



CC Texans General Business Meeting Agenda

October 24, 2019 Mineola Civic Center, Mineola, TX

- Call to Order and Establish Quorum: President David Twilley called the meeting to order at 9:04 a.m. and asked Acting Secretary Pat Turpin to establish that a quorum of members present at the rally was met. There were 15 member coaches present, which meets requirement for quota.
- Pledge of Allegiance to US Flag: David Twilley led us in the Pledge of Allegiance
- This year three long-time members have died: Larry Maresh, Rod Reames, and Jim Bobo. David asked for a moment of silence in memory of these friends.
- Welcome: David Twilley welcomed everyone to the meeting and thanked our rally hosts/co-hosts Ron & Cherie Rang, Lonny & Lavada Stevens, and Pat Turpin. Whit and Kathy Byers (former members) and Don and Jessica Dippel were introduced as guests. Cheryl and Marlin Younquist were introduced as new members and First Time Rally attendees.
- Introduction of Officers: David announced that Vice President, David Schnautz; Secretary, Cindy Rodney; Treasurer, Laura Osiecki; National Director, L.B. Butts were not able to be here.
- Past Officers Lonny Stevens, Cherie & Ron Rang, and Pat Turpin were introduced and thanked for their service to our Club.
- Secretary Report and approval of Minutes of Last Meeting: Pat Turpin, acting secretary in Cindy Rodney's absence, reported that the Minutes from the Spring Rally in Galveston have been posted to our Website and asked for any corrections. None were voiced; the minutes were accepted as written. She reported that Cindy Rodney has sent out numerous emails to club members to request support for election of officers and volunteering for future rallies. The report was accepted.
- Treasurer's Report: Pat Turpin provided the Treasurer's Report in the absence of Laura Osiecki. Total Liabilities & Equity is currently \$14,909.83, with Net Income January-October 2019 \$5,242.44. Following the registration and expenses of this rally, and membership renewals for 2020, the expected net income for the year is about \$9,000. Pat reminded members that dues for 2020 could be paid at this rally and she was ready to accept those dues payments. The motion was made and seconded to approve this report; the report was accepted.
- National Director's Report: L.B. Butts sent a lengthy report about the FMCA meetings held this year. The entire report will be available on the website.
 - One of the key issues was a discussion of FMC Assist. The Board was concerned about the ongoing cost of this program, with loss of funds for FMCA. After much discussion, the Board voted that eliminating this valuable benefit to FMCA members was not an option. The only way to maintain the benefit in a fiscally responsible manner is to increase dues. Dues for FMCA beginning in 2020 will be \$75. [David



reminded members that our club is an affiliate of FMCA, so all members must maintain membership in FMCA in order to be members of CCT. Several members spoke to the advantages of attending FMCA rallies.]

- Officer elections were held with the following results:
 - President: Jon Walker (incumbent and uncontested)
 - Senior Vice President: Rett Porter
 - Treasurer: John Reynolds (incumbent and uncontested)
 - Secretary: Kathie Balogh
- The title for the Executive Director, will be changed to Chief Executive Officer.
- Partnership with TCS Fuel, a fuel discount program provider was approved. This allows FMCA members to receive discount diesel (only) fuel at in-network locations using an FMCA-branded prepaid credit card. You will be able to check for sites that are in-network and the discount offered. The payment would be only from the 'prepaid specific card'. Keep checking FMCA web site for new icon to request service. Discounts were reported to be \$.05 to \$.70 per gal.
- Upcoming FMCA Rallies will be:
 - March 26-29: Tucson, AZ
 - July 29-Aug 2: Syracuse, NY
 - Winter Rally: Perry, GA
 - Summer Rally: Gillette, WY

The National Director's report was accepted.

- Old Business- David reminded members of the discussion in Galveston regarding bringing Guests to rallies. Our Standing Rules state that all guests are welcome to attend rallies. If a guest has a qualifying coach to become a member, membership is suggested after the first visit as a guest.
- New Business:
 - Nominating Committee Report and Presentation of Slate of Officers:
 - Pat Turpin, Mary K Key, and Karen Louton were elected to the nominating committee during the Spring Rally in Galveston. Pat was elected by committee members to be the chairperson of the committee. Pat reported that through the hard work of her colleagues, the following people are presented for election:
 - Vice President: Jim Passe
 - Treasurer: Barbara Ricketts
 - Alternate National Director: Greg Ricketts

Although the Ricketts were unable to attend this meeting due to family commitments, they have verbally accepted the responsibilities for these officer positions.

David asked for nominations from the floor; there were none; the slate of officers was accepted by acclamation.

- David reminded everyone that during the election for club President last fall in Bandera, David Schnautz was elected; however, in order to not leave a vacancy



in the Vice President's position, David Twilley offered to remain President for one additional year. David Schnautz's term as VP would end in fall of 2019; enabling him to assume the role of club president. This action provided time find an eligible person to fill the role of VP, as well as a smooth transition for orienting a new secretary. David Schnautz is the official club President effective immediately. David Twilley moves to the role of Past President.

- Newsletter: Sheila Ford announced that she will have pictures of this rally posted by the end of November. If members have pictures they would like shared, she will provide a link for them to use to get their pictures added.
- Webmaster: Kevin Ford reminded members that our website www.cctexans.com is the "Official" means of communication for the club and urged members to visit the site for updates. Also, he encouraged members to use the club Facebook page to coordinate "mini-rallies."
- Announcements: Pat Turpin reminded members that she will accept membership checks at this meeting. Attendees who missed getting the packet with area business coupons were invited to pick them up after the meeting. She reminded everyone that the Director of the Mineola Civic Center has asked us to put receipts (or fill in the "voucher" provided) and put in the box provided on stage. Drawing for prizes provided by area merchants will be done; Nancy Murphy will compile a report for the City Council to demonstrate the economic impact our rally has had on Mineola.
- Adjourn: David adjourned the meeting at 9:47 a.m.



**Special Called Membership Meeting
Saturday, October 26, 2019
Mineola Civic Center**

Following dinner on Saturday night, David Twilley called a special meeting of the membership to address two issues:

1. Refunding registration fees to:
 - a. Herb & Mitzi Allsup (guests), who were unable to attend the rally as scheduled due to mechanical issues with their coach.
 - b. Jim & Brenda Payne (members), who were unable to attend the full rally due to family circumstances.

David asked for a motion, second to refund registration fees for these two families. The vote by the club members was unanimous to refund the fees.

2. Authorize funds from the club treasury for a wedding gift for Craig Dorsett. Craig has been a loyal friend to our club and has attended many rallies, bringing show coaches from Motorhomes of Texas in Nacogdoches. He drove to our rally Friday, bringing a beautiful 2015 Newmar London Aire, which many members toured. As Craig has been an integral part of the success of many of our rallies, it seems fitting for us to send a wedding gift. A gift of \$100 was voted by members to be used to purchase a suitable wedding gift for him and his bride. David asked Pat Turpin to be responsible to select and deliver the gift. The wedding is scheduled April 25, 2020.