

**Texas W State Rally
Mineola Civic Center, Mineola, Texas
October 18-20 2019
General Meeting**

The meeting was called to order by Debbie Sak at 9:31 am on October 19, 2019.

Roll Call:

Chapter	Total # of Rigs	Total # of Rigs at Meeting
Alamo Winnies	18	3
Bluebonnet Travelers	28	11
Heart of Texas Winnies	27	9
Nortex Travelers	22	13
Rambling Rose	-	1

Additionally, Bluebonnet Travelers reported that there were four honorary members at the rally.

Officer Reports:

Secretary:

The minutes for the April meet were posted to the website. Minutes were approved as posted.

Treasurer Report:

Contact Tim Sak for treasurer report details. All members are welcome to this information however we do not publish it on the web for privacy and security concerns.

The fiscal year operating budget and rally budgets for 2020 were discussed and approved by the Executive Board.

The January meet detail budget was also discussed and approved by the Executive Board.

The January meet is to be held in Onalaska KOA near Lake Livingston. Rates for the January meet were also approved by the Executive Board. The rates are \$100 for a basic single site, \$112 for a premium single site, \$112 for a basic couple site, and \$125 for a premium couple site.

These budgets and rates were approved by the General Meeting.

1st Vice President:

Ann Caywood reported that locations for all three 2020 meets and rally have been defined. They are:

1. January 2020 is in Onalaska KOA in Lake Livingston. The Bluebonnets are helping to plan this meet. The dates are January 16-19, 2020.
2. April 2020 is in Lake Braunig in Elmendorf. Heart of Texas is helping to plan this meet. The dates are April 16-19, 2020.
3. The October 2020 rally is in Mitchell RV Park in Perrin. Nor-Tex Travelers are helping to plan this meet. The dates are October 15-18, 2020. This is one week before the Louisiana State.

2nd Vice President:

Marcia Mote reported that 12 new members joined since the April meet. Also, 15 correspondence cards were sent to various members during this period. She also gave a report of our activities at GNR.

Presidents Report:

Debbie reports that Ann Caywood plans to step down as 1st Vice President. Ann was thanked for her services. She has always done a great deal of work to help plan the meets and rallies.

Also, Jack McAlpine will step down from Secretary to pursue other interests.

Debbie plugged the Intrepid charity program and encouraged everyone to donate.

New Business:

New officers for the 2020 fiscal year were elected. As head of the nominating committee, Mike Anderson presented the following slate of people who volunteered to run for the officer positions:

Debbie Sak – President
Laura Hooks – 1st Vice President
Marcia Mote – 2nd Vice President
Tim Sak – Treasurer
Ann Caywood – Secretary

Nominations from the floor were requested, none were made.

Susan Farley made a motion to accept the slate of officers. Bob Mote seconded the motion. The motion was approved. The officers were sworn in by the Area Representatives, Tammy and Stewart Smith.

LeAnn Horn is promoting “Texas W’s Got Talent” to showcase the interests of our group. Signup sheets were made available for anyone to designate their interest.

Caroline Hughes made a motion to adjourn the meeting. The motion was seconded by Susan Farley and the motion was approved.

Respectfully submitted by,

Jack McAlpine
Secretary Texas W Club