

MINUTES-WIT INTERNATIONAL STATE PRESIDENTS CLUB

SEMINAR A-JULY 22, 2016-12 noon

The meeting was called to order by State Club President, Larry Theriot at 12:05PM. The current Officers were introduced: President-Larry Theriot, Vice President, Pete Cozzitorto, Secretary, Dave Thompson, Treasurer, Glenda Erdmann. A sign-in sheet was passed to 12 attending current State members.

Next, the Pledge of allegiance was recited.

MINUTES-A motion was made by Pete Cozzitorto and seconded by Jeanie Bienvenue to accept the minutes of the previous meeting as posted on the website-All in favor

TREASURER-\$786.56 Last year

50.00-dues

- 80.00-Badges

-100.00-Youth Program 2016

2015 BALANCE=\$656.56

10.00-Dues

60.00-Bingo Income-2017 Youth amount-both chapters

800.00-2016 Annual Dinner

93.00-50/50 Raffle at 2016 dinner

-800.00-Annual Dinner

- 70.38-Pete-Supplies

-161.01-Larry-Supplies

- 63.84-Dave-1/2 of Wine for 2016 Dinner

-153.00- 2017-Youth Program (\$60 Bingo+ \$93.00-50/50 raffle)

- 40.00-Dues refunds-Cozzitorto, Bienvenue, Southward, Moore

2016 BALANCE-\$331.33-reported by Glenda Erdmann

Motion made by Don Southward and seconded by Jeanie Bienvenue-All in favor. An audit was conducted by Butch Moore. All in order

OLD BUSINESS

CONSOLIDATING CHAPTERS- A motion was made last year to work on consolidation. A vote was taken to dissolve this 44 year old chapter in order to form one chapter to be known as a Special Interest Group and called The WIT PRESIDENTS CLUB. The vote was in favor of combining the State and Local Presidents Clubs.

UNFINISHED BUSINESS

WEBSITE-President Larry Theriot announced the Presidents Club won the best web master award this year. A motion was made by Ed Potts and seconded by John Fischer to award the \$50 gift certificate to Phil Halstead, the Webmaster.- All in favor.

YOUTH GROUP-Sandy Hilton made a motion and Shirlene Cozzitorto seconded it to donate \$100.00 to the Youth Group for next year.-funds and assets to be combined later.

At this time (12:20PM) a motion was made to suspend the meeting so the Local Chapter Presidents Club could meet and vote.

Secretary,

David Thompson