



GENERAL MEMBERSHIP BUSINESS MEETING  
BUCKHORN LAKE RV RESORT, KERRVILLE, TX  
OCTOBER 22, 2015

**Call to Order:** President Terry Ray called the meeting to order at 10A

**Pledge:** R.D. Vanderslice led us in the Pledge of Allegiance.

**President's Remarks & Welcome:** Terry welcomed everyone to the rally and thanked members for their participation. He referenced the Sponsor Board, which was placed on the performance stage to recognize our corporate sponsors for this rally: Texas Custom Coach; National Indoor RV; Dazzling Detailing; XTreme Graphics; Premier Motorcoach Services, Tucson, AZ; Premier RV of Oregon; RV Mobile Lube; Norwex Products; and Country Coach Corporation. The sponsors were identified by name and members were encouraged to use services/products of sponsors and remember to identify themselves as CCT Members so sponsors will know they are getting a return on their investment with us. For this rally, sponsors contributed a total of \$1800 cash as well as door prizes.

**Officers' Reports:**

**Vice President:** Joe Taylor complimented the Rally Host Committee (Pam McCaskill, Pat Turpin and Mike Carnes) for all of their work to make this rally a success. During the process of having to cancel our spring rally, it was apparent that a strategy was needed to solicit more members to volunteer for club activities. In that regard, Joe asked Mike Carnes to present a Past and Future look at the Country Coach Texans RV club during this business meeting.

**Secretary:** Pat Turpin reported that she had provided our newest members, Jill & Mike Holbrook and Jerry Clary & Jurhee Ivy with welcome letters, Membership Directories, Member Rosters, copies of the club By-Laws and Standing Rules. She also kept in email contact with members who have had health issues during this year, particularly Jerry O'Connor, Jerry Keeton, Joe Taylor, Martha Harrington, Velma Bobo, and Charles and Pam McCaskill.

**Treasurer:** Terry reported on Pam's behalf that the club is in good financial shape. The financial statements will be available upon request.

**National Director:** Jim Payne reported that the FMCA rally in Madison, WI was very successful. Rod Reames (Alternate Director) attended the 6-State Rally in Conroe; reported that attendance was lower than expected. He reminded everyone **FMCA's 93rd Family Reunion & Motorhome Showcase is March 17 to 20, 2016 at Georgia National Fairgrounds & Agricenter, Perry, Ga.**

**Past and Future of Country Coach Texans:** In response to Joe Taylor's request to prepare a talk to generate excitement about the club, Mike prepared two beautiful 4'x4'

poster boards with pictures from club archives from past rallies to enhance his presentation. (Those were prominently hung in the rally hall for all to admire.) Also, members were given handouts with inspirational words to accompany "Volunteerism" and "Leadership" and a spreadsheet identifying all officers since the inception of the club in 2000. His talk was both inspirational and emotional. Some of the facts he shared about the original founding of the club was new information to many. (President Terry Ray later asked Mike to submit his talk "in writing" to be added to our website and kept with club documents for future members to appreciate our history: look for that in a special place on the website soon.)

**Proposal for Associate Membership Category:** This agenda item was revised due to action taken by the Board during Wednesday's Officers' Meeting to announce that the title of Honorary Lifetime Member will be offered to senior members who, to recognize their past service and loyalty to the club even though, according to current By-Laws they would be ineligible to remain members since they have sold their motorhomes. Terry Ray announced that Honorary Lifetime Memberships will be offered to Joe and Sandra Taylor and Jim and Velma Bobo. Although they no longer have motorhomes, their names will remain in the Club Directory, on the club roster (designated as Honorary Lifetime Member), and they will be able to register for future rallies at the membership rate. Joe and Sandra expressed their appreciation for this honor.

**Elections:** Terry announced his appointment of Rod Reames to chair the nominating committee for officer elections at this meeting. Rod was assisted by Mike Carnes and Sue Houle. The slate of officers presented:

Vice President: Sue Houle

Treasurer: Pam McCaskill (2<sup>nd</sup> term)

Alternate National Director: Rod Reames (new term: he completed Joe Taylor's term when Joe accepted the role of Vice President last year)

Terry asked for nominations from the floor; there being none, the nominees were elected by acclamation.

**Report from CCFI:** Jerry O'Connor asked to bring members up to date on CCFI activities and encouraged everyone to participate in their next rally: Casa De Rolls Rally at Lazydays KOA in Tucson, AZ March 14-19, 2016. He also gave a short update regarding the status of Country Coach Corporation, reminding us that rumors are rumors until the facts are reported.

**Mini-Rallies:** Several members "get together" during the year for "non-rally" meetings. Members were encouraged to let the Secretary or our Webmaster know about such gatherings so they can be added to the website to communicate to all members. These events are a "low stress" method for us to stay connected during the year: no agendas, etc., just fun and fellowship!

**Rally Host's Announcements:** Pat reminded everyone that our newest corporate sponsor's representative, Ginny Konrad will be demonstrating Norwex products in the Roadhouse Room immediately following this meeting.

**Rally Schedule for 2016:** Spring 2016 will be at Winstar RV & Casino in Thackerville, OK April 20-24; Fall 2016 will be at Mineola Civic Center in Mineola, Texas October 5-9.

**Meeting Adjourn:** The meeting was adjourned at 11:20