

**Country Coach Texans General Business Meeting Minutes
Buckhorn Lake RV Resort
Kerrville, TX
September 28, 2017**

- Call to Order and Establish Quorum: David Twilley called the meeting to order at 9am; a quorum of 19 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, Jurhee Ivy, and Jerry Clary for all the work they have done to put this fall rally together. He asked our First Timer members Randy Patrick; Fred & Lassie Salitore; and Bob and Karen Louton to stand to be recognized. Bob and Karen are also our newest club members.
- Introduction of Officers – The following officers were present and introduced:

Secretary- Pat Turpin
National Director: Rod Reames
Alternate National Director: LB Butts
President- David Twilley

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

Vice President, Sue Houle and Treasurer, Laura Osiecki were 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 only Past officer present was Lonny Stevens.

- David thanked our Rally Sponsors:
Dave Miller- Texas Custom Coach
Ginny Konrad - Norwex
Wick's Master Scents & Candles
David Schnautz – Clark Freight
Although James & Jennifer Stallings were unable to attend the meeting, they provided 2018 pocket calendars for the rally bags.
Companies that provide support to underwrite costs of rallies are very much appreciated. The Rally Hosts provided a “Sponsorship” flyer in the Rally Bags.
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 April 28, 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 – Pat read Laura's report: "Our club is in sound financial shape. We have a bank balance of \$13,995.89 as of September 21st. We have collected dues from 47 member-units and welcomed five new members to the club." Laura sent copies of financial statements to the Board of Officers', which is available upon request. There was a question from the floor regarding the average bank balance for the year; Pat responded that it was around \$7,000. Laura's report was accepted by acclamation.
- Vice President's Report – Pat reported for Sue that rallies have been planned through Fall of 2018. Member support is needed to set rallies for 2019 and beyond.

Spring 2018: Cajun Palms RV Resort, Breaux Bridge, LA: Pat Turpin Rally Host; Terrie & Bobby Howard Co- Hosts. April 23-27. Note Monday-Friday venue
Fall 2018: Bandera, TX, Antler RV Park: Geneva & Jerry Keeton Rally Hosts; Sheila & Kevin Ford Co-Hosts. October 15-19. Note Monday-Friday venue

Jerry O'Connor announced that CCFI will be having a rally in Coos Bay beginning August 18, 2018; suggested members make plans to include that in their travel plans, along with returning to TX for the CC Texans Fall 2018 rally.

Pat re-emphasized that volunteers will be needed to host rallies in 2019, as she is retiring from rally planning. [Smile]

- National/Alternate National Directors' Reports-
Rod Reames reported that LB attended the Board of Governors' meeting at the FMCA Convention in Indianapolis on July 12th. At that meeting the vote was 228 out of 281 "in favor" of sending the proposal (to allow people with towable RVs to be admitted as members in FMCA) to the FMCA membership. Since 2009, sales in the RV industry have been 80% for towables and only 20% motorhomes. Benefits, such as FMC Assist, will be affected if FMCA membership does not increase. The ballot for membership voting is included in the September issue of *Family Motor Coaching* and needs to be returned by November 30, 2017. All members were encouraged to vote.
- Old Business – There has been discussion among members about the advisement of renaming our club to de-emphasize "Country Coach" as the original membership for the club was Country Coach owners. David reported that this was discussed in the Officer's meeting and Rod has been asked to form a committee to investigate the ramifications for the club should we change the name. In the meantime, the suggestion is that we refer to the club as "CC Texans" when we talk to people about joining the club.
- New Business –
 - Bylaws & Standing Rules: David introduced the proposed revisions to the club By-Laws and Standing Rules. The proposal was sent to all members via

email prior to August 25th. Copies of the amended By-Laws and Standing Rules were distributed to members present. David summarized the major changes:

- Membership is open to people with Class A, B, or C Diesel Motorhomes.
- By-Laws and Standing Rules have been reformatted to comply with FMCA guideline.
- Dues are payable by October 30 of the current year; are delinquent 60 days later (December 31).

David informed the members that the vote to accept/decline these revisions could be handled by either a written or voice vote. The members selected the choice for a voice vote. The vote was 100% approved by the 19 member-units present.

- Election of Officers: The Nominating Committee, Jurhee Ivy, Sue Houle, and Whit Byers presented the following slate of officers to serve 2017-2019:

Vice President: David Schnautz

Treasurer: Laura Osiecki

Alternate National Director: LB Butts

David requested any nominations from the floor. Hearing none, he asked for a vote of the presented slate of officers; they were elected by acclamation.

- Newsletter: Sheila Ford told members that pictures from this rally will be on the website. As she is not attending the Tour of the YO Ranch, she requested members who do attend to send her their pictures to include 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 breakfasts will be served 8-9a at this rally (not 9:30, as in the rally agenda). Please let everyone know of this change. She also reminded everyone that Dave Miller, our corporate sponsor, was here to provide us with an industry update; please stay to hear his presentation.
- Adjourn: The meeting was adjourned at 10:54am.