



INTERNATIONAL ASSOCIATION OF WIT LOCAL CHAPTER PRESIDENTS

MINUTES OF THE ANNUAL MEETING HELD ON JULY 22, 2010

President Tom Rocheleau called the annual meeting of the International Association of Local Chapter Presidents to order at 11:00 A.M.

Vice President Bud Geng led the Pledge of Allegiance.

President Tom Rocheleau called roll. Present were:

President, Tom and Nancy Rocheleau
Vice President, Bud and Paula Geng
Secretary, Tom and Debbie Mosteter
Treasurer, Nancy Miller
Director, Vern and Delma Magsamen

President Tom Rocheleau introduced past President Everett Johnson. Next the International Association of W.I.T State Presidents were introduced. Present were:

President, Yvonne Kryzaniak and George Campbell.
Vice President, Yvonne Potts
Secretary, Sandy Hilton
Past President, Bob and Doris Kleinberg

A sign in sheet was circulated and members were asked to sign it. There were 11 members in attendance.

Pietro Cozzitorto OK
Dave Franke OH
Ron and Loretta Gister NY
Ed Peddenpohl OH
Joan Peskin OH
Larry Theriot OK

Don and Marlene Tornow OH
Mike and Della Vickery OH
Edythe Walter OH
Jim Webb TX
Tom and Sharon Zopff FL

Secretary Tom Mosteter read the minutes of the 2009 meeting. A motion was made by Everett Johnson to accept the Secretary's report and was seconded by Joan Peskin. The motion was voted on and carried.

Treasurer Nancy Miller read the Treasurer's report. It was reported that \$1834.99 was in the checking account as of June 2010. The report was accepted and filed for audit.

A question from the floor was made regarding the prior year's approval of \$200 to be donated to the Youth Program, but only \$100 being donated. This was due to a misunderstanding between officers. A motion made by Bob Kleinberg and seconded by Ed Potts to accept the error was voted on and carried.

President Tom Rocheleau reported the passing of past Director Bob Westbrook due to cancer. The IALCP had decided the club would donate \$50 to Hospice of Cincinnati in Bob's name. A letter of appreciation from Hospice of Cincinnati was read.

OLD BUSINESS:

There was no opposition to the 2010-2011 officer slate. Bob Kleinberg ran the election under accepted protocol and presented the following slate:

President, Tom and Nancy Rocheleau
Vice President, Bud and Paula Geng
Secretary, Tom and Debbie Mosteter
Treasurer, Nancy and Jerry Miller

He then asked the required three times if there were any other nominations from the floor and there were none. A motion made by Everett Johnson to close nominations and seconded by Tom Zopff was voted on and carried. Secretary Tom Mosteter cast one unanimous vote for the slate of officers.

NEW BUSINESS

President Tom Rocheleau discussed the addition of traffic control and people mover volunteers this and next year by WIT. The volunteers will be on grounds prior to pre rally and WIT waived the early camping fee this year. He hopes the members get

involved and expressed the need for those volunteering to register with WIT through President Tom Rocheleau.

President Tom Rocheleau thanked Nancy Miller for the Florida volunteers and thanked those volunteers that helped this year.

President Tom Rocheleau also thanked Bud Geng for donating a metal locker to the club. The club flags should no longer be damaged by the mice during storage.

Bob Kleinberg made a motion to donate \$100.00 to the Youth Group. Motion seconded, voted on and carried.

President Tom Rocheleau informed us he has talked to WIT about updating the State and Local Presidents' plaques in Customer Service Center. He also requested the membership help Treasurer Nancy Miller in compiling an email and cell phone list. Register online at the IALCP web site created and maintained by Phil Halstead or with Treasurer Nancy Miller.

President Tom Rocheleau thanked Yvonne Kryzaniak for inviting the IALCP to the State Presidents' club dinner this year.

President Tom Rocheleau then asked if there was any other new business. Being none, the meeting was recessed awaiting Doug Formanek, WIT General Manager, reaffirming the current officers.

Meeting recessed at 11:33 A.M. Snacks and lemonade were served while waiting for General Manager Doug Formanek.

General Manager Doug Formanek reaffirmed the officers at 11:45 A.M.

Meeting was adjourned immediately following the swearing in.

Tom Mosteter, Secretary
Deb Mosteter, Co-Secretary