

CC Texans General Membership Business Meeting May 3, 2022 - Big Spot RV Park, San Leon, TX

- Call to Order and Establish Quorum: David Schnautz called the meeting to order at 9:15a.m. and Pat Turpin verified there was a quorum of members present
- Pledge of Allegiance to US Flag: Greg Ricketts presented the flag & David led us in the Pledge.
- Welcome and Introductions
 - President David Schnautz welcomed everyone and thanked all for coming. He displayed the table banner he had made with the CCT Logo (a wonderful addition to meeting décor), as well as the beautiful "Proud to be a Texan" wooden plaque donated by Whit & Kathy Byers last fall.
 - David thanked Rally Hosts: Sarah & Richard Bishop & Danna and David Faerber for their work to organize this rally.
 - First Time Members Danny & Dorothy Greenhaw and John & Kimberley Wilcox were introduced.
 - Welcome Guests: We welcomed our numerous guests:
 - Richard & Nancy Brinlee (guests of the Bishops)
 - Don & Beckie Endebrock (guests of Pat Turpin)
 - Jan Loman (guests of CCT)
 - Jerry & Vicky Priess (guests of CCT)
 - Keith & Linda Scharwath (guests of the Bishops)
 - Trudy Timian (guest of the Fortins)
- Current Officers were introduced: David Schnautz is President;

Vice President- Greg Ricketts

Secretary- Pat Turpin

Treasurer- Barbara Ricketts

National Director- LB Butts (was unable to attend)

Alternate National Director - Greg Ricketts

- Past Officers: none of our past officers are able to be present at this
 meeting; however, as always, we thank them for their services to CCT.
- Rally Sponsors/Contributors. For this rally, we received gifts and cash donations from:
 - Clark Freight (David Schnautz)
 - Texas Custom Coach (Dave Miller)
 - Christian Brothers Automotive, Cedar Hill (David & Danna Faerber)
 - Gre-Bar Ventures (Barbara and Greg Ricketts)
 - Motorhomes of Texas (Craig Dorsett)
 - RV Glass Solutions: rally bags (Carol Taylor Clay)

- FMCA
- Vice President's Report- Greg Ricketts announced we still need volunteers
 to organize rallies for Fall 2022 and Spring 2023. He reiterated that this is an
 important contribution to the club from members and encouraged members to
 consider time and place for our next formal meetings. It was pointed out that
 many clubs have rallies planned years in advance, which would be helpful for
 our club's continued progress.
- Secretary Report: Pat noted that the Minutes of Last General Meeting (Fall 2021 in Vidalia, LA) have been posted to the CCT Website. She observed that she had one addition to those minutes: adding Bobbie Mullins (Herman Mullins' wife) as being present. Sarah Bishop moved and Sheila Ford seconded to accept addition; Minutes were approved by acclimation. Pat will send Kevin a revision to be posted on the website. She announced that, even with the pandemic, we have added several new members: Nancy Blackwood, Kerrville; Roger & Susan Foxhall, San Antonio; Rick & Sharon Gibbs, Belton; Danny & Dorothy Greenhaw, Forney; Keith Purvis & Millie Good, Pasadena. Only the Greenhaws are present for this rally.
- Treasurer's Report: Barbara Ricketts reported that the club is in good financial position. Financial reports are available upon request. She reported that several people have requested options to pay rally fees and/or dues online. She has investigated this option with the bank officers; learned that would only be able to be done with a service charge, which would be costprohibitive for a club of our size. She will continue to look for options for us.
- **National Director's Report**: Although L.B. was unable to be with us, the FMCA conventions he provided for us in the fall are still relevant:

Summer 2022 - Lincoln, NE August 24-27

Winter 2023 - Perry, GA March 15-18

Summer 2023 – Gillette, WY Aug 23-26

Winter 2025 – Perry, GA March 12-15

Summer 2025 - Gillette, WY Jul 16-19

Summer 2027 - Gillette, WY Jul 14-17

[dates in-between have not been contracted as of this date]

- Newsletter- Sheila Ford announced that she is always happy to receive members' pictures taken at rallies; would be happy to coordinate with anyone to guide how to submit pictures. She likes to have all materials related to the rally within two weeks of the meeting to create the newsletter.
- Webmaster- Kevin Ford reminded everyone that the website is the official location for all club-related documents. He announced that the member-only Facebook page is still available: if members want to be added to that closed group, please send a request to Kevin so that he can admit you to that group. The CCT Facebook page is where members set up "mini-rallies:" member/guest get-togethers in informal settings (no rally fees, agendas, etc.: just good times & fun).
- Old Business- David summarized the major By-Laws changes approved during the fall rally to allow towables to become CCT members. Pat announced that FMCA approved the changes, with minor verbiage edits.



Whit Byers gave an update on Lonny Stevens (one of our founding members) health and brought greetings from Lonny & Lavada, who were unable to join us this time. They appreciate our continued thoughts and prayers as Lonny continues to improve.

New Business-

• Report of Nominating Committee (Karen Louton, Pat Turpin, Marlin Youngquist):

President: David SchnautzSecretary: Pat Turpin

National Director: Greg Ricketts

Note: an interim Alternate National Director will need to be appointed following the election at the fall 2022 rally.

- Announcements: Sarah and Richard announced plans to leave San Leon by 2:15p to join our tour of the Texas Battlefield and Monument. We will have dinner at Monument Inn at 6p. Tomorrow's breakfast will start at 8a; we'll meet again for dinner in a private room at Las Brisa Mexican restaurant at 6p On Thursday, after dinner at Top Water Grill, we will return to Big Spot for music entertainment by Randy Meadows.
- Adjourn: David Schnautz adjourned the meeting at 9:55a.m.