

General Meeting Coffee Creek RV Resort and Cabins, Santo, TX April 21, 2023

Meeting was called to order by Terry Hughes, President, at 10:31 AM.

The Pledge of Allegiance and Texas Pledge were led by Terry Hughes.

Veterans, current state chapter officers, current chapter officers, honorary members, and new Texas W members were recognized.

Susan Kovan from Heart of Texas Travelers let us know that one of their former members had passed away - Ward Diehl (Wife is Betty).

Total Number of Rigs on the Ground: 29 Number of member rigs in Texas W: 55

ROLL CALL OF CHAPTERS:

Chapter	Total Rigs	# Rigs at Rally
Bluebonnet Travelers	25	8
Heart of Texas Winnies	25	11
Nor-Tex Travelers	21	7

OFFICER REPORTS:

Secretary's Report: Leann Horn.

Minutes from October 2022 are posted on the Texas W website. There were no changes.

Motion to accept the minutes as posted: Lisa Nadolski Seconded by: D.J. Hoffman

Treasurer's Report – Clint Horn.

Report was passed out and placed on the tables. There were no changes noted and the report will be filed for audit.

Motion to accept the treasurer's report: Bill Hitt Seconded by: Sharon Koski

1st Vice-president Report: Carolyn Hughes.

GNR – July 16-20, 2023. There is a planning meeting this afternoon for those who are planning to attend.

The October 2023 Rally will be held in Grapeland, TX, at Salmon Lake Park and Resort. Rates for the rally will be \$240 for two-person rig and \$190 for single person rig.

The April 2024 Rally falls during a total solar eclipse. It was necessary to lay out a \$4,000 deposit to hold 40 spaces at Northside RV Resort in Waxahachie, TX. Charges for the spaces will be at the weekly rate of \$300, April 3-10, 2023. There is some concern that Texas W may not fill all 40 slots. If that is the case, then the spaces will be available to other people. Texas W members will have the first opportunity to reserve the slots.

2nd Vice-president Report: C.W. Harris

There will be a presentation regarding Fantasy Tours during the ice cream social.

The theme for GNR this year is "Camp Winnebago."

Webmaster Report: Tim Sak.

The Texas W website can only handle registration for one Rally at a time. Once that rally is over, then the next one can be posted. Registration for the Fall 2023 Rally should be open sometime this week. Notice will be sent out when registration is available.

OLD BUSINESS: None.

NEW BUSINESS:

Terry Hughes explained how the 50/25/25 tickets would work for this rally. Tickets would be drawn on Friday and Saturday nights using different colored tickets. 50% of each evening's donation would go to the Intrepid fund and the remaining 50% would be split between two winners (25% and 25%) of the drawing. Hence, 50/25/25.

Motion to Adjourn the Meeting: Tim Bradbury Seconded by: Debbie Sak

Meeting was adjourned at 11:05 AM

Respectfully submitted,

Leann Horn Secretary