

INTERNATIONAL ASSOCIATION OF WIT LOCAL CHAPTER PRESIDENTS

MINUTES OF THE ANNUAL MEETING HELD ON JULY 25, 2013

President Bud Geng called the annual meeting of the International Association of Local Chapter Presidents to order at 10:09 A.M.

President Geng led the group in the Pledge of Allegiance.

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

Director, Ed and Yvonne Potts
President, Rich and Sandy Hilton
Vice President, Larry and Thelma Theriot
Treasurer, John and Marlyn Fischer

President Geng introduced the current IALCP officers:

Director, Tom and Nancy Rocheleau
President, Bud and Paula Geng
Vice President, Tom and Debbie Mosteter
Treasurer, Ben and Pat Crabtree

President Geng also recognized past IALCP President Everett & Carol Johnson.

A sign in sheet was circulated and members were asked to sign in. There were 30 members in attendance:

W117829 BEN & PAT CRABTREE, MINERAL WELLS, TX
W029409 JOHN & MARLYN FISCHER, BALTIMORE, MD
W065332 BUD & PAULA GENG, PORT CHARLOTTE, FL
W127684 HERB JENSEN, BYRON, MN
W153793 EARL JESS, TRACY, CA
W060665 EVERETT & CAROL JOHNSON, URBANA, IL
W135701 CECIL & MARJORIE LAWRENCE, ARLINGTON, TX
W148889 MICHAEL LOGAN, SMYRNA, TN
W093705 BARBARA MC CORMICK, TOLEDO, OH
W133865 TOM & DEBBIE MOSTETER, HANCEVILLE, AL
W152380 JOHN & ROXANN PARISE, NEW LENOX, IL
W097588 JOAN PESKIN, KINGS MILL, OH
W107106 ED & YVONNE POTTS, HAMPTON, VA
W107261 JIM RADEMACHER, MELROSE, MN
W094570 TOM & NANCY ROCHELEAU, HOLLWOOD, MD
W147067 CLAUDETTE SLOWIK, BOURBONNAIS, IL
W109694 LARRY & THELMA THERIOT, YUKON, OK
W107316 MIKE VICKERY, MIDDLETON, OH
W130827 BOB & FEROL WILLIAMS, WA

President Geng asked the membership for a motion to waive reading the 2012 minutes, as they had been posted on the club website. A motion was made by Bob Williams to accept the Secretary's report as posted and was seconded by Claudette Slowik. The motion was voted on and carried.

Treasurer Ben Crabtree read the Treasurer's report. It was reported that \$1015.49 was in the checking account and petty cash on hand was \$31.44 as of July 18, 2012. The checking account had deposits of \$54.00 in dues and expenses of \$25.00 for badges, leaving a balance of \$1044.49. Petty cash received \$32.50 for a balance of \$63.94 for a total of \$1109.43. He also reported IALCP has a current membership of 57. The report was accepted and filed for audit.

Old Business

There was no response to the question of Old Business.

New Business

President Geng informed the meeting that the International Association of Local Presidents and the International Association of WIT State Presidents have a joint website that won first place in the annual website competition. It is believed that this is due to webmaster Phil Halstead's great work. A monetary award was given in the amount of \$50.00 (half of which belongs to this association.) A motion was made by Carol Johnson and seconded by Ed Potts to give the \$25.00 portion belonging to this association to Phil Halstead. The motion was voted on and passed. The website fees are paid until February of 2015.

Vice President Mosteter informed the meeting of the following needed bylaws changes.

1. Change references of WIT to WIT Club (new name for WIT.)
2. Corrections in grammar and punctuation
3. Including language to comply with filing IRS form 990-n (e-Postcard.)

A motion was made by Bob Williams and seconded by Roxann Parise to accept the changes as explained. The motion was voted on and passed.

Discussion was had regarding a donation to the WIT Club Youth Program. President Geng explained that both Presidents Clubs had jointly held bingo nights with our share of this year's proceeds of \$43.00 going to the GNR Youth Group. Nancy Rocheleau made a motion to provide a donation of \$100.00. Jeanie Bienvenue informed the meeting that WIT Club has been funding the short fall yearly but has had to make adjustments in the program. Ed Potts seconded the motion. the motion was voted and passed.

President Geng opened discussion on increasing membership, selling the RV lifestyle, using WIT Club resources, inviting Sunnybrook owners into the clubs, and getting involved with local dealers. Jeanie Bienvenu explained some of the resources available.

Election of Officers

President Geng announced the slate of officers to the meeting:

President, Tom and Debbie Mosteter
Vice President, John and Roxann Parise
Secretary, Cecil and Marjorie Lawrence .
Treasurer, Ben and Pat Crabtree

He then asked for any additional nominations from the floor. Being none, the nominations were then closed.

Bob Williams made a motion to accept by acclimation. Motion accepted.

Western Representative Jeanie Bienvenu swore in the officers.

Being no other business, Bob Williams moved to adjourn and Roxann Parise seconded the motion. Motion voted on and carried. Meeting adjourned at 10:49 AM, July 25, 2013 at GNR.

Tom and Debbie Mosteter, Secretary pro tem