

Texas W Club General Meeting Minutes

Onalaska, TX

January 19, 2020

President Debbie Sak called the meeting to order at 10 AM. She led the Pledge of Allegiance to the American Flag and to the Texas Flag. After the opening prayer, Debbie welcomed guests and invited the Secretary to call the roll of chapters.

- Alamo Winnies # Rigs not sure # Rigs at Meeting 1
- Bluebonnet Travelers # Rigs 32 # Rigs at Meeting 14 + 2 Honorary
- Heart of Texas # Rigs not sure # Rigs at Meeting 2 1/2
- Nor-Tex Travelers # Rigs 21 # Rigs at Meeting 7 1/2
- Rambling Rose # Rigs not sure # Rigs at Meeting 0

[Red River Wranglers has now been disbanded and the charter returned to WIT]

Veterans attending (16) were acknowledged and thanked for their service.

Officer Reports

Secretary:

- Minutes of Oct 19, 2019 General Meeting were previously circulated by email and were approved

Treasurer:

- Our treasurer reports that the TX W Executive Board in Oct 2019 approved more benefits to members attending meetings and rallies in order to bring down the excessively high balance in the club checking account. We've seen some, with more to look forward to.
- Therefore, the Oct 2019 Rally financial results show a sought-after deficit of (\$2,055). This was achieved by giving every member attending one free night of camping and increasing the budget for rally door prizes.
- April Meeting Budget was shared with the membership, having already been approved in the Executive Board Meeting. Rates will be \$125 for 2 people, 1 rig and \$100 for one person, one rig, plus the usual \$10 late fee for registrations after April 1, 2020.
- About \$1,000 was raised at the Oct Rally for our charity the Intrepid Fallen Heroes Fund.
- Treasurer reported that TX W financial records had been audited by Carol Roberts and Bob Mote. Their conclusion was that the cash basis method accounting records maintained by your treasurer accurately represent the financial activity of the club for the 2018/2019 fiscal year.
- His report was approved and all questions were referred to the Treasurer at a later time.

First V P:

- Report on upcoming 2020 Meetings and the State Rally
 1. April 15-17, 2020 (Lake Braunig in Elmendorf) to be hosted by HOT with much excitement about the Mission Tour
 2. GNR July 13-17, 2020 – there will be a meeting at 3 pm today to begin planning. All are invited to come to share ideas, whether or not you intend to attend in July.
 3. Oct 14-18, 2020 (Mitchell RV in Perrin) to be hosted by Nor-Tex. The anticipation of the exciting Cowboy Stories and Miniature Golf challenges has many very intrigued.
 4. January 2021 has not yet been firmed up – possibly will be at Rayford Crossing

Second VP:

- Introduction of new members attending this rally: the Registers (Don and Crystal) and the Koskies (Vern and Sharon). Both couples have joined BBT.
- A recap was given of the number of cards sent for member birthdays, anniversaries and illnesses.

Old Business:

- A reminder was given to everyone that after our upcoming State Rally in Perrin there will be quite a few traveling to the Louisiana State Rally in Raine, LA and that all are invited to join in the caravan to what promises to be a wonderful experience!

New Business: Tom Bickers offered to give TX W his nearly new wireless PA system and the offer was gratefully accepted.

The meeting was adjourned at 10:35 by Pres Debbie Sak after a motion by Ann Caywood, seconded by Carolyn Roberts.