# Texas W Club General Meeting Minutes Aransas Pass, TX April 21, 2018

The meeting was called to order by President Mike Anderson who also led the Pledge of Allegiance and the Texas Pledge. Steve Ferguson led the opening prayer.

Mike welcomed our guests, three former state officers, eight former chapter officers, many current chapter officers and the two Texas W members who are not affiliated with any local chapter. Four Honorary Members were recognized. Also, our first member with a towable was introduced.

There was a total of 35 rigs in attendance distributed by chapter below:

|    | Chapter                 | Total<br># of<br>Rigs | Total # of Rigs at<br>Rally/Meeting |
|----|-------------------------|-----------------------|-------------------------------------|
| 1  | Alamo Winnies           | 17                    | 5                                   |
| 2  | Big Thicket Winnies     | 1                     | 0                                   |
| 3  | Bluebonnet Travelers    | 35                    | 10                                  |
| 4  | Cen-Tex Travelers       | 2                     | 0                                   |
| 5  | Heart of Texas Winnies  | 30                    | 3                                   |
| 6  | Lone Star Travelers     | 3                     | 0                                   |
| 7  | Nor-Tex Travelers       | 33                    | 11                                  |
| 8  | Rambling Rose Travelers | 2                     | 1                                   |
| 9  | Rear View Mirrors       | 2                     | 0                                   |
| 10 | Red River Wrangers      | 6                     | 0                                   |
| 11 | Sparkling W             | 2                     | 2                                   |
| 12 | Tex-Pan                 | 1                     | 0                                   |

## **OFFICER REPORTS:**

**Secretary minutes** – There were no changes to the minutes as published.

**Treasurer report** – The 2018 Membership Roster has 100 members. The March statement reflects \$17,600. The April rally brings the total to \$23,700 without subtracting the April expenses. Fundraising for the Intrepid totaled \$420. A Letter of Thanks and Appreciation from the Intrepid was received and read to the membership.

1<sup>st</sup> Vice-president report, Ann Caywood - The next meeting will be held at GNR in July. The October meeting will be at the Castle in Bellville, Texas. January 18-20, 2019 will be at the Oakwood RV Park in Fredericksburg, Texas and members will pay at the site. The April quarterly meeting will be in Burleson, Texas at Jelly Stone RV Park. This meeting will be on the fourth weekend instead of the third weekend.

2<sup>nd</sup> Vice-president report, Debbie Sak – She addressed the membership regarding the Texas BBQ for GNR. Also, she asked if members had any ideas for growing membership. Currently we have 100 members. She is attempting to get email addresses from Winnebago to use to invite new owners to become members of WIT.

## Web Master Report - None

#### **OLD BUSINESS**

Reminder that Hospitality will only be providing coffee, tea and water during the meetings. Members may bring and share any goodies, if they wish.

### **NEW BUSINESS**

GNR: In order to better promote Texas, members are asked to consider parking on Texas Row. The GNR budget was reviewed and presented by the Executive Board. It was accepted and passed by the membership. Plans are to have the same setup as last year with a 16x30 tent for the activities. One thousand dollars were approved for the Welcome BBQ and Texas Row and decorations. Also, \$200 will be contributed to the GNR Youth Fund for youth activities.

The October Rally Budget was reviewed and passed for the meeting in Bellville, which is north of I-10 between San Antonio and Houston. Friday will be a dinner with a Story Teller for entertainment. Saturday will have the business meetings, dinner, games, prizes and entertainment. The entertainment has not been determined at this time and the club is seeking ideas.

Due to the amount of funds available to the club, it was decided to "give back" to the membership believing it is not necessary to have that much in the coffers. It was decided to give members a "Free night" at the RV Park if they register before 1 October. Seminars are planned. Suggestions for them are welcomed, e.g. CPR training, fire extinguisher demonstration, RV topics, round table discussions, vendors. Also, an additional fund raiser for the Intrepid will be held.

## NOMINATION COMMITTEE

Gary Rigsby and Mary Lynn Mahoney are chairing this committee and will be seeing members to hold office for 2019. If you have an interest in serving your Club, please notify them.

The meeting was adjourned at 10:46.

Respectfully submitted, Peggy Smith, Secretary