

**Texas W Club General Meeting Minutes
Bandera, TX
January 27, 2018**

President Mike Anderson called the meeting to order at 9:00 am and led the Pledge of Allegiance and the Texas State Pledge. Steve Ferguson led the opening prayer.

Mike welcomed guests and recognized three present former Chapter Officers, six current chapter officers and the four Texas W Members who are not affiliated with any local chapter. Guest, Joy Miller was recognized as our first-time towable member.

The Secretary called the roll call of chapters.

	Chapter	Total # RV	Total # RV at Rally/ Representative
1	Alamo Winnes	17	7 – Marty Horecka
2	Big Thicket Winnies	1	
3	Bluebonnet Travelers	35	12 – Ron Clyburn
4	Cen-Tex Travelers	2	
5	Heart of Texas Winnies	30	8 – Susan Kovan and Steve Ferguson
6	Lone Star Travelers	3	
7	Nor-Tex Travelers	33	3 – Jack McAlpine
8	Rambling Rose Travelers	2	
9	Rear View Mirrors	2	
10	Red River Wranglers	6	
11	Sparkling W	2	
12	Tex-Pan	1	

OFFICER REPORTS

SECRETARY REPORT:

The minutes posted on the Texas W Club website had no corrections or additions and were accepted as published.

TREASURER REPORT:

Tim Sak, treasurer, reported the results of the October Rally: \$11,829 collected, \$11,555 expenses providing a net of \$285. All participating clubs in the Chili Cookoff and expenses for this meeting should be presented to the Treasurer by the end of the day.

On January 26, 2018 an audit was performed by Steve Ferguson and Al Polzin as required by the By-Laws. There were no exception and it will be filed for the records.

FIRST VICE-PRESIDENT:

Ann Caywood reported the April Rally will be at Seven Oaks RV Resort in Aransas Pass, Texas from the 20th to the 22nd. The July meeting will be at GNR in Forest City, IA. The October Rally will be October 18-21 in Fredericksburg. A special note was made for potential meeting in 2024 in Fredericksburg for the eclipse.

SECOND VICE-PRESIDENT:

Debbie Sak noted that GNR this year is the 60th anniversary for Winnebago and the theme is “Red, White and Winnebago.” There will be a planning meeting later today and another followup for details at the April meeting. The October Rally holds the election of officers and will have more entertainment. Suggestions for this meeting are welcomed.

Debbie recognized new members. Also discussed that even though Winnebago now has Grand Designs, owners may not be members of WIT.

EXECUTIVE BOARD MEETING:

Mike Anderson reported the budget had been approved for the April Rally.

OLD BUSINESS:

Mike thanked the membership for all their contributions to the charity, Intrepid. The “Cowboy boot” on display is accepting donations. There will be a silent auction at the October Rally so remember to save those special items to donate for the cause.

NEW BUSINESS:

Silent Auction: It was discussed that the amount of work for the amount of contributions to the Intrepid was out of balance. Therefore, with the approval of the membership, only contributions will be requested during each rally except for the major business meeting in October. The motion was made, seconded and passed.

Ribbons for various games: The ribbons which include Blue, Red and basically participation have become an expense for the club. The motion was made, seconded and passed to use the current inventory of ribbons, then discontinue awarding ribbons but recognize game winners at the club meeting. Joy Miller, potential new member with the towable, offered to make buttons at her expense to present as awards to the game winners.

Opening Ceremony on Friday: Discussion was made as to the relevance of this ceremony. A motion was made, seconded and passed to discontinue the “formal” ceremony and offer a “Welcome Coffee and Social Gathering.”

Hospitality Table: Discussion was focused on the amount of work surrounding the daily presentation of the hospitality table and the excess of food. A motion was made, seconded and passed to limit the Hospitality Table to coffee, water and tea, but not include all the food, etc. Members may contribute goodies if they wish similar to happy hour, but the Club will not sponsor cake, chips, etc. for the Hospitality Table.

Notes re Chili Cook-off: Four clubs are participating: Nor-Tex, Bluebonnet, Alamo and Heart of Texas. Each member will get a ticket and four tasting cups. When the ticket is presented for the favorite chili, a bowl will be given to the member to get his chili dinner of choice

ANNOUNCEMENTS:

The RV park put blue tape on the sites for Texas W. Please remove the tape when you pull out.

A member recommended some of the local sites to visit, e.g. the Natural History Museum.

If you have an article or pictures of this event, please send to Mary Lynn Mahoney for the newsletter.

Chapter Club meetings begin at 9:45.

GNR Planning meeting will be at 10:15 a.m.

Kerrville RV will bring a new Winnebago Intent at 1:00 p.m. to display and tour.

ADJOURNMENT AT 9:45 a.m.

Respectfully submitted,

Peggy Smith, Secretary