

## Minutes of International Association of WIT State Presidents

Thursday, July 21, 2011

Meeting called to order at 10:15 by President Yvonne Kryzaniak

We began with the Pledge of Allegiance.

Introduction of current officers

Presidents: Yvonne Kryzaniak and George Campbell

Vice Presidents: Ed and Yvonne Potts

Secretary: Sandy and Rich Hilton (Not present on Alaskan Caravan)

Treasurers: Linda and Dan Tuzzolo (Not present as they resigned effective the end of the rally)

Directors: Jim and Irene McCarthy (Not present, as they had to leave GNR early due to family emergency)

Introduction of officers from the Local Chapter Presidents Association

Presidents: Tom and Nancy Rocheleau

Vice Presidents: Bud and Paula Geng

Secretaries: Thomas and Deborah Mosteter

Treasurers: Nancy and Jerry Miller (Not Present)

Directors: Vern and Delma Magsamen

Current State Presidents present were recognized

Judy Kruempel and Glenda Urgman (Co Presidents) MN

Larry Theriot OK

Pete Cozzitorp OK

Joan Joy SD

Ray Moore OH

Jack Slater IL

Ed Potts read the minutes of the July 22, 2010 meeting. The minutes were accepted as read without any corrections.

Treasurers read by Ed Potts:

**Beginning balance** (21 July 2010)     **2098.97**

**Income**

Presidents Dinner                             1020.00

Raffle tickets                                    135.00

Dues    677.00

**Total income**                                 **1832.00**

**Expenses**

2010 Presidentø Dinner &  
Business Meeting refreshments             1248.74

Postage and mailing                            132.27

2010 Youth Program                            50.00

Purchase Bank Checks                        17.75

Badges for Officers                            40.00

Refunds for 2011 Presidents Dinner       90.00

Bingo Seed money                             100.00

Christmas Present for WIT Office

Staff (Florida Oranges)                      113.80

**Total Expenses**                              **1792.56**

**Current Balance**                              **2138.41**

**Known Outstanding Bills**

**Best Badges Plus** - Badge Rockers for Officers and Badges for New Officers

**Winnebago Industries (Totem)** 2011 Presidentø Dinner & Refreshments for this  
Business Meeting

Old Business

A motion was made by Don Southward that we again make a donation to the 2012  
WIT youth program for \$50.00 seconded by Dave Seiburg ó Voted on and Passed

New Business:

A motion was made by Bud Geng to spend up to \$275.00 to purchase a bench for  
GNR along with the International Association of Local Chapter Presidents was  
made. Second by Dan Seiburg. Voted and Passed

The Bench will be placed each year near the Presidents row for people to sit on and rest while awaiting the people mover.

Yvonne Kryzaniak discussed the need for officers for the club and then presented the slate of officers for the offices for the coming year 2011-2012 to include.

Presidents: Ed and Yvonne Potts  
V-Presidents: Sandy and Rich Hilton  
Secretaries: (Open)  
Treasurers: (Open)

No nominations were presented from the floor.

Motion made and seconded to close all nomination and for the vice president to cast a unanimous ballot for the slate of officers.

As the immediate Past Presidents Yvonne Kryzaniak and George Campbell will become Directors.

A motion was made by Bud Geng that we re-embursed our member who paid for the web site and up to \$75.00 for expenses incurred to establish the web site. Seconded by Don Southward. Voted on and Passed

A request to allow the officers to pay to have Yvonne Kryzaniak and George Campbell added to the past presidents plaque in the WIT Office. This was Voted and Approved

Installations of newly elected officers was done by Doug Formanek, General Manger of WIT.

A motion made to adjourn, seconded and passed.  
Meeting adjourned at 10:30 am

Respectfully Submitted  
Ed Potts (Vice President)