



CC Texans General Business Meeting

October 14, 2023 Buckhorn Lake RV Resort, Kerrville, TX

- **Call to Order and Establish Quorum:** A quorum was established with nine current member coaches present. David Schnautz called the meeting to order.
- **Pledge of Allegiance to U.S. Flag:** David led us in the Pledge of Allegiance
- **Welcome:** David welcomed our past club presidents Joe Taylor and David Twilley. Also, our retired officers Joe & Sandra Taylor, Ron & Cherie Rang, and Pam & Charles McCaskill. Thanks to Danna & David Faerber for their contribution of materials and effort for our rally bags; Sheila & Kevin Ford for coordinating with caterers at Bella Sera for our dinner there Sunday night; Sandy & Len Nikolai for acquiring our band for Monday night and putting out club memorabilia; Pat Turpin for coordinating this meeting. Also, thanks to everyone who contributed time and energy for the gift baskets that will be given away during the rally: Beckie Endebrock, Diane Moyer, Sandy Nikolai, Karen Louton, Sheila Ford, Jurhee Ivy, & Pat Turpin.
- **Introduction of Officers:** President David Schnautz announced that Vice President and National Director Greg Ricketts is unable to be here; Pat Turpin is Secretary; Barbara Ricketts is Treasurer (and also unable to be here).
- **Rally Sponsors/Contributors** who have recently provided support to the club:
 - Clark Freight (David Schnautz)
 - Motorhomes of Texas (Craig Dorsett)
 - Out 2 Pasture Ranch, Waxahachie (David & Danna Faerber)
 - Texas Custom Coaches (Dave Miller)
- **Vice President's Report:** There is nothing to report. No one has volunteered to set up any future meetings.
- **Secretary Report** and approval of Minutes of Last Meeting: Pat Turpin reported that the Minutes from the last meeting in Mineola last October have been posted to our Website and also a copy is available at this meeting. No additions/corrections were offered; the minutes were accepted as written.
- **Treasurer's Report:** Barbara sent the Balance Sheet for the club treasury: Total Assets \$7,578.70 and Liability/Equity \$7,578.70. Net income for the period October 18, 2022 to October 2, 2023 is negative \$6073.44. She stated that the expected account balance following this rally should be about \$900, as this meeting is expected to be the final formal meeting of the club. The motion was made and seconded to approve this report; the report was accepted.
- **National Director's Report:** Greg Ricketts sent a lengthy report about the FMCA meeting held in Gillette, WY in August of this year. The entire report will be available on the website. Highlights from the report:
 - Treasurer reported Revenue is \$6,666,617; with Expenses of \$7,181,091; with operating income of 514,474. Membership dues and



magazine revenues are down; Ad revenues are less than expected, as well as TechConnect+.

- FMCA's 108th Convention will be March 20-23, 2024 in Tucson, AZ
- **Newsletter Report:** Sheila Ford reported that, with the anticipated dissolution of CCT as a formal FMCA chapter after this rally, the CCTexans.com website will be “going away,” along with the photos from all of our rallies. If people want to download pictures for their own files, it needs to be done by April 1, 2024. The newsletters will also not be available online after that time. She does plan to put together one final newsletter following this meeting.
- **Webmaster Report:** Kevin Ford reinforced that the CCTexans.com website will be coming down after the chapter is dissolved. He reported that he will continue to maintain our “private” Facebook page so that members and former members can stay connected. As “mini-rallies” are anticipated in the future, this will be a mechanism for us all to stay connected. The Facebook page is a private page; only current and past members have access to it.
- **Old Business-** There was no old business to report
- **New Business:**
 - David announced that, as previously presented to all members prior to this rally, there is a plan to “dissolve” CCT (Country Coach Texans) as a formal chapter under FMCA. He proposed a motion to this effect; it was seconded. The discussion was that since participation has significantly declined over the last few years; the current officers have been in place since before the pandemic; our current active membership is 27 coaches, which is less than the original founding club roster; no one voiced disapproval when the information was distributed to all members via email; it was “time.” All eligible members voted in accord. There were no dissensions. The process to separate as a formal chapter with FMCA will begin following this meeting.
 - David announced that the remaining funds in the club treasury will need to be dispersed. The Executive Board made the decision to use available funds to pay all expenses for this rally. Funds have been used for printing, mailings, food, entertainment, and raffle gifts.
 - David opened the floor for discussion on what members would propose to do with the residual. He made a motion that \$100-\$200 be given to FMCA as a good-will gesture. That was seconded and all voted in favor. There was further discussion as to what might be done with any funds left greater than that amount; some indicated that all residual should go to FMCA to make it easier on the Treasurer. There was no formal vote for that, so that will be a point for further discussion once all rally expenses are accounted for. In the event of Liquidation/Dissolution of the club, our By-laws state: “All of the remaining assets of the chapter shall be contributed to the purpose(s) for which the chapter is organized, or to a qualified non-profit charity or charities.” As stated in the club By-Laws: “This chapter exists to



promote social, recreational, and informational exchange activities that provide for the enjoyment and pleasurable use of family member recreational vehicles (RVs).”

- There was discussion regarding our “staying together” in our established pattern of mini-rallies, which require no officers, no formal meetings, no formal agenda. As the Facebook page will be an avenue for communication, everyone was encouraged to help keep us together as RV friends.
- David Schnautz passed out metal bottle openers as commemoratives for the club, inscribed with the CCT logo and our dates 2001-2023 “What a wonderful ride”
- Pat Turpin, representing the Executive Board, presented the last Past President CCT Badge to David Schnautz
- **Announcements:** Rally logistics: Pat Turpin
 - **Saturday: Driving to Fredericksburg to Rockbox Theatre:** 109 Llano St., Fredericksburg 78624: show starts at 4p; doors open 3:30p (your tickets are in your rally bag: feel free to switch if you would like)
 - **Sunday: Carpool to Bella Sera Italian Restaurant:** 2124 Sidney Baker St., Kerrville, TX 78028: **Happy Hour 5:30 at restaurant, followed by dinner.**
 - **Monday: Dinner in the big Barn followed by music by Cactus Country Band**
 - **Invitation from CCFI to join their rally in Camp Verde, AZ, April 2024**
- **Adjourn:** David adjourned the meeting at 10:30a
- **Be ready to watch the Ring of Fire Eclipse (protective glasses in rally bags)**