

Country Coach Texans

General Business Meeting

Cajun Palms RV Resort

Henderson, LA

March 30, 2011

The spring business meeting was called to order at 9:30 am, By President Joe Taylor. There was a quorum present and he asked Vice President Lonny Stevens to lead the Pledge of Allegiance.

Joe welcomed everyone and recognized the hosts of the rally.

- Bob and Dee Pastorello
- Nick and Bonnie Caruso
- Jim and Brenda Payne.

He introduced the officers:

Vice President	Lonny Stevens
Secretary	Beverly Smith
Treasurer	Peggy Fink
FMCA National Director	David Twilley
FMCA Alternate National Director	Sandra Taylor
President	Joe Taylor

Followed by CCI Officers in attendance:

Past President	Bob Pastorello and Dee
Past VP	Jerry Keeton and Geneva
Past VP	Rod Reames and Peggy
Past VP	Joe Smith and Beverly

Joe announced our sponsors for the rally:

Texas Custom Coaches	Dave and Karen Miller
National Indoor Storage	Eddie Braley and Todd Springs
Motorhomes of Texas	Craig Dorsett and Techs

Past CCT officers in attendance were acknowledged:

Mike Carnes, Cherie Rang, Ron Rang, Elinor Entz, and Nick Caruso.

President Taylor reminded everyone that the minutes of the previous meeting were posted with the last newsletter. There were no correction or additions to the meeting so they will stand as posted.

Vice President Lonny Stevens informed members of an invitation from Lyle Reed and Foretravel to attend a Buddy rally in Nacho doses, TX. There were five sites available at a cost of \$ 247.00 per coach on April 13th2011. He introduced the host of the fall rally in Austin on October 12th-16th 2011. Frank Harrigan stated that the rally would be an Oktoberfest theme and we would also celebrate the 10th anniversary of CCT (11-03-11).

The co-hosts for the rally will be:

Earl and Brenda Thompson

Brad and Betty Hubbard

Treasurer Peggy Fink read the financials, passed a copy around, and gave one to the secretary to be placed on file for an audit.

Kathe Letulle thanked Maurice McNeal and Cherie Rang for serving with her on the Audit Committee. The financials and books were approved and a copy of the audit was given to the secretary to keep on file.

Beverly Smith secretary said since the Creede rally she has mailed ten get well cards, one sympathy card and the Spring Rally packets. The required year end reports on membership were mailed to the National FMCA headquarters and confirmation was received.

National FMCA Director Dave Twilley reported that after the Perry, GA rally, the financial well being of FMCA was showing progress but was not there yet. The next FMCA rally will be August 10th-13th in Madison, WI. The Six State FMCA will be September 28th-October 1st in Hutchinson, KS. In 2012, there will be one rally in Indianapolis, IN., in the middle of August.

Under old business Joe Taylor asked if there are any members without their CCT badges. Please contact Mike Carnes about badges.

A committee of Stu Entz, Herb Currie and Kathe Letulle to nominate a slate of officers to be elected at The Fall rally was formed. A motion from Beverly Smith to appoint this committee for election purposes was made. Joe Taylor seconded the motion. Motion passed.

Joe informed members of Bill Chicky's resignation as Web Master and the Newsletter Editor. We are seeking qualified volunteers for these positions. The newsletter is twice a year. The Web Master is in charge of membership data, rally information, by-laws, and posting of pictures.

On the matter of excess funds in the treasury, it was decided to use club funds to underwrite the rally costs and quality for the present time.

Joe talked about the fact that the Country Coach is no longer in production and how are we going to maintain and grow membership. The officers made a proposal to change the by-laws that would be posted in newsletter, e-mailed 45 days before the voting at the next rally in accordance with by-laws prior to the vote. The proposal would allow previous and current members who purchase a Class a diesel pusher (SOB), to continue as a member or the right to rejoin.

Joe and Sandra Taylor as ambassadors of our club will preview the facilities, etc, for the FMCA Six State Rally to be held September 28th-Oct 1st in Hutchinson, KS.

Joe informed members of other upcoming rallies:

FMCA National Convention	Aug 10-13, 2011	Madison, WI
CCI Rally	Sept 15-18, 2011	Calistoga, CA
CCI Rally	Oct 17-21, 2011	Bethpage, VA

Joe introduced Lee Zaborowski, a CCT member, as the new CCI Newsletter Editor. There will be an article on the CCT's in this month's CCI newsletter.

Cherie Rang spoke about our directories and the importance of letting Peggy know about any changes to your information for the updating of new directory sheets.

LaVada Stevens's cookbook committee thanked her committee, Beverly Smith and Terry Wright for their help. She also thanked Peggy Fink, Peggy Hergenrather and Lonny Stevens. The cookbooks were ready for this rally at \$15.00 a piece.

Joe announced in the future, please make your reservations for rally's as early as possible so we can notify our caterers.

Anyone needing service may contact Motor Homes of Texas at space #47 for tech support at reduced rates.

Reminded members to notify the Treasurer of any changes of address, e-mail or phone numbers.

Carlton Sheffield announced that those playing golf, would leave at 7:30 am Wednesday.

Bob Pastorello stated that there would be raffle sales and also a 50-50 raffle. Freddie McNeel is in charge of ticket sales with proceeds to go to the Battered Women and Children Center.

Bob went over the schedule of the day.

Joe Taylor recognized Freddie McNeel for providing prizes, RV Mobile Lube certificates, Dazzling detail prizes, and Motor Homes of Texas prizes.

We have 49 coaches and 20 guests for this rally. In the future guests will pay \$25.00 more for rally than members do. Sponsors if attending will pay membership price.

Having no further business, meeting is adjourned at 10:20 pm

Respectfully submitted,

Beverly Smith, Secretary