Meeting

# November NTxAC Annual Membership Business Meeting

Oakdale RV Resort and Motor Court

November 19, 2022

9:30 AM

Conducted by David Brandon

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| **8:45** | **Welcome and Introductions:** Present were David Brandon, David Blackmon, Ed and Tiffany Wilson, Bruce and Michelle Toney, Samantha and Brett Biegler, Jeff and Marybeth Pappas, Erica Rollins, Doug Robbins, Georgina and Steve Woodward, Dan and Pam Brockway, Arnold and Amy Terkel, Chet and Sherrie Beyer, Channing and Phyllis Fell, Allana Patterson, Tom Jensen, Maxi Millican, Henry and Carol Wilkins, David and Kelly Rodriquez, Lynn and Ann Clark, Jack Clyne, Mark and Michelle Wright, Jerry and Lynn Switzer, Mike and Debbie Hooker, Victor Blood, Jennifer and Dan Dice, and Philip Vasquez. |
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| **9:00** |  |
|  | **Treasurer’s Report:** Everyone was provided a copy of the Treasurer’s Report (attached).  **Membership Chair:** Tom Jensen reported that we are growing by around two members a week. He reports that there is one spot open for the Grapevine Holiday Rally but it will only accommodate a 19’ to 20’ rig (it is right next to the pavilion). We have 48 rigs signed up this year and Tom has asked the park to set aside 50 sites for us next year.  **Newsletter Editor:** Allana Patterson relays that the hardest thing about the newsletter is that she has difficulty getting enough pictures. She asks that all give her information so that she can try to get the next newsletter out before the first weekend of December. There are two open spots for the Texas Star Mystery Dinner Theater evening (5:00 PM Saturday, December 3rd).  **Bylaws Report and Request for Membership Feedback:** Maxi Millican and Victor Blood have begun the process of revising the NTxAC Constitution and Bylaws but are waiting on a template that is being developed by the WBCCI. Up for discussion are two major topics: simplifying the current leadership structure (President, First Vice President, Second Vice President, Third Vice President, Secretary, Treasurer, and Past President) to one resembling the WBCCI structure (President, Vice President, Secretary, Treasurer, and Past President). Also up for thought are whether or not to extend the terms from 12 months to 24 months. Maxi reports that many of the necessary changes are simple updates to language.  **Upcoming Rallies:** Jennifer Dice introduced the committee who has planned the rallies for 2023, Maribeth Pappas, Jack Clyne, Jill Fearing, and Allana Patterson. Jennifer summarized the goals for the 2022 rallies—have them monthly, locate them geographically around the metroplex so that members who are still working can manage the distance and those not camping could still join for the Saturday meeting and activities. One constraint is using State Parks; with no group reservation capacity, it is hard to place members close to one another or even guarantee the spaces. This year our committee has tried to address this constraint along with paying attention to weather. Maribeth presented the Rally Committee’s schedule for 2023 campouts and distributed handouts listing the proposed rally schedule (attached).  **Region 9 Rally in Gonzales:** Anna Brandon reported that NTxAC is the sponsor for Friday’s activities at the Region 9 Rally “Come and Stream It” in Gonzales, TX. We are asking for volunteers to help lead the Shiner Boch Brewery Tour in Shiner and the Painted Church tour in Schulenberg. Open for discussion is how to plan dinner for that evening. There will be a Public Rodeo Event at the Expo Center (high school calf-roping) that might be interesting for some, or we could come up with another activity.  **WBCCI International Rally in Rock Springs, WY:** Anna described plans for “Come and Go to Wyoming,” a road trip for some who would like to travel along with friends. This “road trip” differs from a “caravan” by its flexibility; travelers can meet up at some locations but not others, all make their own reservations, and travelers can leave as early or as late as they choose between parks. She agreed to email everyone the itinerary in case they want to join us.  **Adjourn:** David Brandon |
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