

TexasW Club
General Meeting – Kerrville, TX
April 17, 2021

Attendees:

TexasW Executive Board

Debbie Sak, President
Laura Hooks, 1st VP
Marcia Mote, 2nd VP – Absent
Tim Sak, Treasurer/Webmaster
Peggy Smith, Secretary
Tricia Bradbury, Newsletter
Former President Mike Anderson

Call to Order at 10:00 a.m.

Pledge of Allegiance led by Tim Bradbury and the honor guard members from the Navy, Coast Guard and Army.

Opening Prayer led by Ben Hooks

Attendees Recorded:

Alamo Winnies	# Rigs 10	# Rigs at Meeting 0
Bluebonnet Travelers	# Rigs 24	# Rigs at Meeting 10
Heart of Texas	# Rigs 28	# Rigs at Meeting 12
Nor-Tex	# Rigs 16	# Rigs at Meeting 9

The President welcomed and recognized the:

Military Veterans
Current and Past State Officers
Current and Past Chapter Officers
No visitors were present

Officer Reports

Secretary

Minutes published online. No changes found and filed as published.

Treasurer

- Treasurer reported according to previous TX W Executive Board in Oct 2019 approving more benefits to members attending meetings and rallies in order to bring down the high balance in the club checking account.
- The April 2021 rally financial results show a sought-after deficit to -\$300, including the addition of added subsidies of \$500 Visa card from WIT and Texas W of \$1,000.

- The October 2021 Rally Budget was presented and approved by the Executive Board. Rates will be \$125 for one person, 1 rig and \$175 for two people, 1 rig.
- About \$1,000 was raised for the Intrepid Fund making a total of about \$7,000 from the beginning of these charitable donations.

Webmaster Report

The Web is being updated so members can register and pay for the October rally online. Also, members can see a report of who is coming, the agenda and meeting schedules.

1st VP Report

The October 21-24 rally is the 50th Anniversary of WIT Club to be held at Braunig Lake RV Resort, Elmendorf, TX

2nd VP Report

GNR – July 26-30, Forest City, IA

WIT will again participate in the decorating contest and Head of Row. The theme is the same as the cancelled GNR last year featuring in the Road to Hawaii. The Puckerbrush Parade will not have a Texas presence this year.

Old Business

NONE

New Business

The president requested the Chapters to discuss ideas for the future.

The budget for the October rally will be subsidized and rates will be \$100 for a 1 person rig and \$150 for 2 people. This includes two nights, meals, entertainment and door prizes.

Comments from the membership

This facility was great, except for having a limited number of rigs. The programs, namely the talent contest and dog presentations were very good.

Adjournment at 10:18

The meeting was followed by a presentation by Todd Bock, General Manager of the Kerrville RV Dealer.