

INTERNATIONAL ASSOCIATION OF WIT LOCAL CHAPTER PRESIDENTS  
MINUTES OF THE ANNUAL MEETING HELD ON JULY 21, 2011

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 introduced the current IALCP officers:

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

The President then introduced visitors of the International Association of WIT State Presidents:

Director, George Campbell and Yvonne Kryzaniak  
President, Ed and Yvonne Potts

Also present was past IALCP President Everett Johnson.

A sign in sheet was circulated and members were asked to sign in. There were 43 members in attendance:

W052576 LOWELL E. & SHARON ANDERSON, CANNON FALLS, MN  
W124046 ROGER BAUER, HASTINGS, MN  
W054208 CAMPBELL/KRYZANIAK GEORGE/YVONNE, CHETEK, WI  
W146714 PEG CLASPELL, BROOMFIELD, CO  
W139961 PIETRO COZZITORTO, YUKON, OK  
W117829 BENJAMIN & PATRICIA CRABTREE, MINERAL WELLS, TX  
W117574 DAVID FRANKE, CROSSVILLE, TN  
W100792 ROBERT GARDNER, SERENA, IL  
W145343 EDWIN J. & CAROLE GIES, VENICE, FL  
W060665 EVERETT F. & CAROL JOHNSON, URBANA, IL  
W085100 WILLIAM C. KEELER, SHOREWOOD, MN  
W118650 JOHN & MARY LANHAM, WIMAUMA, FL  
W138876 GARY LATTER, BARRINGTON, IL  
W108074 IRVIN LIESER, FORT COLLINS, CO  
W134497 DAVID M. MCKITRICK, NEWARK, OH  
W133910 PAUL D. MITTAN, SAYRE, PA  
W099042 RAYMOND MOORE, REYNOLDSBURG, OH  
W110785 JOHN H. OBRIEN, RICHLAND, WA  
W049639 SHIRLEY SOMERVILLE, WAUNAKEE, WI  
W114886 RICHARD L. & SANDRA STOLTE, GLEN HAVEN, CO  
W126593 WILLIAM TRINKLE, BUSHKILL, PA  
W144111 DARREL WINTER, WESSINGTON SPRINGS, SD  
W101038 CHARLES D. & ELLEN ZUCKER, PORT CHARLOTTE FL

W139939 TOM & SHARON ZOPFF, CLERMONT, FL  
W117580 KEN ZWIEGEL, GROVE, OK

Secretary Debbie Mosteter read the minutes of the 2010 meeting. A motion was made by Dorinda Giest to accept the Secretary's report and was seconded by David Franke. The motion was voted on and carried.

The Treasurer's books required auditing this year. This audit was performed by Delma Magsamen and Everett Johnson. They reported the books balanced as of the June 30, 2011 bank statement.

Treasurer Nancy Miller read the Treasurer's report. It was reported that \$1758.67 was in the checking account as of June 30, 2011. The report was accepted and filed for audit.

### New Business

President Rocheleau reported the IALCP and IAWSP website site had been combined into one site with the IALCP and IAWSP each having their own distinct links. The IAWSP has agreed to pay their portion, about \$75.00. A motion was made by Ray Moore and seconded by Ed Gies to do the same. The motion was voted on and carried.

President Rocheleau reported discussion between IALCP and IAWSP officers on the purchase of a park bench sponsored by the combined clubs. The IAWSP has agreed to an expenditure of up to \$275.00 with matching IALCP funds. The bench would be placed at Head of Row of the joint clubs similar to those sponsored by other clubs during the GNR and show sponsorship by both clubs. A motion was made to spend up to \$275.00 by Yvonne Potts and seconded by Ellen Zucker. The motion was voted on and carried.

### Old Business

President Rocheleau thanked the IAWSP for inviting IALCP to join them in their annual dinner held this year at the Winnebago Visitor Center. This invitation has been extended to us again for next year.

President Rocheleau informed us Doug Formanek would be visiting the meeting to install newly elected officers. The President asked if anyone would volunteer to run the election. Receiving no response and not running for any office, President Rocheleau ran the election under accepted protocol and presented the following slate:

President, Bud and Paula Geng  
Vice President, Tom and Debbie Mosteter  
Secretary, Nancy and Jerry Miller  
Treasurer, Ben and Pat Crabtree

Ben and Pat Crabtree introduced themselves. There was no opposition to the 2011-2012 officer slate. The President asked the required three times if there were any other

nominations from the floor and there were none. A motion made by Ed Potts to close nominations and seconded by Carol Johnson was voted on and carried. Secretary Tom Mosteter cast one unanimous vote for the slate of officers. WIT General Manager Doug Formanek swore in the officers.

New Director Rocheleau introduced Vern and Delma Magsamen and thanked them for their ten years of service to the IALCP. Thanks were given to all volunteers who help with GNR.

Thanks were also given to Nancy Miller and the Florida volunteers for coming early and all their work during July. Any member can contact Lisa Cronkite to volunteer for pre GNR.

New Vice President Mosteter read a letter from the Youth Program thanking IALCP for their donation. On a personal note, he thanked 'Nawlins' Winnies for a \$200 donation they gave to his local chapter North Alabama Travlin Warriors to donate to a needy family after the April tornados that went through Alabama. The donation went to the family of an Armed Services member serving overseas who had been stricken by the storms.

Member Carol Johnson made a motion to donate \$100 to the Youth Program again this year and was it was seconded by Charlie Zucker. Motion was voted on and carried.

Being no further business the meeting was adjourned at 11:40 A.M.

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Tom Mosteter, Secretary  
Deb Mosteter, Co-Secretary