

MINUTES
TEXAS W GENERAL MEETING
OCTOBER 21-24, 2021
LAKE BRAUNIG RV PARK

The meeting was called to order by President Debbie Sak.
Opening prayer was offered by Billy Brooks.
Tim Bradbury led the Presentation of Flags.

Out-of-state guests were recognized along with Honorary members, new members, and current officers.

CHAPTERS

Alamo Winnies – 2 members, 2 rigs
Bluebonnet Travelers – 24/15 rigs
HOT – 28/7 rigs
NorTex – 18/6 rigs

Executive Board reports no changes to the minutes; JoAnn Hitt moved to accept. Bob Mote seconded. Minutes were approved unanimously.

Treasurer's Report

Online registration now available
Tim reports the club is carrying too much of a balance and wants to lower the amount carried in the account.
Audit of the books was conducted by Bob Mote and Latta. Motion to approve made by Bill Hitt, seconded by Susan Farley.

1st Vice President

Delete the January meeting
April 21-24 at Buckhorn
October 12-16 at Mineola
(Louisiana Rally Oct 20-23)

2nd Vice President

11 new members joined at GNR
Won Head of Row for the 9th year in a row!
Two members have expired in past year – Jerri Cronin and Peggy Grambo

OLD BUSINESS – None

NEW BUSINESS - WIT CHANGES

Eligibility – in the spirit of friendship, WIT will allow chapters to include owners of Newmar and Grand Design to attend outings. They will not be allowed to vote or be an official WIT member.
Insurance – No certificate of insurance will be provided for WIT outings.
Membership kits will be sent out as the member renews their membership
Note the new logo.

ELECTION OF OFFICERS presented by Mike Anderson

President – Debbie Sak

1st Vice President – *NEED*

2nd Vice President (membership) Bruce Gibson – absent this meeting

Treasurer – Tim Sak

Secretary – Peggy Smith – absent this meeting

Proposal was made by Harry Farley to accept this slate of officers, seconded by Ben Hooks.

The officers were sworn in by Val Peters.

Susan Farley made a motion to adjourn, Sharon Koski seconded.

The meeting was adjourned.