

Minutes 2002

INTERNATIONAL ASSOCIATION of W.I.T. LOCAL CHAPTER PRESIDENTS

Chartered August 3, 1975

Minutes of General Meeting held on July 18, 2002

President Charles Jones called the twenty seventh annual meeting of the International Association of Local Chapter Presidents to order at 11:05 A.M. Shirley Halstead gave the invocation. Cliff Gilmore led the membership in the Pledge of Allegiance.

The current officers of the International Association of Local Chapter Presidents were introduced.

President	Charles and Phyllis Jones
Vice-President	Cliff and Brigitte Gilmore
Secretary	Bob and Kathy Westbrook
Treasurer	Delano and Helen Spellman
Director	Philip and Shirley Halstead

The State Presidents Association was introduced. President - Bonnie and Bob Miller; Vice-President - Tom and Mary Lawson; Secretary - Mike and Faye Briggs; Treasurer - Bob and Doris Kleinburg; Director - Al and Alice Carrarow. Past Presidents of the IALCP were introduced. President Jones apologized for the social not being listed in the program. Hopefully next year it will be corrected.

Minutes were read. It was moved and seconded to accept the minutes as read. Some thank you notes from the youth at GNR 2001 were read. Altogether six thank you cards had been received for the membership to read.

Robert Kathman - chair of the nominating committee gave the report. The slate was presented:

President	Charles and Phyllis Jones
Vice-President	Cliff and Brigitte Gilmore

Secretary Bob and Kathy Westbrook
Treasurer Delano and Helen Spellman

Nominations from the floor for each office were asked for three times by the chair of the committee. None were submitted. Nominations were closed. The slate of officers was elected by acclamation. The committee of Robert Kathman and Esther Mueller was thanked and dismissed. Dennis Burkholder asked the Presidents attending the dinner how they liked it. Everyone was pleased with the dinner. Dennis Burkholder and Charles Jones thanked all the volunteers for their work. GNR would not be possible without the volunteers.

A thank you note from Mary Ganaze for the donation to the youth program was read. A note from the daughter of Bliss and Ann Frazier notifying us of their death was read. The Treasurer reported a balance of \$3,021.42 in the treasury as of June 26, 2002. Additional monies for dues, decals and patches have been received. Current checkbook balance is \$3,408.23. Ruth Anderson and Lyn Herndon audited the books and found them clean, concise, accurate and in order. The audit committee was thanked and dismissed. There are 26 new members.

Old Business:

President Jones again apologized for the poor communication concerning the social. A motion was made by Ruth Anderson and seconded by Robert Sheldon to have a social again next year. Voted on and approved.

President Jones had the new Local Chapter Presidents stand and introduce themselves.

A question was asked about support for local clubs. This gentleman said he had received minimal information from the IALCP. Charles Townsend explained that the purpose of the club is in the by-laws. They are available when you become a member or upon request.

Motion was made by Ruth Anderson to send \$100.00 to the youth program for 2003. Seconded by Dean Hecker. An amendment to increase the donation to \$200.00 was made. Carol Townsend stated that money for the program comes

from all over the country and it is also in the GNR budget. Yea 19, naes 39.
Amendment defeated. The proposal of a donation of \$100.00 for the youth
program passed.

A suggestion was made by Christine Trathen to send an article to the WIT
magazine concerning this meeting and asking new Presidents to join.

A suggestion by Lynn Herndon that a new meeting place be found for next year.
The noise level is so high that you cannot hear the proceedings for the meeting.

It was moved and seconded that the meeting be adjourned. Motion carried.

Bob Westbrook

Kathy Westbrook

Secretary