



CC Texans General Business Meeting

October 18, 2022 Mineola Civic Center, Mineola, TX

- Call to Order and Establish Quorum: In the absence of President David Schnautz, Vice President Greg Ricketts called the meeting to order at 9:30 a.m. and asked Secretary Pat Turpin to establish that a quorum of members present at the rally was met. There were 16 member coaches represented (one member stayed in hotel), which meets requirement for quota.
- Pledge of Allegiance to US Flag: Greg and Barbara Ricketts led us in the Pledge of Allegiance
- Welcome: Greg Ricketts welcomed everyone to the meeting and thanked our rally hosts/co-hosts Len & Sandy Nikolai, and Pat Turpin. Don & Jessica Dippel and Don & Beckie Endebrock were introduced as First Timers as new members. Kevin and Donna Cardenas (friends of the Hicks) and Richard & Nancy Brinlee (friends of the Bishops) were introduced as guests. Special guests, Jim & Ginny Passe, who are former members, were also introduced.
- Introduction of Officers: Greg announced that President David Schnautz was unable to attend; Greg is serving as Vice President and Alternate National Director; Pat Turpin is Secretary; Barbara Ricketts is Treasurer; L. B. Butts is National Director (also unable to attend this meeting).
- Past Officers Cherie & Ron Rang and Jim Payne were introduced and thanked for their service to our Club.
- Rally Sponsors/Contributors:
 - Clark Freight (David Schnautz)
 - Motorhomes of Texas (Craig Dorsett)
 - Out 2 Pasture Ranch, Waxahachie (David & Danna Faerber)
- Vice President's Report: Greg thanked the rally hosts for this event and emphasized that we need locations and hosts for rallies, at a minimum for Spring 2023, Fall 2023, and Spring 2024. Sheila Ford asked if members were aware of Oakdale RV in Glen Rose. She reported that it is a newly renovated park, with many activities in the area. Pat Turpin mentioned that the CCFI group are planning to meet in Port Aransas April 24-29, which may be an opportunity for us to plan a business meeting before or after that meeting. Greg reiterated that volunteers are needed to host rallies and to please contact him for further planning.
- Secretary Report and approval of Minutes of Last Meeting: Pat Turpin reported that the Minutes from the Spring Rally in San Leon have been posted to our Website and asked for any corrections. None were voiced; the minutes were accepted as written. New members Don & Jessica Dippel and Don & Beckie Endebrock were introduced. New members Gerald and Jana Davidson had planned to attend; however, last minute



schedule issues caused them to have to cancel. Current member status is 35 active-member coaches, with two honorary lifetime members.

- Treasurer's Report: Barbara presented the Balance Sheet for the club treasury: Total Assets \$13,307.14 and Liability/Equity \$13,307.14. She stated that the expected account balance following this rally should be about \$9,000, as the club is underwriting the cost of Thursday night's band. She reminded members that dues for 2023 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.
 - Treasurer reported 73,357 memberships, with motorcoach membership decreasing, while towable membership is increasing. There was an issue related to the organization maintaining non-profit status, which resulted in a move to AT&T as tech-connect provider.
 - Spring rally in Perry, GA is March 15-18, 2023. Registrations are open
 - Proposal was approved to make the position of Alternate National Director optional (NOTE: we will need to modify our by-laws if we choose to eliminate the Alternate National Director position: currently it is a requirement.)
 - The National Director's report was provided in the rally packet and was accepted as presented.
- Old Business- There was no old business to report
- New Business:
 - Nominating Committee Report and Presentation of Slate of Officers:
 - President: David Schnautz
 - Secretary: Pat Turpin
 - National Director: Gregg Ricketts
- Greg asked for nominations from the floor; there were none; the slate of officers was accepted by acclamation.
- 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 announced that the plans for Wednesday include car-pooling to Lindale (about 13 miles south) and groups should plan for a designated driver. We want everyone to be safe!
- Adjourn: Greg adjourned the meeting at 10:05 a.m.