

TEXAS W GENERAL MEETING
Treeside RV Resort, New Braunfels, TX
October 19, 2024

Call to Order: Meeting was called to order by Terry Hughes, President at 9:45 AM

Welcome: Several guests, out-of-state guests, former officers of chapters and Texas W and new members were welcomed and recognized.

Number of Rigs on the Ground: 35 (Includes out of state and guests)

Number of Rigs in Texas W: 34

Total People attending Rally: 83

ROLL CALL OF CHAPTERS:

	<u>Rigs at Rally*</u>	<u>Total Rigs</u>
Bluebonnet Travelers	7	15
Heart of Texas	8	28
Nor-Tex Travelers	10	24

***May not match number of rigs on the ground because of rigs with dual membership and first-time guests.**

OFFICER REPORTS:

Secretary Report - Leann Horn. Minutes from April 2024 are posted on the Texas W website. There were no changes.

Motion to accept the Minutes as posted: Rick Bailey

Seconded by: Wesley Moore

Passed.

Treasurer Report – Clint Horn. An audit of the Texas W funds was conducted on October 17, 2024, by Tim Bradbury and Rick Bailey. No discrepancies were found. Report was passed out and placed on tables. Terry Hughes explained that the membership fees go toward expenses and Camp Winnebago. There are also donations from Camp Winnebago that are used at our rallies. We maintain a balance to reserve time and space for upcoming rallies. There are declining numbers in the Texas W membership. ***Report will be filed for audit.***

Motion to accept the Treasurer’s Report as posted: Dean Lancon

Seconded by: Linda Brooks.

Passed.

Webmaster Report - Tim Sak. Terry Hughes encouraged the local chapters to keep the information up to date.

There was discussion about dropping the Alamo Winnies from the Texas W website. Get in touch with Tim Sak for any changes of personnel and questions about the portal.

Motion to drop Alamo Winnies from the Texas W website: Wallace Reed

Seconded by: Harry Farley

Passed.

1st Vice-President Report – Carolyn Hughes. Oakdale RV Park in Glen Rose, TX has been tentatively scheduled for the April 10-13, 2025, rally. Thirty sites have been reserved and 5 cabins have been

reserved. The cost will be \$55.00/night per site. Cabins are \$99.00/night. When 25 rigs register, we get the Casino free, which is the meeting room. It is a very large meeting room. There is a weekly rate for an extended stay. A week's stay price is better than the price for 4 days. Registration cost was approved at the Executive Committee meeting for \$300.00 for a two-person rig; \$250.00 for a single person rig.

2nd Vice-President Report – Terry Hughes for C.W. Harris. There was a meet and greet at Camp Winnebago. There were some new members picked up there.

OLD BUSINESS – None.

NEW BUSINESS

1. Discussion of New Officers for Texas W.

Clint Horn made a proposal that the Texas W go into an inactive status for three (3) years with the accounts frozen. If, after three years, no one steps forward for the leadership of Texas W, then the organization would be dissolved and the funds donated to the Intrepid. **No discussion.**

Terry Hughes offered to stay as President to handle the April 2025 Rally and Clint Horn as Treasurer, working remotely. They would not be able to attend Camp Winnebago. **Rescinded.**

Terry Hughes opened discussion to the floor for new officers. Description of the duties of the officers is listed on the Texas W website.

Debbie Sak volunteered to be President. She asked for help. Anita Ray volunteered to be Secretary. Linda Reed said she would be 1st VP. Tim Sak said he would be Treasurer, but Terry Hughes said that the President and Treasurer should not be from the same family. Joe Schmiedl said he would be Treasurer.

The slate was presented without a 2nd Vice-President.

Slate of Officers:

President: Debbie Sak

1st Vice-President: Linda Reed

Secretary: Anita Ray

Treasurer: Joe Schmiedl

Motion to accept the Slate of Officers: Vern Koski

Seconded by: Gayle Long

Passed.

2. Can Honorary Members Vote?

Motion that if an honorary member is paying dues, he/she is eligible to vote: Bill Hitt.

Seconded by: Sharon Koski

Passed

No further business.

Motion to Adjourn: Carolyn Hughes

Seconded by: Wallace Reed

Passed: 10:14 AM

**Respectfully submitted,
Leann Horn, Secretary**