

General Meeting Minutes

April 18, 2009

Lake Conroe KOA ♦ Montgomery, TX

Texas "W" President, **Kathie Todd**, called the meeting to order at 10:00 AM. Secretary Nancy King gave the invocation. 1st. VP, **Sonny King** led the pledge to the flag of our country. Bill Roberts lead the pledge to the Texas Flag. President **Kathie Todd** introduced the out of state guests from Pennsylvania, Florida and Oklahoma. Former state officers, chapter officers and unaffiliated members were recognized. New Texas "W" members Charles & Pat Wolfe and Mike and Marty Anderson were introduced and welcomed. **Kathie** thanked the host chapter The Bluebonnet Travelers and their Co-Hosts: Heart of Texas Winnies, Big Thicket Winnies, Astrobagos, Rearview Mirrors, Cen-Tex Travelers, and Red River Wranglers for all their hard work.

MINUTES- ROLL CALL: Secretary, **Nancy King** called the roll of chapters. There were 67 rigs on the grounds. **Nancy** read the minutes of the previous meeting in San Antonio, TX. The minutes were accepted as read.

TREASURER REPORT: Treasurer, **Delilah Parsley** gave the treasurers report. The report was accepted as read.

OLD BUSINESS: Our October State Rally will be hosted by the Lone Star Travelers and held in Bandera, October 16th - 18th at Skyline Ranch. "Horsin around in Bandera" is the theme. Riders on stick-horses galloped around the room inviting everyone to Bandera, the Cowboy Capital of the World. **Kathie Todd** reported that Texas "W" now has 121 members.

NEW BUSINESS: President, **Kathie Todd**, reported a \$500.00 donation to the WIT Youth fund for GNR. This is \$300.00 over the budget amount due to the generosity of members Alan Rochford, Butch Morris and B.J. Stanley's donation of \$100.00 each. Mike Todd reported that a large tent shelter for the Texas row at GNR would cost \$570.00. There will be no charge for the site this year. Alan Rochford made the motion and it was seconded that \$570.00 for the shelter be paid for from the General Fund. Motion carried. 1st VP, **Sonny King**, reported on the meeting/rally schedule through 2011:

October 16 th -18 th , 2009	Lone Star Travelers - Skyline Ranch in Bandera
January 2010 (tba)	Astrobagos - Lake Conroe KOA in Montgomery
April 2010 (tba)	Nor-Tex Travelers - "location tba"
October 22-24, 2010	Bluebonnet Travelers - Lake Conroe KOA in Montgomery
January 2011	"no one has stepped forward at this time"
April 2011	Red River Wranglers - "location tba"

Kathie announced the Oklahoma Tropical Paradise Rally, May 2-3 in Oklahoma.

Kathie also announced a new Texas "W" e-mail address texaswclub@hotmail.com and that we will eventually send out newsletters, alerts and generally keep us in contact with the membership and the chapters.

Motion was made and seconded to adjourn the meeting at 10:22 AM.

Respectively submitted,

Nancy King
Secretary

**Remember when you move or change e-mail addresses or phone numbers;
please send your changes to Nancy King at nancy.king50@yahoo.com**

**Or mail to
P O Box 1047
Spring, TX 77383**