

Texas W President, **Kathie Todd**, called the meeting to order at 9:00 AM. Chaplain, **Steve Ferguson** gave the invocation. 1st VP, **Sonny King** led the pledge to the flag of our country and the Texas Flag. President **Kathie Todd** introduced the new officers and welcomed out of state guests from Oklahoma. Former state officers, chapter officers and unaffiliated members were recognized as well as new members. **Kathie** thanked the hosts –Alamo Winnies and co-host Lone Star Travelers.

MINUTES- ROLL CALL: Secretary, **Nancy King** called the roll of chapters. There were 79 rigs on the grounds. **Nancy** read the minutes of the previous meeting in Murchison, TX. The minutes were accepted as read.

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

OLD BUSINESS: None

NEW BUSINESS: 1st VP, **Sonny King**, reported that we do not have meeting hosts for January and April of 2010. He also announced that the Lone Star Travelers will host the October 2009 rally at Skyline Ranch RV –Bandera, TX. The dates will be Oct. 16th, 17th, & 18th. Each rig was been given a copy of the Hosting Procedures for Shared Events when they registered. **Sonny** explained the highlights of the Shared Hosting Procedures. **Sonny** also said it is necessary for the Host Chapter to submit their meeting/rally budget to the Executive Board six months prior to the event date, the budget form is also on the web. **Sonny** then asked if there were any questions about the procedures. **Alan Rochford** asked the question, why badges and pins were made the responsibility of a Co-Host chapter. **Sonny** explained these were only suggested responsibilities, the final decision would be made by the primary Host chapter. **Sonny** commended everyone on working together.

President, **Kathie Todd**, presented a recommendation from the Executive Board to increase the Texas W Chapter dues from \$15.00 per rig to \$20.00 a rig, effective January 2010, due to the increase in club operating expenses, such as printing, newsletter postage and rally expenses. The motion to increase Texas W chapter dues to \$20.00 per rig was made by **Jim Christelles**, seconded by **Betty Diehl**. Motion carried. **Jim Christelles** amended the motion that the increase of the dues will be effective October 2009, seconded by **Diane George**, motion carried.

Jim Christelles requested **Kathie** to explain the importance of WIT Insurance. **Kathie** explained for us to be eligible for WIT Insurance coverage at our chapter/Tex W meetings/rally it will be necessary for our chapter/Tex W meeting/rally dates to be published in the WIT magazine.

ANNOUNCEMENTS: **Chuck Wilson** of Oklahoma invited us to the Oklahoma State Rally in Shawnee, Oklahoma, May 1,2,3, 2009. The theme is Paradise in Oklahoma.

Jim Christilles thanked the Alamo Winnies and the Lone Star Travelers for all of their hard work.

Kathie announced, in April let's go Park your Boots with the Bluebonnets at Lake Conroe KOA. Bluebonnet Travelers will be our hosts. BBT President, Bill Roberts invited everyone April 17, 18, & 19th. in Montgomery, Texas for our Springtime in Texas Meeting.

Shirley Christilles made the motion to adjourn, seconded by **Lester Kimble**. Meeting was adjourned at 10:20AM

Respectively submitted,
Nancy King, Secretary

General Meeting

Chapter	Total # of Members	Total # of Rigs at Meeting
• Alamo Winnies	19	16
• Astrobagos	12	5
• Big Thicket Winnies	7	5
• Bluebonnet Travelers	21	9
• Centex Travelers	11	5
• Heart of Texas Winnies	31	13
• Lone Star Travelers	12	6
• Nor-Tex Travelers	18	8
• Rambling Rose Travelers	7	2
• Rear View Mirrors	11	2
• Red River Wranglers	12	4
• Sparkling W	3	3