

## INTERNATIONAL ASSOCIATION OF WIT LOCAL CHAPTER PRESIDENTS

### MINUTES OF THE ANNUAL MEETING HELD ON JULY 18, 2014

President Tom Mosteter called the annual meeting of the International Association of Local Chapter Presidents to order at 3:47 P.M.

President Mosteter introduced visitors of the International Association of WIT State Presidents:

President: Sandy and Rich Hilton  
Vice President: Larry and Thelma Theriot  
Secretary: Pete and Shirlene Cozzitorto  
Treasurer: John and Marlyn Fischer  
Wit Reps: Christy and Rick Burke; Jean Bienvenu; and Janet Wright  
Past Presidents: Everett and Carol Johnson, Vern and Delma Magsamen, and  
Bud and Paula Geng

A sign in sheet was circulated and members were asked to sign in. There were 24 members in attendance:

W135701 Cecil and Marjorie Lawrence, Arlington, Texas  
W115554 Sandy and Rich Hilton  
W 109694 Larry and Thelma Theriot, Yukon, Oklahoma  
W 117403 Ray and Carol Smith, Beecher, Illinois  
W60665 Everett and Carol Johnson, Urbana, Illinois  
W61572 Rick and Christy Burke, WIT Rep Western Area  
W107556 Janet Wright, WIT Rep Central Area  
I-2630 Jeanie Bienvenu, Wit Western Rep  
W117829 Ben and Pat Crabtree, Mineral Wells, Texas  
W133685 Tom and Debbie Mosteter  
W65332 Bud and Paula Geng, Port Charlotte,, Florida  
W72513 Vernon and Delma Magsamen, Fort Atkinon, Wisconsin  
W 147067 Claudette and Gerald Slowik, Burbonnais, Illinois

President Mosteter asked the membership for a motion to waive the reading of the 2013 minutes, as they had been posted on the club website. A motion was made by Carol Johnson to accept the Secretary's report as posted and was seconded by Bug Geng. The motion was voted on and carried.

Treasurer Ben Crabtree read the Treasurer's report. It was reported that \$1,141.99 was in the checking account as of June 1, 2014. The checking account had deposits of \$97.50 for dues and patch sales and expenses of \$539.54 for badges, shirts, and the WIT Youth Program for a balance on July 18, 2014 of \$602.45. After expenses in the amount of \$8.66 for cookies, there is petty cash on hand in the amount of \$55.28. The report was accepted and filed for audit.

Old Business

President Mosteter announced the resignation of Vice President John and Roxann Parise because of health problems. He then advised the appointment of Claudette and Gerald Slowik to fill the vacated Vice President seat in accordance with the Bylaws of the organization.

President Mosteter announced that our website had won an award last year and the contract was up for renewal. We share the total contract with the International Association of State Presidents. Our portion of the fee is \$173.82. Vernon Magsamen moved that we pay our part of the fee. The motion was seconded by Pete Cozzitorto.

President Mosteter challenged members to read and post information to the website in the hope of making it as useful tool.

President Mosteter stated that the four bingo nights had raised some money to defray expenses for the WIT Youth Program, but not enough. Bud Geng moved that our chapter donate \$100 to the WIT Youth Program. Pete Cozzitorto seconded the motion and, on vote, the motion carried.

President Mosteter presented the following slate of officers for the coming year:

President: Tom and Debbie Mosteter  
Vice President; Claudette and Gerald Slowik  
Secretary: Marjorie and Cecil Lawrence  
Treasurer: Carol and Ray Smith

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

Secretary Lawrence moved that the slate of officers be elected by acclamation. Motion carried.

Western Representative Andy Bienvenu swore in the officers.

Discussion was had regarding steps our organization could take to help WIT with GNR. The answer was getting more volunteers.

President Mosteter extended a warm thanks to Glenda and John Erdman for assisting our group during the GNR and wished them a happy anniversary.

President Mosteter also thanked outgoing Treasurers Ben and Pat Crabtree for their service to our chapter for the past three years.

There was a reminder that dues needed to be paid. One year-\$4; three years-\$10.

There being no further business to come before the meeting, Bud Geng moved to adjourn and Sandy Hilton seconded the motion. On vote, the motion carried and the meeting adjourned at 4:06 P.M., July 18, 2014.

Marjorie Lawrence, Secretary