

General Meeting
Texas W Club
Mineola Civic Center, Mineola, Tx
April 16-18, 2010

Kathie Todd, President, called the meeting to order at 9:30 A.M. Steve Ferguson led an opening prayer. Kathie led the Pledge of Allegiance and the Texas Pledge.

There were no charter members, out of state guests, or WIT representatives present. Former state officers and chapter officers were recognized. There were three new members for Texas W present: B.J. and Helen White, Sandy Walsh and Larry Sholl, and Nicki and Vicki Sauceda. Visitors were Raul and Julia Villaronga.

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

Kathie Todd reported that 53 rigs were on the ground. Texas W has 115 club members.

Roll call was taken, and the following were present:

	Chapter	Total # of Rigs	Total # of Rigs at Rally
1	Alamo Winnies	22	1
2	Astrobagos	8	2
3	Big Thicket Winnies	7	4
4	Bluebonnet Travelers	20	6
5	Cen-Tex Travelers	10	5
6	Heart of Texas Winnies	32	16
7	Lone Star Travelers	14	4
8	Nor-Tex Travelers	17	11
9	Rambling Rose Travelers	11	1
10	Rear View Mirrors	7	2
11	Red River Wranglers	13	4
12	Sparkling W	4	2

The minutes were read by Martha Callaway. There were no additions or corrections and the minutes will be filed as read.

Treasurer Delilah Parsley gave the Quarterly Treasurer's Report. There were no additions or corrections and the treasurer's report will be filed as read.

Old Business:

A motion was made by Don Kipp and seconded by Butch Morris that January Texas W meetings be suspended until re-instated. Following discussion, a vote was taken and the motion did not pass.

New Business:

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

October 14-17, 2010
January 14-16 2011
April 15-18, 2011

Bluebonnet Travelers in Lake Conroe KOA in Montgomery, TX
Heart of Texas – Mineola Civic Center
Red River Wranglers – American RV Park, Corsicana, TX

Members of the Bluebonnet Chapter passed out flyers on their October 14-17, 2010, Texas W Meeting in Montgomery, Texas. Please note that the original date of October 22 has been changed to October 14-17.

Butch Morris made a motion that for GNR in July that a 15X30 tent be rented again for an additional \$220 more over the budgeted \$375. The motion was seconded by Bonnie Tittle. Following discussion, a vote was taken and the motion was passed.

All chapter presidents should have their Chapter of Excellence applications to Kathie Todd by May 15, 2010.

Kathie reported that insurance does not cover an RV placed on consignment.

WIT plans to send a mailing to all persons who have purchased Winnebagos for the past five years to remind the owners about joining the WIT Club, excluding current WIT members. WIT members will soon be able to pay annual dues online.

If a Texas W member wants a roster of Texas W members, contact Kathie Todd and she will email a copy.

With no further business to discuss, the meeting was adjourned at 10:30 A.M.

Respectfully submitted,

Martha Callaway
Secretary