

W.I.T. Presidents Club
General Meeting July 21st 2017
Seminar Tent “A”

Meeting was called to order by President Joe Bride at 10:00 a.m.

Pledge of Alliance and prayer lead by President Joe McBride.

A welcome was extended to all attending the meeting. Western Area Rep. Butch & Becky Moore were introduced.

There was no Secretary report as this was the 1st meeting of the new Presidents Club. The Secretary Dave Thompson was unable to attend. Vice President Judy Ruth acted as Secretary.

Treasurer Glenda Erdmann gave the treasurer's report. Beginning balance was \$634.67 from the former State & Local Chapter Associations. Income was \$1836.00 Expenses were \$1118.95 ending balance as of the meeting is \$711.72. Motion made and the report was approved.

There was no Old Business

New Business:

The new club By-Laws

Motions made by Mike Grimes (LEO) and seconded Ted Steele (MN) to change the wording under Article X-Expulsion/Reinstatement Club Member Section 1 to read:

- A. The Presidents Club will follow the procedure in accordance with WIT by- laws.
- B. After the process is completed, all documentation of this process shall be sent to WIT.

Motion Passed

Motion made by Judy Ruth (MI) and seconded by Barbara Hall (SC) that the club colors be White, Gold and Royal Blue

Motion Passed

Motion made by Ted Steele (MN) and seconded by Everett Johnson (IL) to eliminate the Website at this time.

Motion passed

Motion made by Carol Johnson (IL) and seconded by John Erdmann (MN) to have the members without email to pay a postage fee.

Motion Failed

Motion made by Patrick Schnepf (TX) and seconded by Mike Grimes to keep dues at \$10.00.

Motion Passed

Motion made by Ted Steele (MN) and seconded by Barbara Hall (SC) to donate \$100.00 to the WIT Youth Program (2018)

Motion Passed

Mike Hadel (MN) said that he is willing to set up a Facebook page for the club. President Joe McBride offered to help him.

If the WIT staff asks the club to host the Pre-Rally bingo, the officers will need help and will let members know the dates and time.

The results of the election are:

President: Joe McBride Virginia

Vice President: Open

Secretary: Bernie Steele Minnesota

Treasurer: Glenda Erdmann Minnesota

Dues to Heavy winds blowing the tent the meeting was adjourned without a motion at 10:55 am.

Respective submitted,

Vice President Judy Ruth acting Secretary

After meeting Joe McBride ask Ray Smith (IL) to be the Vice President and he agreed to become the Vice President. We now have a full slate of officers.

Officers President Joe McBride, Vice-President Ray Smith & Treasurer Glenda Erdmann were sworn in on 7/22/17 by Western Area Rep. Butch Moore and Bernie Bauer- Steele was sworn in on 8/6/17 by Central Area Rep. Janet Wright.