

## General Meeting Minutes

### Skyline Ranch RV Park ♦ Bandera, TX

**October 18, 2009**

Kathie Todd, President, called the meeting to order at 9:00 A.M. Steve Ferguson gave the invocation. Kathie led us in the Pledge of Allegiance and the Texas Pledge. She also noted that Martha Callaway was acting as secretary for this meeting.

Kathie welcomed the WIT Representatives, Doug and Pat Formanek. There were no Charter members present. Former state officers and then Chapter officers were recognized. The only unaffiliated members were Gano and Janet (Pokey) Harris. There were no new members for Texas W present. Out of state travelers represented ten different states.

Kathie thanked the host chapter, Lone Star Travelers. She also recognized the chapters who helped co-host: Alamo Winnies, Big Thicket Winnies, Bluebonnet Travelers, Centex Travelers, Heart of Texas, Nor-Tex, and Red River Wranglers.

Kathie Todd reported that 94 rigs were on the ground and the secretary followed with roll call.

The minutes written by Nancy King for the Montgomery meeting were read by Martha Callaway and were accepted as read.

Treasurer Delilah Parsley gave the Quarterly Treasurer's Report. The report was accepted as read.

#### **Old Business:**

The President, Kathie Todd, announced that the Executive Committee had approved the 2009/2010 budget. Also, the Executive Committee had approved the new Texas W Officer Responsibilities guidelines. These responsibilities are not part of the Constitution/By-Laws and may be amended at any time. The purpose is not only to aid the current officers but to have a definite list of responsibilities for persons interested in running as an officer.

Kathie advised that very nice thank you notes from GNR Youth were on the table for all to read.

Kathie reported that the [texaswclub@hotmail.com](mailto:texaswclub@hotmail.com) e-mail address, as reported at the meeting in Montgomery, was not working.

#### **New Business:**

Future Meeting/Rally locations and hosts were announced, and they are as follows:

|                     |   |
|---------------------|---|
| January 15-17, 2010 | Astrobagos at Lake Conroe KOA in Montgomery, TX           |
| April 15-17, 2010   | Nor-Tex Travelers at Civic Center in Mineola, TX          |
| October 22-24, 2010 | Bluebonnet Travelers in Lake Conroe KOA in Montgomery, TX |
| January 2011        | Heart of Texas – location TBA                             |
| April 2011          | Red River Wranglers – location TBA                        |

Jackie Johnson from the Astrobagos passed out flyers on their January 15-17 Texas W Meeting in Montgomery, Texas. She urged everyone to come and said that there would be lots of music from the 50's. Kathie requested that all chapters who had not yet volunteered to help at the January meeting need to do so.

Larry Miller thanked Mike for his service as President for two years. He said a plaque was to be presented but was not available at that time.

Kathie Todd introduced the Election Committee - Mike Todd and Clarence Callaway. Mike presented the following as Texas W candidates for election:

President - Kathie Todd  
First Vice-president - Bill Lowery  
Second Vice-president – Gary Rigsby  
Secretary - Martha Callaway  
Treasurer – Delilah Parsley

After asking for further nominations from the floor, a motion was made that the candidates be accepted by acclamation, the motion was seconded, and the candidates were accepted by vote of the members.

Following the election, Doug and Pat Formanek our WIT representatives, first swore in the new President, Kathie Todd, and then swore in the remaining officers as a group.

With no further business to discuss, the meeting was adjourned at 9:30 A.M.

Respectfully submitted,

Martha Callaway