



CC Texans General Business Meeting

April 2, 2019: Stella Mare RV Resort, Galveston, TX

- Call to Order and Establish Quorum: President David Twilley called the meeting to order at 12:00 p.m. and asked Secretary Cindy Rodney to establish that a quorum of members present at the rally was met.
- Pledge of Allegiance to US Flag: David Twilley led us in the Pledge of Allegiance
- Welcome: David Twilley welcomed everyone to the meeting and thanked our rally hosts Diane Moyer, David Schnautz and Kevin & Sheila Ford. David welcomed our first-time present new members, Greg and Barbara Ricketts, Richard and Sarah Bishop and not present but were welcomed; Frank and Norma Jean White. David noted that we had one guest coach at this rally: Don and Jessica Dippell were introduced as guests and included but not present was Jennifer Christensen.
- Introduction of Officers: David introduced Vice President, David Schnautz, Secretary, Cindy Rodney, and himself as President. Treasurer, Laura Osiecki, National Director, L.B. Butts, and Alternate National Director Rod Reames were not able to be here.
- Pat Turpin was thanked for serving as past Secretary for several terms and other past officers were asked to stand and be recognized for their service to the Club.
- David announced that Dave Miller, Texas Custom Coach, was again providing generous support for this rally.
- Secretary Report and approval of Minutes of Last Meeting: Cindy Rodney reported that the Minutes from the Fall Rally at Antler Oaks, Bandera, Texas had been posted to our website and asked for any corrections. None were voiced; the minutes were accepted as written. The report was accepted.
- Treasurer's Report: David Twilley provided the Treasurer's Report in the absence of Laura Osiecki. Total Liabilities & Equity is currently \$15,269.25, with Net Income January-March 2019 \$5,601.86. 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:
 - Fall 2019: Pat Turpin will be our host October 23-27, 2019 at the Mineola Civic Center, Mineola, TX. Pat needs some help, so volunteers are needed.
 - Spring 2020: David reported that the Spring 2020 is still open for planning and hosts are needed.
- National Director's Report: (delivered by David Schnautz on behalf of L. B. Butts) FMCA held its 99th national convention in Perry, Ga. this past month. This was a very successful rally with a little over 2,200 family coaches in attendance. FMCA will host its 100th national rally this August 14-17 in Minot ND. Special guest appearing is Capt. Sully Sullenberger. Elections for FMCA's 4 officers and 5 of the Area Vice Presidents will be held during that time. FMCA announced that the group will be making a return visit to



the Pima County Fairgrounds in Tucson, Arizona, March 26 – 29, 2020. FMCA will welcome owners to this 640-acre event complex for its 101st International Convention and RV Expo. For the month of March, there was a gain of 445 new members in FMCA. Another positive month bringing the total member count to 78,508 with just 4,000 of these being towable. Finally, South Central Area (6 state) will be hosting their 46th annual rally Sept 18 – 21, 2019 at the fairgrounds in Shreveport, La. This is billed to be an exciting venue filled with music, street dancing, cook offs and much more!

- Old Business- No old business to discuss
- New Business:
 - Discussion: do we entertain towables, current rules allow Class A, B, and C diesel motorhomes only. FMCA is open to all A, B, and C gasoline. Problem with towables is young children.
 - Decision made to discuss “guest coming multiple times” at Mineola Rally (guest that are not eligible to become members because they do not have a Class A, B or C diesel motorhome.
 - Jerry O’Connor: Invited everyone to the County Coach Friends Rally April 22, Tunica, Miss.
 - David asked for 3 members to volunteer to fill the nominating committee: Mary K Key, Karen Louton and Pat Turpin volunteered. Membership voted – all in favor – final.
 - Officers to be elected: Vice President, Treasurer, and Alternate National Director
 - David Twilley addressed all the equipment that CC Texans has accumulated over the years. Decision was made to distribute to members as wanted and all the remaining equipment to be disposed.
- Newsletter: Sheila Ford reminded members that the newsletter and photos are posted on the website shortly after each rally. Sheila thanked Cindy Rodney for scanning all the old scrapbook pages and loading them up on the web site. The original scrapbook pages will be given to anyone who would enjoy keeping them.
- Webmaster: Kevin Ford updates are loaded, and the site has been renewed for another year. He also mentioned using the Facebook page to keep up to date.
- Adjourn: David adjourned the meeting at 12:27 p.m.