

General Meeting Minutes
Texas W Club
McClain's Campsite RV Park, Sanger, TX
October 21-23 , 2011

Bill Lowrey, President, called the meeting to order at 9:15 A.M. Steve Ferguson led an opening prayer. Bill led the Pledge of Allegiance and the Texas Pledge.

Doug and Pat Formanek, WIT General Manager, and Andy and Jeanie Bienvenu, WIT western representatives, were recognized from WIT.

There were no Charter Members or unaffiliated members. Former state officers and chapter officers were recognized. Honorary members were Angel and Sue Hernandez.

New members were Ernest Davis, George and Suzanne Tompkins, Denny and Cathy Pfaltzgraff, and Mickey Case.

Bill thanked the TexasW officers who had hosted this rally, and he thanked the chapters for their work in planning and working this rally.

Bill reported that 83 rigs were on the ground. Prior to the rally, Texas W had 98 member rigs members.

Roll call was taken, and the following were present:

	Chapter	Total # of Rigs	Total # of Rigs at Rally
1	Alamo Winnies	24	3
2	Astrobagos	0	0
3	Big Thicket Winnies	5	4
4	Bluebonnet Travelers	27	10
5	Cen-Tex Travelers	11	8
6	Heart of Texas Winnies	27	15
7	Lone Star Travelers	13	4
8	Nor-Tex Travelers	16	10
9	Rambling Rose Travelers	6	2
10	Rear View Mirrors	10	4
11	Red River Wranglers	13	8
12	Sparkling W	0	0
13	Tex-Pan	1	1

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

Treasurer Delilah Parsley gave the Quarterly Treasurer's Report. The Club Fund balance is \$1,540.83, and the Rally General Fund balance is \$21,270.41. The April Corsicana Rally showed a profit of \$1,490.67. Congratulations, Red River Wranglers! There were no additions or corrections and the treasurer's report will be filed as read.

New Business:

Bill Lowrey reported that in executive session the budget request by Cen-Tex for the January 2012 Texas W rally as presented by Mike Todd was approved. The rate will be \$90 for a one-person rig and \$110 for a two-person rig, and a late fee after January 1, 2012, of \$10.00. Registration forms will be in the next Newsletter plus on the TexasW website.

He also reported that the 2011-2012 budget for TexasW had been approved in Executive session.

Butch Morris made the motion, seconded by B.J. Stanley, that TexasW contribute \$500.00 to the youth fund at GNR. Members approved. Both Butch and B.J. then each gave \$100.00 to the Youth Fund. Vera Lowery reported that in an "end-of-Texas row garage sale" at GNR \$101 had been made and this amount will also be given to GNR Youth Program.

Gary Rigsby, 1st Vice-president in charge of Meeting and Rally Coordination, reported on the upcoming rallies.

Cen-Texas – January 27-30, 2012 – Red Oak Ranch at Hempstead, Texas
Alamo Winnies – April 15-18, 2012 – Guadalupe RV Park, Kerrville, Texas
To Be Announced – October 2012 State Rally

Gary reported that he wants to increase TexasW membership and he challenges the chapters to raise TexasW membership to 110 by January. He urged all chapter members who are not TexasW members to consider joining Texas W.

Mike Todd and Doug Formanek reported on the benches being placed at the front of each state row at GNR. These benches cost about \$415. At this time Mike has accepted \$190 in donations from individuals and hopes to receive the difference as soon as possible.

Kathie Todd, Stephanie Mosley, and Clarence Callaway submitted a list of TexasW officer nominees for the 2011-2012 term. After asking for other nominations, a motion was made by John Kraus that the nominees be accepted. Butch Morris seconded the motion, and the officers were elected. The officers are as follows:

President – Bill Lowrey
1st Vice-president – Gary Rigsby
2nd Vice-president – Bonnie Tittle
Secretary – Martha Callaway
Treasurer – Delilah Parsley

Steve Ferguson agreed to continue as Chaplain and Mary Lynn Mahoney as Newspaper Editor. Mike Todd is the Webmaster.

Doug Formanek spoke briefly about Winnebago. He reported that business is still sluggish, that production is down about one half, and the staff reduced. However, Winnebago is still the top selling RV for the 10th year. All of their properties and plants are paid for.

With no further business to discuss, the meeting was adjourned at 10:05 A.M.

Respectfully submitted,

Martha Callaway
Secretary