Texas W State Meet Jellystone Park at the Rustic Creek Ranch, Burleson, Texas April 26-28, 2019 General Meeting

The meeting was called to order by Debbie Sak at 10:02 am on January 19, 2019.

The meeting began with the Pledges of Allegiance to the flags of the United States of America and the State of Texas. Tom Bickers 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: 36 rigs, 2 Drive-Ins

Chapter	Total # of Rigs	Total # of Rigs at Meeting
Alamo Winnies	18	2
Bluebonnet Travelers	29	12
Heart of Texas Winnies	29	9
Nortex Travelers	24	8

Officer Reports:

Secretary – The minutes for the January meet were posted to the website.

Treasurer Report:

See Tim Sak for the Treasurer's report.

1st Vice President:

Ann Caywood reported that the executive board approved the budget for the upcoming October rally in Mineola. The budget includes \$1000 in prizes and giveaways. Thursday night parking will be paid for by the club. The approved rally rates are \$110 for a single person rig and \$150 for a two person rig. There will be a fee of \$25 per night for early arrivals. This includes Thursday thru Saturday night parking and 3 meals (Friday dinner, Saturday breakfast, and Saturday dinner).

Shake, Rattle and Roll is the entertainment.

In 2020, the January meet will be held at the Lake Livingston KOA, January 16-19. The April meet is scheduled for April 17-19 at Lake Braunig RV Park in San Antonio. GNR is in July. The Texas W rally is likely to be the 3rd weekend of October (as usual), the venue remains to be determined.

2nd Vice President:

Marcia Mote welcomed several new members:

Leroy and Gaylene Brindle
Wesley Moore and Carol Roberts
Edward and Barbara Bergeron
Tom Hopkins and Marcia Matus
Wallace and Linda Reed

She also reported that she sent out several condolence cards to various people.

She is taking donations for candy for the Puckerbrush Parade at GNR (either candy or money).

She also announced that there will be a GNR planning meeting later today – the theme this year is "Bound by the W".

Webmaster Report:

Tim Sak reported that the new website is available and will be presented at the Lunch Meet today. The chapter designees for updates are requested to attend today's meet.

Presidents Report:

Debbie presented an old Texas W flag with our logo. Shirts can be made up with this logo and can be purchased for \$20. Contact Tim Sak if you are interested in purchasing a shirt.

We are looking for a Chaplain to lead our prayers and devotionals.

Tricia Bradbury is now producing our newsletter. Please send pictures to Tricia if you wish them to be included in the newsletter.

There is a Website meeting at noon today.

An effort to establish a new chapter for the Austin area was made during the last quarter. Invitations were sent out for a meet however only three responses were received so there was no meeting. We have found that notices to new owners have not been an effective recruiting tool. Word-of-mouth works better. So please do talk to Winnebago owners and invite them to attend our meets and rallies.

Debbie asked everyone to check the duty roster for your assigned meeting duty. Members are assigned one duty per meet or rally when they register. This is a departure from how duties were handled in the past.

The dinner tonight is Baked Potato.

The bean bag tournament is this afternoon.

Other Business:

Mary Lynn thanked Tim for the Website effort.

Celia Reid requested the procedure for creating an honorary member. The answer was they must have their coach sold and be current on dues.

The meeting was adjourned at 10:35am.

Respectfully submitted by,

Jack McAlpine Secretary Texas W Club