

**INTERNATIONAL ASSOCIATION
OF
W.I.T STATE PRESIDENTS**

Chartered by

Winnebago Industrial Travelers Club

Minutes of the Annual Meeting

July 25, 2013

The 41st annual meeting of the International Association of Winnebago State Presidents was called to order at 9:00 AM on July 25, 2013 by President Ed Potts at the Grand National Rally grounds in Forest City, Iowa

Ed Potts led those present in the Pledge of Allegiance.

Larry Theriot gave the invocation.

President Ed Potts welcomed everyone and introduced the current officers of the IA WSP:

President – Ed and Yvonne Potts

Vice President – Sandy and Rich Hilton

Secretary – Larry and Thelma Theriot

Treasurer – John and Marlyn Fischer

Director – Jim McCarthy

Introduced the Local Chapter Presidents Association officers:

President - Bud and Paula Geng

Vice Presidents – Tom and Debbie Mosteter

Secretary - Vacant

Treasurers – Ben and Pat Crabtree

Directors – Tom and Nancy Rocheleau

The Presidents of the following states then stood and introduced themselves at President Ed Potts's request:

Michael Isebrand-IA

John Krull – IN

Ted Steele – MN

John and Hellen Evans – ND

Diane Klibbe – CO

Gary Rigsby – TX

Bob Mallow – SD

Secretary Report:

Secretary Larry Theriot read the minutes of the 2012 meeting. A motion to accept the minutes as read was made, seconded and approved by the membership.

Treasurer Report:

Treasurer's report was made by John Fischer, Treasurer, opening balance, \$1752.67, income \$60.00 (membership), expense \$1012.19 leaving a balance of \$800.48.

Known Outstanding Bills or transactions:

Check 502 – seed money for BINGO- \$100.00

Money returned from BINGO - \$100.00

Donation for WIT Youth Program from BINGO - \$86.00

Memberships four (4) \$40.00

As of July 24, 2013 the balance is: \$926.48

The report was accepted and filed for audit.

Old Business:

The joint Presidents Social – cancelled due to scheduling problems incurred and the price was too expensive. We will reschedule for next year.

New Business:

Bingo – Bingo raised \$86.00 for the GNR Youth Program check will be forwarded to WIT for the Youth Program.

Ed Potts gave 2013 GNR report.

The following Officers represented you this year:

Ed & Yvonne Potts as President

Sandy & Rich Hilton Vice President

Larry and Thelma Theriot Secretary

Jim Mc Carthy Director

John & Marlny Fischer

These Officers represented our club extremely well this past year and I wish to thank them.

I also want to thank Bud & Paula Geng, Tom and Debbie Mosteter, Ben and Paula Crabtree, Tom & Nancy Rochelleau – the officers of the International Association of Local Chapter Presidents who assisted us in many of our GNR tasking.

Our duties this year at GNR consisted of the following:

Entry gate control of motor homes

Volunteer assignments and changes

WIT Office in Friendship Hall

Four Traffic Control Stations: Traffic Control for the Red Barn Gate (returning motor homes), Vendor, Shuttle busses), both ends of Hanson Blvd and Wineguard Crossing.

WIT Rodeo

Blue Ox Challenge

Microwave Cooking class

Cow Chip Toss

Rally Bags

Stuffing Volunteer Slips into Registration Packets for Volunteers who volunteered to help on their GNR registrations

Flagging the Fields Sections B, C, C-50, D, Lower D, E and the new row A-7

In addition, all other short notice tasks requested by the WIT Staff.

I wish to thank many of you who volunteered this year.

We need Volunteers: Next year we plan to contact the current state presidents from a list provided by the WIT Club staff, as we will be requesting that the state presidents send us names of volunteers from their respective states. We need your assistance in filling the more than 375 volunteer positions (800 plus hours) this year we started with a

volunteer base of 89 volunteer of which three cancelled their GNR reservations. This does not count the volunteer hours given by the officers of the IAWSP or the IALCP clubs. We would also appreciate if each of our members would also volunteer for at least two (2) hours next year.

We started a new Volunteer Tent this year to assist with coordinating volunteer to open positions, changing volunteer times due to conflicting problems and adding new volunteers to fill the vacancies as needed. This new procedure appeared to work very well. A cell phone was also provided and the number given to the volunteers to contact the volunteer tent if they had a problem in meeting their schedule volunteer time. This worked very well and resolved many problems if they did not have this service.

Our membership list or roster has many incorrect addresses i.e. E-mail and Snail mail etc. Please verify your information with the Treasure before you leave or via E-mail or mail. Thank you.

Pay the Bills-A motion was by made John Fischer that we pay our outstanding bill for the coming year and seconded by John Krull-motion carried.

Our Web-site won an award this year of First Place and with it a check for \$50.00. Our webmaster, Phil Halstead deserves all the credit.

A motion was made and passed that Phil Halstead received the \$50.00 cash award for his service in maintaining and upgrading the Web-site as necessary. The cash award will be forwarded by our Treasurer.

The election of officers for the coming year.

The Nominating Committee was introduced:

Chairman – Ed Potts

Members –Sandy and Rich Hilton, Larry Theriot and John Fischer

The Nominating Committee presented the following slate of officers for the year 2013-2014.

President - Rich and Sandy Hilton

Vice President- Larry and Thelma Theriot

Secretary – Pietro and Shirlene Cozzitorto

Treasurer - John and Marlyn Fischer

No nominations for officers were made from the floor.

The slate of officers presented by the nominating committee were accepted by acclamation and was seconded and approved.

By our Constitution, our immediate Past Presidents Ed and Yvonne Potts will become our Directors to serve as advisors and are members of our executive board.

Jeanie Bienvenu, Western Representative, did the installation of newly elected officers.

A motion was made to adjourn, seconded and passed.

Meeting adjourned at 9:55 AM

Refreshment: Cookies and drinks were served after the adjournment of the meeting.

Respectfully Submitted

Larry Theriot

Secretary