

Texas W State Meet
Oakwood RV Resort, Fredericksburg, Texas
January 18-20, 2019
General Meeting

The meeting was called to order by Debbie Sak at 9:30 am on January 19, 2019.

The meeting began with the Pledges of Allegiance to the United States of America and to the State of Texas. Leann Horn led a prayer.

Former State Club officers were welcomed and recognized.

Former Chapter officers were welcomed and recognized.

Current Chapter officers were welcomed and recognized.

Guests were welcomed and recognized.

Roll Call:

Total rigs on the ground: 31 rigs, 1 honorary member without rig

Chapter	Total # of Rigs	Total # of Rigs at Meeting
Alamo Winnies	16	3
Bluebonnet Travelers	24	11
Heart of Texas Winnies	28	6
Nortex Travelers	21	8

Officer Reports:

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

Rick Bailey made a motion to accept the minutes as written, Peggy Smith seconded this motion.

Treasurer Report:

Contact Tim Sak or Jack McAlpine if you are interested in seeing the treasurer's report.

The attendee rates for the April, 2019 meet will be:

\$100 for a 1 person rig. This covers 2 nights and 2 meals.

\$125 for a 2 person rig. This covers 2 nights and 2 meals.

Harry Farley and Clint Horn audited the Treasurer's books and found no discrepancies.

Peggy Smith made a motion to accept the treasurer's report. Susan Farley seconded this motion.

1st Vice President:

Ann Caywood reported that our April meet is at the North Texas Jellystone Park in Burleson, Texas April 25-28, 2019.

She mentioned that some of the local attractions in the area include the Burleson Tandy Leather Museum, the Japanese Gardens, and the Fort Worth Stock Yards.

Ann also talked about the GNR decorating contest. We are looking for winning ideas for our seventh year in a row!

The October Rally will be in Mineola on October 17-20, 2019. Debbie Sak found a great band for this rally: Shake, Rattle, and Roll.

2nd Vice President:

Marcia Mote reported that she sent out several condolence cards to various people.

She also indicated she was making invitation cards for the row party at GNR.

Webmaster Report:

Tim Sak is responsible for the Texas W website. He is making changes and incorporating data from the officer's portal to make more information available to members.

He requests each chapter to designate a person (or persons) to:

- a. Update contact information for chapter members.
- b. Update local chapter events.

He plans to have the new website live by the April, 2019 meet.

Presidents Report:

Under old business there had been a proposal to make the chapters responsible for organizing future meets and rallies. The decision was made to have chapters help find parks and caterers and identify local attractions that might be of interest.

For January, 2020 the Bluebonnets will have this responsibility.

For April, 2020 the Heart of Texas Winnies will have this responsibility.

For October, 2020 the Nortex Travelers will have the responsibility.

New business – Leann Horn and Tom Kovan made a motion that Texas W no longer provide coffee at the meets and rallies. There was discussion that much coffee was being wasted – it would be made only to be poured out. The expense of maintaining fresh coffee and carrying of the coffee pots to every meet was burdensome. The motion passed.

A follow-up motion was made and seconded to donate our coffee pots to some charity. This motion passed.

Debbie explained that meeting duties were being done differently. Rather than have chapters responsible for specific duties these responsibilities are being assigned at registration. These responsibilities include meal hosting, cleanup, trash, parking, etc.

Mike Anderson is soliciting interest in an Austin Chapter. If you are interested in forming or being a member of an Austin chapter, please contact Mike Anderson.

There is a suggestion box placed on the registration table at every meet. If you have suggestions, please use it.

There was a suggestion from the floor to put dinner leftovers out for lunch the next day. This was adopted.

A collection hat was passed to collect donations for the Intrepid charity.

Harry Farley made a motion to adjourn the meeting. Alice Rochford seconded the motion. The meeting was adjourned at 10:00 am.