



CC Texans General Business Meeting Agenda

October 16, 2018: Antler Oaks Lodge & RV Resort, Bandera, TX

- Call to Order and Establish Quorum: President David Twilley called the meeting to order at 9:45 a.m. and asked Secretary Pat Turpin to establish that a quorum of members present at the rally was met.
- Pledge of Allegiance to US Flag: Rally Host Jerry Keeton presented the flag and David Twilley led us in the Pledge of Allegiance
- Welcome: David Twilley welcomed everyone to the meeting and thanked our rally hosts/co-hosts Jerry & Geneva Keeton; Kevin & Sheila Ford; Kirk & Cindy Hicks. Our first-time, new members, Gary and Debbie Glenn, were not present, but were welcomed. David noted that we had seven guest coaches at this rally. Richard Bishop and Sarah McLemore were introduced as guests.
- Introduction of Officers: David introduced Vice President, David Schnautz, Secretary, Pat Turpin; National Director, Rod Reames; and himself as President. Treasurer, Laura Osiecki and Alternate National Director, L.B. Butts were not able to be here.
- Past Officers Rod Reames and Peggie Fink were introduced and thanked for their service to our Club.
- David announced that Dave Miller, Texas Custom Coach, again provided generous support for this rally. He emphasized how important it is for us to thank our sponsors and provide them with business whenever possible. He also suggested that, since Dave's business is close to Bandera, that members might want to visit his facility. Rod reinforced how generous and accommodating Dave has been.
- Secretary Report and approval of Minutes of Last Meeting: Pat Turpin reported that the Minutes from the Spring Rally in Cajun Palms have been posted to our Website and asked for any corrections. None were voiced; the minutes were accepted as written. She announced that our new members are John & Kimberley Wilcox and Gary & Debbie Glenn. The Glens are present at this rally, but unable to attend this meeting. New Directories will be printed and distributed after final membership for 2019 has been determined. The motion was made and seconded to approve this report. 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 \$16,759.03, with Net Income January-September 2018 \$8,580.65. Following the registration and expenses of this rally, and membership renewals for 2019, the expected net income for the year is about \$9,000. Pat reminded members that dues for 2019 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.
- Vice President's Report: David Schnautz announced the plans for our future rallies:



- He and Diane and Sheila and Kevin Ford will be Hosts for Spring 2019 Rally planned April 1-5, at Stella Mare RV Resort in Galveston, TX
 - Fall 2019: Bobby & Terrie Howard and Jennifer & James Stallings will be our hosts October 23-27, 2019 at the Mineola Civic Center, Mineola, TX. [Note a return to a Wednesday-Sunday venue]
 - Spring 2020: David reported that the Spring 2020 is open for all planning and emphasized this was an excellent opportunity for members to step up to participate, having the opportunity to pick their own dates and location. He will be available to assist and guide volunteers. Please connect with him at this meeting (or very soon).
 - National Director's Report: Rod reported that both he and L.B. Butts (Alternate Director) were present at the FMCA Rally in Gillette, WY this summer and the 6-State Painted Pony Rally in Shawnee, OK in September. A major concern at both these rallies was finding places to hold rallies in the future. Some attendees voiced concern that rallies were not held in the Northwest or the West; however, it was pointed out that there have not been enough people to support rallies in those areas. A question was raised as to how the addition of Towables to the membership has affected rally attendance; Rod indicated that approximately 1/3 of the rally attendees had Towable RVs. It was emphasized that Chartered Chapters (such as CCT) must maintain membership in FMCA and the major benefits to that membership are the travel insurance, tire program, emergency roadside assistance, and the opportunity to join chapters.
 - Old Business- There was no old business to discuss
 - New Business:
 - Jerry Clary suggested that guests registered for a rally be invited to attend the club business meeting. He observed that this might encourage new membership for the club. Although the agenda indicated that all should attend the Business Meeting, apparently guests did not realize this invitation was open to all. Future rally agendas will make this invitation clearer.
 - David announced the following related to voting for club officers:
 - President: David Twilley will remain President for one year; David Schnautz will be named President at the end of his term as Vice President in 2020.
 - Secretary: Cindy Rodney
 - National Director: L.B. Butts (Rod Reames has agreed to fill the remainder of L.B.'s term as Alternate National Director)
- David asked Pat to present the slate of officers as named for a membership vote. The officers were elected 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: Jerry Keeton announced that the Wednesday night venue for 11th Street Bar & Grill has been cancelled due to the inclement weather. Instead, Brick's will provide dinner for us in the Antler Lodge.
- Adjourn: David adjourned the meeting at 10:28 a.m.