

TEXAS W CLUB
General Meeting
Salmon Lake Park & Resort, Grapeland, TX
October 14, 2023

Meeting was called to order by Terry Hughes, President, at 9:50 AM.

The Pledge of Allegiance and Texas Pledge were led by Terry Hughes.

Special guests, former state officers, current officers, honorary members, out of state guests and all other guests were recognized and welcomed.

Total Number of Rigs on the Ground: 29 Number of member rigs in Texas W: 42

ROLL CALL OF CHAPTERS:

Chapter	Total Rigs	# Rigs at Rally
Bluebonnet Travelers	28	9
Heart of Texas Winnies	25	6
Nor-Tex Travelers	22	7

OFFICER REPORTS:

Secretary's Report – Leann Horn. Minutes from April 2023 are posted on the Texas W website. There were no changes.

Motion to accept the minutes as posted: Nadia Bailey

Seconded by: Kathy Lacock

Treasurer's Report – Clint Horn. The report was passed out and placed on the tables. An audit was performed by Bill Hitt and Terry Trimble. There were no anomalies. There were no changes noted. and the report will be filed for audit.

Motion to accept the treasurer's report: Debbie Sak

Seconded by: Carolyn Hughes

1st Vice-president Report – Carolyn Hughes

The **April 2024 Rally** falls during a total solar eclipse, April 3-10. It was necessary to lay out a \$4,000 deposit to hold 40 spaces at Northside RV Resort in Waxahachie, TX. Charges for the spaces will be at the weekly rate of \$300, April 3-10, 2023. There is some concern that Texas W may not fill all 40 slots. There are 22 rigs registered at this time. Any unfilled spaces must be turned back 45 days prior to April 3, 2024, or they will be charged to Texas W. Rather than turn them back, they may be offered to friends and family. Deadlines will be set soon.

GNR is now Camp Winnebago. The theme for 2024 Camp Winnebago is "Disco Fever." The dates are July 15-18.

Name Tags: Texas W is looking for a local vendor for names tags. Please contact Carolyn Hughes with any suggestions. Currently, the club is using Best Badges Plus (Barbara and John Trent). Tim Sak said that it would be best to order several nametags at one time to cut down shipping costs.

2nd Vice-president Report – C. W. Harris. We had 11 new members sign up at Camp Winnebago. We will continue to host a Meet ‘n Greet at Camp Winnebago. Remember that we are all recruiters. Talk to people at campgrounds; let them know about the website.

Webmaster Report – Tim Sak. It is important that the local chapters update the Texas W website with current information. It is helpful to know when chapters are holding their meetings so that others who are interested might attend.

OLD BUSINESS: None.

NEW BUSINESS:

Officers for 2023-2024: Slate of officers was announced by Debbie Sak.

President – Terry Hughes

1st VP – Carolyn Hughes

2nd VP – C. W. Harris

Treasurer – Clint Horn

Secretary – Leann Horn

Motion to retain these officers: Bobby Pearson

Seconded by: Sharon Koski

Membership Brands: (C.W. Harris) Texas W will continue to be a Winnebago club. Owners of any Winnebago product will be eligible for membership, i.e., Winnebago, Itasca, Newmar and Grand Design. Local chapters are free to determine their brand requirements. If owners of other brands attend an outing, a surcharge will be applied. By remaining a “Winnebago” club, Texas W can receive funding and perks from Winnebago. After considerable discussion, the following proposals were made and passed by majority vote:

Proposal: Any current or future Winnebago product owner can be a member of Texas W: C. W. Harris.

Seconded by: Bill Hitt

Proposal: Any non-Winnebago owner may attend Texas W rallies, but will be charged an additional fee as a guest: Clint Horn

Seconded by: Leann Horn

The amount of **\$15.00** received a majority vote on the third try.

Proposal: Any current dues paying member can remain a member of Texas W: Terry Hughes

Seconded by: C.W. Harris

COMMENTS:

Fantasy RV Tours: (C.W. Harris) Please talk to C.W. or Denise Harris for information about Fantasy RV Tours. Fantasy offers several Winnebago only tours with substantial discounts as well as many other tours. Some tours need to be booked early as they fill up quickly.

Freightliner's Owners Club: (Clint Horn) There are rallies throughout the year for those people who own Class A motorcoaches with Freightliner chassis. They have classes like those conducted at GNR. They offer a discount on services/parts to members.

Thank you for your help: (Terry Hughes) Leann Horn for taking brochures around during GNR; Carolyn Hughes for gathering merchandise at GNR for prizes during this rally; and Denise Harris for organizing the games; C.W. and Denise for helping with the parking while the cross-country race was going on; Terry Trimble helping in the kitchen.

Motion to Adjourn the Meeting: George Zackey

Seconded by: Carolyn Hughes

Meeting was adjourned at 10:18 AM.

Respectfully submitted,

Leann Horn
Secretary