, Bobby Pearson moved to Close the Meeting.

Adjourned at 9:55 a.m. by Gary Rigsby

Respectfully submitted by

Alma Ellerbrock-Secretary Texas W

Form Agenda for Texas W Meeting at