



CC Texans General Business Meeting
September 21, 2021 Riverview RV Resort, Vidalia, LA

- **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:** David led us in the Pledge
- **Welcome and Introductions**
 - President David Schnautz welcomed everyone and thanked all for coming to this first rally since 2019. Whit and Kathy Byers had donated a beautiful wooden plaque with CCT logo to the club and David displayed it for all and suggested that we always use it at future membership meetings. This can also be seen as a commemoration of our 20th Anniversary as a Chapter in FMCA.
 - David thanked Rally Hosts: Barbara & Greg Ricketts and Pat Turpin for their work to pull this rally together.
 - First Time Members David and Danna Faerber were formally introduced. Many know them already from their participation in “mini-rallies;” however, this is their first attendance at a scheduled rally.
 - Welcome Guests: Jim Bernard (former member); Herman Mullins, Six-State Region VP
- **Current Officers** were introduced: David Schnautz is President;
Vice President- Greg Ricketts
Secretary- Pat Turpin
Treasurer- Barbara Ricketts
National Director- LB Butts
Alternate National Director - Greg Ricketts
- **Past Officers** were asked to stand to be recognized: Lonny Stevens and R. D. Vanderslice were thanked for their ongoing contributions to the club.
- We always recognize and thank our **Rally Sponsors/Contributors**. For this rally, the following contributions were made:
 - Clark Freight (David Schnautz): underwrite Tuesday night dinner
 - Texas Custom Coach (Dave Miller): underwrite Thursday night dinner
 - Christian Brothers Automotive, Cedar Hill (David & Danna Faerber) – 3 elegant gift baskets for door prizes
 - Gre-Bar Ventures: gifts in rally bags
 - Motorhomes of Texas: 2 folding canvas lawn chairs for door prize
 - RV Glass Solutions: rally bags
- **Vice President’s Report-** Greg Ricketts reminded everyone of the email he distributed prior to this meeting to solicit volunteers to host future rallies for Spring 2022, Fall 2022, and Spring 2023. He emphasized that participating in the club activities is an important part of membership. He acknowledged that,

although it might seem daunting to plan a rally, the club has an excellent Rally Guide to use as a resource and many past-hosts available to help. The advantages to host a rally include: you get to pick the time and place and have a sense of accomplishment in your role as club member.

- **Secretary Report:** Pat noted that the Minutes of Last General Meeting (Fall 2019, Mineola, TX) have been posted to the CCT Website. She observed that she had heard no suggestions for amendment. Minutes were approved by acclimation.

She gave a short overview of the 20-year history of the club, with its beginnings in November 2001 with 29 coach members; growing to 117 coaches prior to 2008; declining in numbers, with 36 current coach members, including two Honorary Lifetime “coach” members.

She reported that despite the club’s “mandatory” inactivity due to the pandemic this past year, we have welcomed four new member coaches during 2020 and to-date 2021: Nancy Blackwood, Kerrville, TX; Roger and Susan Foxhall, San Antonio, TX; Craig Pellerin and Cheryl Lange, Garden Ridge, TX; Keith Purvis and Millie Good, Pasadena, TX. None of them were able to be at this rally; we look forward to seeing them in the near future.

- **Treasurer’s Report:** Barbara Ricketts reported that the club is in good financial position, despite losses posted October 19, 2019 through September 17, 2021. Financial reports are available upon request. She reminded everyone that, although dues were suspended during 2020 for 2021, they are now due for 2022. Payments can be made at this rally; final date for renewal is December 31, 2021.
- **National Director’s Report:** L. B. Butts reported highlights from the FMCA convention in Gillett, WY July 7, 2021: FMCA dues has now been set at \$50 for renewal; there is a three-year limit on advanced renewals. Commercial dues were lowered to \$50. FMCA officer elections resulted:
 - Rett Porter, President
 - Gary Milner, Sr. VP
 - Kathy Balogh, Secretary
 - Barbara Smith, Treasurer

Future FMCA contracts for conventions:

Winter 2022 – Tucson, AZ March 23-26

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-** Pat Turpin reported for Sheila Ford that she would like to receive pictures taken by members at this rally as soon as possible. She also requested that officer reports be sent to David Schnautz so that they can be



edited to eliminate redundancy for the newsletter. Sheila is sad to miss this rally (and we definitely miss her!”

- **Webmaster-** Pat Turpin reported for Kevin Ford that he has renewed certification for the CCT website for another year. He also wanted to remind everyone that the official documents for club activities are always on the website. Kevin is also sad to miss this rally (and we definitely miss him!)

David thanked all for their reports and their contributions to the club.

- **Old Business-** David reiterated that Club Dues, suspended for 2020-2021; are due now for 2022
- **New Business-**
 - **Election of Nominating Committee** for presentation of candidates for office at Spring 2022 Rally
 - Background: In 2020 we should have been nominating for:
 - Vice President
 - Treasurer
 - Alternate National Director

Due to Pandemic, no elections were held and all officers agreed to “stay in place.”

- For 2022, we should be electing officers for:
 - President
 - Secretary
 - National Director

A nominating committee comprised of Karen Louton, Pat Turpin, and Marlin Youngquist was elected by acclamation to present a slate of officers at the Spring 2022 meeting..

- **ByLaws/Standing Rules Amendments:**
 - Change Article II: Object, Item 3: SCOPE: This **chapter** will have members with a mutual interest in and ownership of recreational vehicles (RV) that are self-contained wheeled vehicles that include permanently installed cooking, sleeping, and sanitary facilities **RATIONALE: 1. FMCA CHANGED BYLAWS IN 2019 TO ALLOW OWNERS OF TOWABLE RVs TO BECOME FULL MEMBERS OF FMCA; 2. AS CCT MEMBERS ARE DOWNSIZING TO TOWABLE, EASIER TO MANAGE RVs, THE CLUB HAS LOST SEVERAL ESTEEMED MEMBERS DUE TO THE RESTRICTION FOR CLASS A, B, OR C DIESEL RVs. FOR CCT TO MAINTAIN THIS RESTRICTION IS INAPPROPRIATE FOR THESE CHANGING TIMES**
 - (Adjust language throughout the ByLaws to reflect wording change to self-contained wheeled vehicles vs. Class A, B, or C Diesel)

- Change Standing Rules Section General #5 to The club may spend **up to \$100** for flowers or a memorial for deceased members who were active members at the time of their death. **RATIONALE: EXPENSE FOR FLOWERS HAS INCREASED AND \$50 IS NO LONGER ADEQUATE TO PROVIDE AN APPROPRIATE REMEMBRANCE FOR A CLUB MEMBER.**
- **Distribute Ballots:** Ballots were distributed to each club member present to vote Yes or No to the proposed changes. Ballots were collected and Herman Mullins was asked, as an unbiased participant, to count the ballots. The vote was unanimous to accept the proposed changes. Ballots were returned to the Secretary for appropriate filing with club documents.
- **Announcements:** Members were reminded of the opportunity to go on tour of with Rev's Country Tours. "Rev" will bring his van to the main RV Park office; those wanting to go should have their tour fee and meet the van by 11a.m. Those not going on the tour have a "free" day; we will regroup at 5p for Happy Hour in the Recreation Hall.
- **Adjourn:** David Schnautz adjourned the meeting at 10:15a.m.