

Texas W Club General Meeting Minutes

Lake Conroe KOA

April 22, 2017

President Mike Anderson called the meeting to order at 9:30. Chaplain Leann Horn led the prayer and Mike Anderson led the Pledge of Allegiance and the Texas State Pledge.

Mike welcomed current and former Texas W officers along with current and former chapter officers. Guests Delilah Parsley, Diane and Jerry Jones, Joyce and Barry Kibbe, Barbara Reed and Patrice Hall were recognized.

The number of rigs on the ground was 34 and the total number of rigs in Texas W reported by Tim Sak was 94. The following chapters were in attendance:

Alamo Winnies with a total of 11 rigs had 5 present, Bluebonnet Travelers with a total of 27 rigs had 9 present, Heart of Texas Winnies with a total of 28 rigs had 5 present, Nor-Tex Travelers with a total of 22 rigs had 10 present, Red River Wranglers with a total of 10 rigs had 4 present, and T Winn Valley was represented by 1 guest.

SECRETARY REPORT

The minutes were posted on the Texas W Club website. With no changes from the membership they were accepted as posted.

TREASURER REPORT

Tim Sak, treasurer, reported that for the period covering our winter meeting expenses from 12/13/16 to 3/10/17 the opening balance was \$17,244 and the closing balance was \$16,645. As of this meeting, the balance was \$21,687.

1ST VICE-PRESIDENT REPORT

Ann Caywood, 1st VP, began by thanking all for the cards and flowers she received during her recent illness. She reported that the October rally is to be held at the Mineola Civic Center October 20 – 22, 2017. The rally fee, as approved by the

executive board, is to be \$110 for 1 person/1rig, and \$145 for 2 persons/1 rig. She is requesting a chapter to volunteer to organize games and the fundraiser.

The Texas W winter meeting is Jan 26 – 28, 2018 at the Skyline Ranch in Bandera. PLEASE NOTE: this meeting is scheduled on the *fourth* weekend of the month instead of the normal third weekend date as the park was unavailable then.

2ND VICE-PRESIDENT REPORT

Debbie Sak, 1st VP has determined from her census of neighboring state WIT clubs that direct contact is the best way to increase membership. She has made a Texas W brochure and volunteered to assist chapters in creating their own brochure. She will be making business cards with Texas W info on the front and space on the back for local chapter information.

OLD BUSINESS

GNR – Debbie Sak is heading up the committee to determine decorations for the head of row tent and the parade float. She will send out an e-mail requesting items for decoration and discussing plans. She is looking for a “show girl” to lip synch a prepared song. Mike Anderson presented ideas for events and meals at the tent and will be sending an email out on activities at a later date. He reminded everyone to please request parking on the Texas Row.

NEW BUSINESS

Plans for the October rally were discussed including the theme which is to be “Halloween”, catered meals, ideas for vendors, and a possible rig decorating contest.

Mike Anderson reminded everyone that being a member of the WIT club qualifies you to take advantage of the Michelin Advantage program if you are in the market for tires for either your RV or your personal vehicle. Savings can be as great as \$200 per tire.

Mary Lynn Mahonney, newsletter editor, stated that if you believe you are not receiving the on-line newsletter by e-mail please report to her. Chapter presidents, if you have a new member please forward their contact info to her so she may begin sending them the newsletter ASAP.

Gary Rigsby spoke on his new position as chairman for the committee to present a slate of officer candidates for election in October. Mary Lynn Mahonney has agreed to help him out. He encouraged everyone to seriously consider stepping up and helping to lead the Texas W Club in the future.

Mike Anderson reviewed plans for the afternoon and evening and with no other business the meeting was adjourned at 10:15.

Respectfully submitted by Celia Reid