

# General Meeting Minutes of the TexasW Club

Alamo Fiesta RV Resort, Boerne, TX

January 19, 2013

**CALL TO ORDER** by Gary Rigsby, President

**PRAYER** by Steve Ferguson

**PLEDGE OF ALLEGIANCE BY ALL**

**TEXAS PLEDGE** by Kathie Todd

## WELCOME

- Welcome special guest, Scott Stonehill, Camping World
- Charter Members, Honorary Members, Former State Officers, Former & Current Chapter Officers were recognized
- New Members were recognized, Jimmie and Marty Evans, Tom and Marilyn Haynie, Johnny and Sharon Mayo, Rick & Harriet Espinoza and Craig & Pat Lovell

**Roll Call** Rigs on Ground 29 Number of member rigs in TexasW 79

Chapters	Total # Members	Total # Rigs
Alamo Winnies	20	1
Big Thicket Winnies	3	1
Bluebonnet Travelers	20	6
Centex Travelers	4	2
Heart of Texas Winnies	34	4
Lone Star Travelers	0	0
Nor-Tex Travelers	16	10
Rambling Rose Travelers	0	0
Rear View Mirrors	0	0
Red River Wranglers	12	3
Sparkling W	6	2
Tex-Pan Ramblers	0	0
		29

**RECOGNITION OF HOSTS** – TexasW Officers

## OFFICER REPORTS

Secretary, John C. Mahoney - Minutes of October 2012 meeting were read and accepted  
Treasurer Report, Delilah Parsley–Statement fourth quarter 2012 was read and accepted  
President, Gary Rigsby, reported on future rallies;

- April 19-21, Southern Oaks Resort, Aransas Pass, Texas-Hosted by Sparkling W
- October 18-20, Mill Creek RV, Canton, Texas- Host Alamo Winnies
- April, 2014, TBD, Hosted by Hearts of Texas
- Oct, 2014, Palo Dura Canyon, Texas-Hosted by Tex-Pan Ramblers

**EXECUTIVE MEETING REPORT** by Gary Rigsby

- Appointment of Ann Caywood as 2<sup>nd</sup> Vice-President by Gary Rigsby
- WIT Club Bylaws review was accepted and subcommittee was closed.
- An audit of the club treasury was conducted by Mike Anderson and Steve Ferguson

## New Business

- GNR 2013, Club to have both a float and a head of the row display
- Budget for the April 2013 Rally was discussed and approved
- January 2014 Rally was designated a Friendship Rally as requested by Celia Reid, Nor-Tex

**COMMENTS FROM SPECIAL GUESTS** – Scott Stonehill, of Camping World, donated a hounded dollar gift certificate, as well as, two camp chairs to the Club.

## FLOOR OPEN

- Bill Lowery, Past President advised that the nominating committee is accepting applicants for the treasurers position
- Larry Miller and Mike Todd questioned/ discussed the \$2,263.23 loss at the October 2012 Rally in Montgomery, Texas
- Mike Todd made a motion to reduce the Club contribution to GNR for the youth program from \$500.00 to \$200.00, a vote was taken and motion passed.

Close of Meeting-Gary Rigsby

John C. Mahoney Secretary