meeting

# September NTxAC Membership Meeting

Lake Tawakoni State Park

September 10, 2022

8:45 AM

Conducted by David Brandon

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| **8:45** | **Welcome and Introductions:** Allana Patterson, Parliamentarian, called the meeting to order. Present were David and Anna Brandon, Tom Jensen and Allana Patterson, Debbie and Mike Hooker, Maribeth and Jeff Pappas, Pam and Dan Brockway, Don Wright, Tim and Roslyn Gaunt, Doug and Hawley Townes, Megan Seal and Emily, Jared and Rollins, Steve Wyatt and Debbie Lightel, Dan and Jennifer Dice, Jack Clyne, Pam and Dan Brockway, Maribeth and Jeff Pappas, Kelly Rodriquez, Lynn and Ann Clark, Bill Steddum and Ann Weaver |
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| **9:00** |  |
|  | **Introductions:** We welcomed new members Ann and Lynn Clark, Debbie and Mike Hooker as well as members of the East Texas Lakes Unit joining us for the weekend (Doug, Hawley, Megan, Emily, Steve, and Debbie).  **Treasurer’s Report:** No treasurer’s report but our bank balance is $4320.92  **Membership Chair:** Eight new members; we now have 163 member rigs and 28 affiliate member rigs (303 members and 47 affiliate members)  **Newsletter Editor:** Allana will be putting the newsletter together next week and would like pictures, articles, contributions  **Old Business:**   1. Maxi Millican has agreed to chair a committee to review and update our bylaws. They aren’t with us today because they are finishing up the Newfoundland caravan they joined this summer. Updates we have discussed in previous meetings are to mirror International and Regional structures such as: 2. President, Vice President, Secretary, Treasurer, and Past President, dropping Second and Third Vice President positions—rationale is that it is too hard for members to commit to serving four years in a row. 3. Extending terms to two years—this is how Region 9 operates and it allows the President more time to continue momentum. It does mean that the office of President will be four years (two as President and two as Past President) but the other offices will just involve a two-year commitment. 4. Make other minor changes to mirror International’s deletion of the delegate process 5. As you know, the proposal to restructure ACI’s organization passed by a significant margin. To those of you who voted, thank you. Some members had strong feelings about the proposal and, if this didn’t go the way you wished, please be assured it doesn’t change much for us on the local level.   **New Business:**   1. Jennifer Dice, our First Vice-President, will move to President at the Installation Rally in Glen Rose in November. Anyone wanting to assume any of the positions in the club (Secretary, Webmaster, Treasurer, Social Media) please approach Jen as these are not elected positions. 2. Maribeth Pappas has chaired a committee planning next year’s campouts. On the list for next year are some of the tried and true favorites but a number of exciting new places that will be “unveiled” at the Installation Rally.   **Upcoming Rallies:** Our next campout will be October 7-9th at Hordes Creek Lake COE Park in Coleman, Texas. This is a beautiful park, and a quiet time of year to camp. We don’t yet have a host for this rally. The Installation Rally, November 18-20, will be hosted by David and Anna Brandon (outgoing President and Secretary) at Oakdale RV Park in Glen Rose, TX. We’ll have a schedule out soon but count on our continuing the Dutch Oven Cook-Off and the Putt Putt at your site rescheduled from September.  Meeting adjourned at 9:45 AM |
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