

**Country Coach Texans General Membership Meeting Minutes
Cajun Palms RV Resort
Breux Bridge, LA
April 24, 2018**

- Call to Order and Establish Quorum: David Twilley called the meeting to order at 9:30am; a quorum of 27 attending member units was verified.
- Pledge of Allegiance to U.S. Flag: David led us in the Pledge of Allegiance.
- Welcome – David thanked our Rally Hosts Pat Turpin, Bobby and Terrie Howard for all the work they have done to put this spring rally together. He asked our First Timer members Scott and Debbie Starnes to stand to be recognized, as well as our guests, Carlos and Sharron Lopez; Thomas Peterson and Marcia Johnson; Dale and Kate Johnson; Gary and Brenda Belvin; Sarah McLemore and Richard Bishop; and Craig Dorsett.
- Introduction of Officers – The following officers were present and introduced:

Vice President – David Schnautz
Secretary- Pat Turpin
Treasurer – Laura Osiecki
Alternate National Director: L. B. Butts
President- David Twilley

Our webmaster and newsletter editor Kevin and Sheila Ford were also recognized for their excellent services to the club.

National Director: Rod Reames was unable to attend this meeting.

David asked all past club officers to stand to be recognized and thanked them for their services to the club. The Past officers present were Lonny Stevens and Ron and Cherie Rang, and R.D. Vanderslice.

- David thanked our Rally Sponsors:
Dave Miller- Texas Custom Coach
Craig Dorsett – Motorhomes of Texas
James & Jennifer Stallings – Xtreme Graphics
Jurhee Ivy – GEMCO Pelletizing Dies & Machining
David Schnautz – Clark Freight

Companies that provide support to underwrite costs of rallies are very much appreciated. The sponsors' contact information will be available on the CCT website for members' convenience.

- Secretary Report and approval of Minutes of Last Meeting: The Minutes for the September 27, 2017 General Membership Meeting were posted to the CCT Website previously. No additions or corrections were voiced and the minutes were approved by acclimation.

- Treasurer's Report – Laura reported that the club is in sound financial shape. The total liabilities & equities are \$17,949.49 and net income as of April 21, 2018 is \$9,699.23. We have dues from two additional member units, bringing our total membership to 50, with three Lifetime Honorary Members. Laura's report was accepted by acclamation.
- Vice President's Report – David reported our future rallies:

Fall 2018: Bandera, TX, Antler Oaks Lodge and RV Resort: Geneva & Jerry Keeton Rally Hosts; Sheila & Kevin Ford Co-Hosts. October 15-19. Note Monday-Friday venue.

Spring 2019: Stella Mare RV Resort, Galveston, TX: we need someone to volunteer to be lead host for this rally and dates need to be set. The Board members have stated that our rally dates should be mindful of CCFI (scheduled 4/23-4/27) and Cruisin' Cajuns (scheduled 4/19 – 4/22). If we set dates too far into May, graduations interfere with attendance. In Galveston, we also have to be mindful of Mardi Gras and Spring Break.

Fall 2019: Mineola Convention Center, Mineola, TX: Bobby & Terrie Howard and James & Jennifer Stallings have agreed to host this rally. Dates will be determined and reported as soon as possible.

There was brief discussion as to the members' preferred days of the week for rally. Since this rally and the one in the fall are Monday – Friday, we wanted feedback if this time frame worked for most people. The general consensus was that some actually preferred the M-F venue over Wednesday-Sunday, which has been our typical time frame in the past.

- Alternate National Director's Report- L. B. reported there was no directors' meeting in Perry, Georgia; however, there would be a meeting at the Gillette, WY rally in July (18-21). He also reminded members of the South Central 6-State Rally in Shawnee, OK September 19-22, 2018. He reported that FMCA membership is now back up to 76,000 member units, with 1,352 "other" members. FMCA reports that the office is adding 100 new members per day!
- Old Business –At the last meeting, David requested that Pat send out an email to poll the membership as to opinions about the need to change the name of the club, particularly to remove reference to "Country Coach." The results of the poll were about 50/50; however, several responders indicated that they had joined CCT because of the name. David made the point that with the club's size today, we could not afford to lose one member because of a name change. He had proposed to the Board members this topic be tabled; the Board was in full agreement. Members should continue to refer to the club as CCT or CC Texans when meeting prospective members. The website already incorporates all of those designations.

- New Business –
 - Election of Officers: David proposed the following individuals for the Nominating Committee to present a slate of nominations for the Fall Elections: Jurhee Ivy, Sheila Ford, and Whit Byers. The following officer positions will need to be filled in October: President, Secretary, and National Director. The nominating committee members were elected by acclamation.
 - Newsletter: Sheila Ford told members that pictures from this rally will be on the website. David thanked Sheila for her excellent work on the Newsletter.
 - Webmaster: Kevin Ford reminded everyone about our website being the source for all official documents related to the club. He also suggested that if members were not part of our “closed group” on Facebook, this was an excellent opportunity to “stay connected” between rallies. Several of our mini-rallies have evolved due to this resource.
- Announcements: Pat Turpin (rally host) announced that Craig Dorsett, our corporate sponsor, was here to provide us with an industry update; please stay to hear his presentation. He has also brought a beautiful coach to show; please support him by visiting the coach (he would even accept an offer for purchase).
- Adjourn: The meeting was adjourned at 9:52am.