

# MINUTES TEXAS W GENERAL MEETING OCTOBER 14, 2022 MINEOLA, TEXAS

The meeting was called to order at 10:32 by Debbie Sak, President

Pledge of Allegiance to the US flag and the Texas flag was led by Paul Rider.

Opening prayer was led by Vern Koski.

Attendees were recognized

Honorary members
Out of State members –
First Time members – 2

## **CHAPTERS:**

Alamo Winnies -0-Bluebonnet Travelers – 13 rigs Heart of Texas – 10 rigs Nor-Tex – 11 rigs Rambling Rose – 0 Red River Wranglers. -0

Debbie asked the members to post the Texas W decal which was give out at registration. This is a way to attract new members, and to start conversations about joining Texas W. She encouraged us to use and get familiar with the Texas W website – TexasW.org.

SECRETARY RPORT: April 2022 minutes will be filed

# TREASURER'S REPORT:

Ending balance in bank accounts at the end of fiscal 2022 after paying rally expenses was essentially the same as the balance after rally expenses at the end of fiscal 2021. Treasurer's records were audited by Terry Trimble, Bob Mote and Clint Horn and found to be in order.

### 1<sup>st</sup> VP REPORT:

The April 2023 rally will be at Coffee Creek in Santo – April 20-23.

October 2023 not yet scheduled but would appreciate any suggestions.

2<sup>nd</sup> VP REPORT:

The theme for GNR this year was Route 66...Turnout for Texas Row was small but still won first place...again!

There was no Old Business

### **NEW BUSINESS:**

Debbie Sak will be retiring as President, Tim Sak will be retiring as Treasurer, and Bruce Gibson will be vacating the 2<sup>nd</sup> VP position and moving to Wisconsin.

# **ELECTION OF OFFICERS:**

President: Terry Hughes

Tim Sak made a motion to vote for Terry Hughes by acclamation, seconded by Bill Hitt. Motion passed.

1<sup>st</sup> VP: Carolyn Hughes

Motion made to approve by acclamation by Bill Hitt, seconded by Bruce Gibson. Motion passed.

2<sup>nd</sup> VP CW Harris

Motion made to approve by acclamation by Carolyn Hughes, seconded by Billy Brooks. Motion passed.

Secretary: Leann Horn

Motion made to approve by acclamation by Carolyn Hughes, seconded by Billy Brooks. Motion passed.

Treasurer: Clint Horn

Motion made to approve by acclamation by Carolyn Hughes, seconded by Billy Brooks. Motion passed.

There were no comments from guests. Debbie Sak reminded the rally of door prize tickets, sign up for games and crafts, and that there is a Quilt Show in Mineola...member Maxine Zackey has three quilts in show.

A motion was made to Adjourn by Linda Brooks, seconded by Carolyn Hughes, at 10:59 am.

Respectfully submitted by Susan Kovan, President HOT