

**TEXAS W STATE RALLY  
COUSHATTE RV RANCH BELLVILLE  
October 19-21, 2018**

**CALL TO ORDER BY: Mike Anderson, President**

**TIME: 9:00 a.m.**

**PLEDGE OF ALLEGIANCE and TEXAS PLEDGE: lead by Mike Anderson**

*Honor the Texas flag; I pledge allegiance to Thee, Texas, one state under God, one and indivisible.*

**OPENING PRAYER BY: Debbie Adamson, visiting guest from Oklahoma**

**WELCOME:**

**Area Representatives: Butch and Val Peters**

**The following were asked to stand to be recognized:**

**Former State Officers, Former Chapter Officers, Current Chapter Officers, TexasW Members not affiliated with a local chapter, New TexasW Members and First Timers to TexasW meeting**

**No. of rigs on Ground: 41**

**ROLL CALL OF CHAPTERS: by Ann Caywood**

	<b>Chapter</b>	<b>Total # of Rigs</b>	<b>Total # of Rigs at Rally/Meeting</b>
<b>1</b>	<b>Alamo Winnies</b>	<b>17</b>	<b>3</b>
<b>2</b>	<b>Big Thicket Winnies</b>	<b>0</b>	<b>0</b>
<b>3</b>	<b>Bluebonnet Travelers</b>	<b>27</b>	<b>11</b>
<b>4</b>	<b>Cen-Tex Travelers</b>	<b>0</b>	<b>0</b>
<b>5</b>	<b>Heart of Texas Winnies</b>	<b>27</b>	<b>4</b>
<b>6</b>	<b>Lone Star Travelers</b>	<b>0</b>	<b>0</b>
<b>7</b>	<b>Nor-Tex Travelers</b>	<b>17</b>	<b>7</b>
<b>8</b>	<b>Rambling Rose Travelers</b>	<b>0</b>	<b>0</b>
<b>9</b>	<b>Rear View Mirrors</b>	<b>0</b>	<b>0</b>
<b>10</b>	<b>Red River Wranglers</b>	<b>?</b>	<b>2</b>
<b>11</b>	<b>Sparkling W</b>	<b>0</b>	<b>0</b>
<b>12</b>	<b>Tex-Pan</b>	<b>0</b>	<b>0</b>

**OFFICER REPORTS:**

**Secretary – No changes and minutes will be filed as written.**

**Treasurer report – reported by Tim Sak**

**Treasurer's report is not posted publicly. If you need a report please ask Jack McAlpine or Tim Sak.**

**1<sup>st</sup> Vice-President – reported by Ann Caywood**

- **January 18-20, 2019 at Oakwood RV Resort in Fredericksburg**
- **April 26-28, 2019 at North Texas Jellystone Park in Burleson**
- **October 17-20, 2019 at Mineola Civic Center in Mineola**

**2<sup>nd</sup> Vice-President – reported by Debbie Sak**

- **GNR was a big success, winning Head of Row for the 7<sup>th</sup> year, and we have 14 new members.**

**OLD BUSINESS: Mike Anderson**

- **2019 Budget was approved by the Executive Board**
- **GNR budget was increased by \$100**
- **Gary Rigsby discussed and encouraged everyone to pay their TexasW dues. It's only \$20.**

**NEW BUSINESS:**

- **Gary Rigsby presented the slate for election of 2019 officers.**
  - **Debbie Sak – President**
  - **Ann Caywood – 1<sup>st</sup> Vice President**
  - **Tim Sak – Treasurer**
  - **Peggy Smith - Secretary**
- **Nominations from the floor were made for 2<sup>nd</sup> Vice President and Secretary. Tricia Bradbury nominated Marcia Mote. Mike Reid nominated Jack McAlpine for Secretary.**
- **A secret ballot was cast for Secretary and votes were cast for either Peggy Smith or Jack McAlpine**
- **The following were voted in as new officers for 2019.**
  - **Debbie Sak – President**
  - **Ann Caywood – 1<sup>st</sup> Vice President**
  - **Marcia Mote – 2<sup>nd</sup> Vice President**
  - **Tim Sak – Treasurer**
  - **Jack McAlpine - Secretary**
- **The new officers were sworn in by Val Peters.**
- **Debbie Sak called on Mary Lynn Mahoney to discuss finding a replacement for the newsletter.**

**A motion was made by Carolyn Hughes, seconded by Susan Farley. The meeting was adjourned at 9:56am.**

**Notes taken by Ann Caywood and Debbie Sak collectively.**

**Respectfully,  
Debbie Sak**